

**BANNER PUBLIC SCHOOLS BOARD OF EDUCATION,
ELEMENTARY SCHOOL DISTRICT NO. 31
CANADIAN COUNTY, OKLAHOMA
REGULAR BOARD MEETING AGENDA**

6:00 P.M.

April 08, 2024

**Banner School Cafeteria
2455 N. Banner Rd.
El Reno, Oklahoma 73036**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 31 of Canadian County, Oklahoma will hold a **REGULAR MEETING** on April 08, 2024, at six o'clock p.m., at the Banner School Cafeteria, Banner Public Schools, located at 2455 N. Banner Road, El Reno, Oklahoma 73036.

I. Call meeting to order.

II. Roll call.

III. Discussion and possible board action regarding the assignment of Board Member Positions.

IV. Communication

V. P.T.A. Report

VI. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- A. Approval of the March 11, 2024 Regular Meeting Minutes,
- B. Approval of the March 26, 2024 Special Meeting Minutes,

C. Encumbrance approval:

1. General Fund Change: #3 & #46 for an increase of \$2,000.00
#138 for a decrease of \$2,000.00
2. General Fund New: #'s 70044, 70177-70182 for a total of \$12,378.29
3. Child Nutrition Fund Change: #1 for a decrease of \$1,000.00
8 & 17 for an increase of \$17,000.00

D. Activity Fund Reports,

E. Treasurer Report.

VII. Board Action:

- A. Discussion and possible board action regarding the 2023/2024 school day instruction Calculation.
- B. Discussion and possible board action regarding the 2024/2025 school day instruction Calculation.
- C. Discussion and possible board action regarding whether to pay to all Banner employees a one-time returning/retiring stipend payment in the amount of \$2,500.00 for full-time employees and a one-time returning stipend payment in the amount of \$1,000.00 for part-time employees with the stipulation that such stipend amount is for returning and retiring employees for the 2024/2025 school year and such is not to become part of the continuing contract of any teacher or support employee, and thus, no teacher or support employee reemployed shall have any property right to this stipend in any subsequent fiscal year.
- D. Discussion and possible board action to employ Allison Bedell, Robin Enright, Kimberly Fletcher, Meishel Fry, Phyllis Gomez, Sheryl Hoyle, Brenda Kirkegard, Hayden Logan, Alyssa Miller, Krista Mohr, Matt Mohr, Christy Norton, Dawn Novosad, Paula Reid, Darla Reynolds, Jeanne Riggs, Rita Wally and Melanie Willoughby on regular teaching contracts for the 2024/2025 school year.

- E. Discussion and possible board action to employ Sarah Lowmiller, Sara Pierce and Lisa Speaks on temporary teacher contracts for the 2024/2025 school year.
- F. Discussion and possible board action to employ Paula Reid on an extra duty contract.
- G. Discussion and possible board action on any resignations received to date.
- H. Discussion and possible board action on the Math Curriculum Adoption.
- I. Discussion and possible board action to amend and adopt Policy BEA School Board Meetings Agenda Preparation and Dissemination.
- J. Discussion and possible board action to approve the 2024/2025 Application for Temporary Appropriations.

VIII. Information to the board.

- A. Principal's Report
 - 1. Financial Status.
 - 2. Enrollment.
- B. Superintendent's Report.
 - 1. Facilities.
 - 2. Student Activities/Calendar.
 - 3. Financial Report.
 - 4. Community.

IX. Purposed executive session.

- A. To discuss the employment of a new support employee for the remainder of the 2023/2024 school year,
- B. To discuss the employment of a certified teacher on a temporary teacher contract for the 2024/2025 school year, pursuant to 25 O.S. Sec. 307(B)(1)

X. Vote to convene or not to convene into executive session.

XI. Acknowledge return to open session.

XII. Executive session minutes compliance announcement.

XIII. Discussion and possible board action to employ a new support employee for the remainder of the 2023/2024 school year.

XIV. Discussion and possible board action to employ a certified teacher for the 2024/2025 school year.

XV. New Business.

XVI. Adjournment.

Posted this 5th day, of April 2024, at four o'clock p.m., on the notification board at the entry of Banner Public School, 2455 N. Banner, El Reno, Ok. 73036.

Posted by: _____



Charlotte Heupel, Minutes Clerk