

Board in Review**March 8, 2021**

The El Reno Board of Education met in regular session on Monday March 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: Mr. Dallas Curtis, Mr. Scott McBee, Mr. Brad Baker and Mr. Craig McVay, Superintendent. Dr. Dorrie Parrott and Mr. Curtis Blanc were absent

Dallas Curtis, president, called the meeting to order at 5:30pm

Public Comments: None

Showcase El Reno: Patrick King, Andrew Svitak and Academic Team-Academics Presentation and COVID Data Presentation

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. February 8, 2021 regular board meeting minutes
- B. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Authorize the Superintendent of Schools of El Reno ISD #34 and or designee, Judy Lippoldt, as authorized representative of this school district for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs and all other school programs and activities
- D. Municipal Accounting Systems Software Order Agreement for 2021-2022
- E. Mary K Ashbrook Grants for school supplies and replacement of items in boys basketball locker room

Current Business Approved:

Memorial Stadium Project with ATG and BancFirst

Resolution determining the maturities of, and setting Friday April 30, 2021 at noon in the El Reno Public School Administration Building for the sale of the \$3,290,000 Building Bonds of this School District, and designation bond counsel for the issuance of bonds

School Days Picture Proposals for 2020-2021 awarded to OSP for Category 1 and to Haynes Photography for Category 2 and 3

Yearbook Proposal for 2020-2021 awarded to Jostens

Board Planning Retreat set for June 8 & 9, 2021

Student Council Report: Student Council raised \$2500 for the Humane Society

Superintendent's Report: Mr. McVay praised the Academic Team and Andrew Svitak's work on the COVID data presentation. He introduced Elle McReynolds, the Academic All Stater this year. He told the board the Girls Basketball team will be going to the State Tournament in Tulsa this week and Spring Break is next week.

Executive Session:

Retirement: Cynthia Hunnicutt Goossen

Resignations: Katelin Bledsoe; Renee Blount; James Kitchens; Ashley Milinkovich; Kale Simon

Early graduation requests

Next School Board meeting: Regular meeting- April 12, 2021 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok

Have a great Spring Break Next Week!