

Board in Review**May 10, 2021**

The El Reno Board of Education met in regular session on Monday May 10, 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.

Public Comments: Peggy Haynes spoke in support of Mr. Matt Goucher

Lincoln Learning Center Bucket Band Presentation led by Jennifer Christensen

Center of Education Law presentation on process regarding superintendent search

Mr. Goucher gave the financial status of the district

Board Member Points Summary

Consent Items Approved:

- A. April 12, 2021 regular board meeting minutes
- B. April 30, 2021 special board meeting minutes
- C. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, purchase orders, encumbrances, activity fund transfers, change orders and budget adjustments
- D. Take appropriate action on request from El Reno Education Association to open certified teacher negotiations for the school year 2021-2022
- E. Take appropriate action on request from El Reno Support Association to open support employee negotiations for the school year 2021-2022
- F. Designate Mr. Craig McVay and or designee Judy Lippoldt as board agent and authorized representative in handling/applying for federal funds (Public Law 874 IDEA-B, Title I, EICA: Title II: EESA 89-313; Drug Free Schools and Community Program; School Lunch, etc) and state funds (computer grants, library grants, etc)
- G. All investments of all funds by district treasurer for FY 21-22
- H. Designate Mr. McVay to sign activity fund checks and purchase orders
- I. All current charge cards
- J. Renewal of membership in OSSBA for 2021-2022
- K. Renewal of membership in OSSBA Policy Services for 2021-2022
- L. CLEP Plan updates for 2021-2026
- M. 2021 Summer Athletic Camps
- N. Mary K Ashbrook Grants
- O. You and Family Services FY 22 Contract
- P. Surplus items from Peggy Haynes Class
- Q. Surplus items from RLC Library
- R. 2021-2022 Application for Temporary Appropriations
- S. New Activity Fund Sub Account for EHS Strength and Conditioning
- T. Renewal of gas sales agreement between Clear Water and El Reno Public Schools

- U. Savannah Station Therapeutic Riding Program Service Agreement for 2021-2022
 - V. Audit Engagement Letter and Contract for Wilson, Dotson and Associates PLLC to provide the audit for El Reno Public Schools 2020-2021 school year made in accordance with Oklahoma Statutes and Rules and Regulation of the State Board of Education
- Consent Item 7T was tabled

Current Business Approved:

Hire OSSBA to facilitate the process for new superintendent search

Update from "Return to Learn Plan" to "Continuous Learning Plan"

Utilize the Thrillshare/Appetegy Instrument for the board to communicate and protect board confidentiality

EEA Report: Cynthia Bennett told the board that they have opened bargaining for next year and will be honoring the current retirees at the Teacher Palooza on May 14

Superintendent Report: Mr. McVay spoke to the board and said that after a rough year the district has finished strong. He also reminded them of graduation on Saturday and the board retreat in June

Executive Session Approved:

Resignations: Sarah Brower; Cynthia Dobbs; Melinda Gundersen Krista Lewis; Lisa Witherspoon

Leave of absence Valerie Robinson; Tabitha Wright

Employment of, subject to assignment: Cheyenne Demaree-Teacher; Briannon Devon-Teacher; Kristina Gion-Spec Ed Aide; Aubreanna Goodblanket-Speech Pathologist; Jason Jones-Teacher; Kaci Kennedy-Boydston-Teacher; Jennifer King-Teacher; Carlyn Magness-Teacher; Rachel McDonald-Teacher; Tori McManaman-Teacher; Zach Morgan-Teacher; Gina Richardson-Spec Ed Teacher; Kelsey Sanchez-Teacher; Emilee Taylor-Teacher

Continued employment of Tenured Certified Teacher Contracts, subject to assignment for 2021-2022 (see list)

Continued employment of Temporary Certified Teacher Contracts, subject to assignment for 2021-2022 (see list)

Continued employment of Support Personnel Contracts; subject to assignment for 2021-2022 (see list)

Sick leave sharing requests

Next school board meeting: Regular Meeting: Thursday June 24, 2021 at 5:30 pm