

The El Reno Board of Education met in regular session on Monday December 14, 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

Financial Status of the District-Mr. Goucher

**Consent Items Approved:**

- A. November 9, 2020 board meeting minutes
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Proclaim January as School Board Recognition Month
- D. Impact Aid Indian Policies and Procedure Waiver
- E. Etta Dale Book Surplus
- F. Activity Fund Sub-account name change from Robotics to Academics
- G. Mary K Ashbrook Grant for FFA
- H. Sanctioning of Hillcrest PTO and Lady Indians Basketball Booster Club
- I. OEMA Contract for 2021-2022
- J. Emergency and Open Transfers
- K. Cash Fund Estimate of Needs and Request for Appropriation for the Gifts Fund in the amount of \$63,355.00
- L. Cash Fund Estimate of Needs and Request for Appropriation for the Gifts Fund in the amount of \$43,080.26
- M. Band surplus items

**Current Business Approved:**

Award Schwarz Oil Company the annual fuel bid (gasoline/diesel) for El Reno Public Schools for fleet vehicles from January 1, 2021 to December 31, 2021

Allied Elevator Services proposal for Firefighter Services upgrades for high school elevator

Superintendent's Report: Mr. McVay gave the board the latest COVID update. He also said that everyone is looking forward to the holiday break.

**Executive Session Approved:**

Resignation of: Rafeal Berrios; Mayra Hernandez; Kenli Murray

Employment of, subject to assignment: Justin Brown-Teacher; Mark Faloon-Maintenance; Gabriela Gonzalez-Child Nutrition; Georgia McGee-Maintenance

Sick leave sharing request

Next Regular Board Meeting: January 11, 2021 at 5:30 pm in the board room of the El Reno School Administration Building, 100 S. Bickford, El Reno, Ok

