

The El Reno Board of Education met in regular session on Monday April 12, 2021 at 5:30 pm in 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. Curtis Blanc, member, Mr. Scott McBee, member and Mr. Brad Baker, member, Mr. Craig McVay, Superintendent

Dr. Dorrie Parrott, president, called the meeting to order at 5:30 pm

Appointment of Mrs. Laura Kennedy as Board of Education Clerk and Minutes Clerk

Oath of Office for incumbent board member Dr. Dorrie Parrott

Re-organization of the Board of Education: Officers stayed the same

President: Dr. Dorrie Parrott

Vice President: Mr. Dallas Curtis

Ex Session Minutes Clerk: Brad Baker

Public Comments: None

OSSBA presentation by Ann Caine

Mr. Goucher gave the financial status of the district

**Consent Items Approved**

- A. March 8, 2021 regular board meeting minutes
- B. March 25, 2021 special board meeting minutes
- C. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers and expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, change orders and budget adjustments
- D. Authorization of annual bidding process for general school supplies for 2021-2022
- E. Authorization of annual bidding process for Child Nutrition related services for 2021-2022 school year
- F. Out of town trip for El Reno Speed Fest Team
- G. Out of state trip for El Reno Archery Team
- H. Career teacher status due to TLE waiver
- I. Certified Occupational Therapy Assistant Contract
- J. Contract agreement for Lesa Carter, Deaf/Hard of Hearing Consultant for 2021-2022
- K. Barlow Education Management Services contract for 2021-2022

- L. Cash fund Estimate of Needs and Request for appropriation for the Casualty/Flood Insurance Fund in the amount of \$47,353.79
- M. Cash Fund Estimate of Needs and Request for Appropriation for the Gifts Funds in the amount of \$48,660.38
- N. Out of state trip for EHS Band in 2022
- O. Cooperative Activities Program Agreement with Riverside School for Wrestling in 2021-2022 school year
- P. Contract agreement with Visual Senses
- Q. Physical Therapy contract Services Agreement

**Current Business Approved:**

Craig Foundation Greenhouse proposal

E-Rate Resolution

El Reno Board of Education demands that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association

Authorization of Superintendent and District's legal counsel to pursue appropriate action including litigation against the State Board of Education or any other appropriate entities, organization or persons regarding the State Board of Education's actions of March 25, 2021

Opening the position of Superintendent for the 2022-2023 school year

EEA Report: Cynthia Bennett reported that Teacher Appreciation Week will be in May and they are working on that

Superintendent's Report: Mr. McVay reported that this is a busy time of year and there are incredible things happening with academics and spring sports. The Prom will be held this weekend.

**Executive Session Approved:**

Retirement: Craig McVay; Terri Stake

Resignations: Amy Hollingback; Michele Overton; Pam Sullaway; Courtney Whitehead; Charles Wolfe; Neil Womack

Employment of, subject to assignment: Jenniffer Adams-Roblyer Secretary; Tyler Bodell-Assistant Principal; Makenzie Hickman-Teacher; Mary Nunez-Maldonado-Teacher; Mat McClintock-Teacher; Katie Osborn-SEL; Terran Sherman-Teacher; Michael Wilson-School Psychologist

Continued employment, subject to assignment, of the following Directors for 2021-2022- David Brittain, Wes Brower, Jeff Edwards, Matt Goucher, Greta Halley, Rodney Haydon, Julie Huber, Linda Hulbutta, Mendy Klepper, Chuck Lawson, Pat Liticker, Julie Owens, Curt Parker, Elliott Robertson, Rodger Roblyer, Tera Roblyer, Lynn Zucksworth

Continued employment of, subject to assignment of the following Principals, Assistant Principals and Interns for 2021-2022: Chuck Atchison, Sheryl Barnett, Eric Bilderback, Garland Delk, Lanae Goucher, Twylla Hester, John Hannon, Robin Holley, Maegan Morgan, Kurt Myers, Perry Owens, Tim Pounds, Kendra Taber and Mindy Buxton-Yoos

#### Early Graduation Requests

The next regular school board meeting will be Monday May 10, 2021 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Oklahoma.