

The El Reno Board of Education met in regular session on Monday February 8, 2021 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

Mr. Goucher gave the financial status of the district

**Consent Items Approved:**

- A. Minutes of the January 11, 2021 board meeting
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparison, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Surplus 40 varsity football helmets
- D. Mary K Ashbrook grants for EHS Student Council and ACT incentives

**Current Business Approved:**

School calendar for 2021-2022

Discussion of OEQA 2019 School Report Card

Superintendent's Report: Mr. McVay reported that February is usually a very busy time academically for our students.

**Executive Session Approved:**

Retirement of: Peggy Haynes

Renewal of Superintendents contract

Confidential Sick Leave Sharing Requests

The next regular board meeting will be March 8, 2021 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok

