The El Reno Board of Education met in regular session on Monday November 9, 2020 at 5:30 pm in the board room of the Administration Building, 100 S. Bickford, El Reno, Oklahoma. The following board members were present: Dr. Dorrie Parrott, president, Mr. Dallas Curtis, vice president, Mr. Scott McBee, member, Mr. Curtis Blanc, member, Mr. Brad Baker, member and Mr. Craig McVay, superintendent.

Dr. Dorrie Parrott, president, called the meeting to order

No public comments

Showcase El Reno: Mr. McVay told the board that the Journal Record and the NextGen Organization has named Dr. Kristy Ehlers as one of their 2020 Women of the Year

Whole Board Training- Dr. Anne Caine

Financial Status of the District-Mr. Goucher

## **Consent Items Approved:**

- A. October 12, 2020 board meeting minutes
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparison, all claims, activity fund transfers, purchase orders, expenditures, change orders and budget adjustments
- C. Authorize solicitation of the annual fuel bid (gasoline/diesel) for fleet vehicles (January 1, 2021-December 31, 2021) with bid to be awarded at the December board meeting
- D. Canadian Valley Technology Center Transportation Contract for 2020-21
- E. Band surplus items

## **Current Business Approved:**

School Board Policy Review Committee

Capital Improvement Committee

Academic Achievement and Improvement Committee

Technology Committee

Unity Task Force

EEA Report: Cynthia Bennett reported that they will be celebrating National Education Week next week

Superintendent's Report: Mr. McVay gave the board an update on the COVID numbers in the district. He said that as a district we are doing everything we can.

## **Executive Session Approved:**

Resignation of: Jezerae Chavez; Jamie Conner; Steve Edmonson; Matt Riddle

Employment of, subject to assignment: Rafeal Berrios-Maintenance; Gage Bomhoff-Maintenance

Next Regular School Board Meeting: December 14, 2020 at 5:30 pm in the board room of the School Administration Building, 100 S. Bickford, El Reno, Ok.

