

Board in Review**June 24, 2021**

The El Reno Board of Education met in regular session on June 24, 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. Curtis Blanc, member, Mr. Scott McBee, member, Mr. Brad Baker, member and Mr. Craig McVay, superintendent.

OSSBA discussion of Board's Superintendent search process and timeline

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. May 10, 2021 board meeting minutes
- B. June 2, 2021 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. Renewal of BancFirst for district depository/banking services
- E. Renew the procedure to obtain comparable investment rates from local banking institutions
- F. Approval to designate the Superintendent of Schools and or his designee of El Reno ISD #34 as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist
- G. Renewal of School Hours to Days board policy EBA
- H. List of Activity Fund Expenditures, Fund Raisers, Revenues and all Sub Accounts for FY 2021
- I. Appointment of and renewal of Cumulative Oath of Office for School District Treasurer Sandra Porter
- J. Approval of 2021-2022 Center for Communication & Engagement Agreement
- K. 2021-2022 Contract for legal services with the Center for Educational Law
- L. K&K Insurance agreement to provide voluntary student insurance for 21-22
- M. Oklahoma Hearing Solution contract for 2021-2022
- N. LaDeana Andrews, Special Services Consultant Contract
- O. Award Child Nutrition bids for produce for 2020-2021 school year to Buddy's Produce
- P. Award Child Nutrition bids for bread products for the 2021-2022 to Flowers Bakery
- Q. Award Child Nutrition bids for milk products for the 2021-2022 school year to Hiland Dairy
- R. Award Child Nutrition bids for dish machine and ware-washing services and supplies for 2021-2022 school year to Treat's Solutions
- S. 21-22 Child Nutrition renewal agreement with CN Prime Vendor (RFP#21-30) also known as Campus Smart
- T. Award bids for 2021-22 general school supplies
- U. Out of state trip request for girls basketball team

- V. Surplus Roblyer Learning Center textbooks
- W. ClearWater gas sales agreement
- X. Calumet and Riverside Schools SPED services agreement
- Y. Oil and gas lease proposal from LADD, LLC
- Z. Youth and Family Services Referral Plan and Agreement
- AA. Enlighten Consulting and Training , LLC agreement
- BB. Oklahoma Public School Resource Center Contract for 21-22

Current Business Approved:

New school board policy system as described by Mr. Roblyer

Revision of board policies G-11-4, G-11-5 and G-12-4

Resolution to join Oklahoma School Insurance Group

Workers Compensation premium quote from Oklahoma School Assurance Group

Network User Agreement for Transportation

Agreement for Educational Services at Canadian County Education Center, Ft. Reno Adolescent Center and Juvenile Detention Center and Lead Education Agency Contract for 2021-2022

School Bus Bid to Midwest Bus for two 71 passenger buses

CCOSA District Level Services Program

EEA Report: Negotiations are off to a good start

Superintendent's Report- Mr. McVay reported that the board retreat at Roman Nose was a success and he will be presenting the ideas that came out of it at the August board meeting.

Executive Session Approved:

Retirement: Roger Waugh; Marty Young

Resignation of: Jerelyn Atchison; Kaslin Baros; David Bynum; Rocky Carter; Royia Killingsworth; Erin Leiting; Tanae Rubin; Matthew Strait; Brianna Stroman; Misty Sweat

Employment of, subject to assignment: Brittany Barnett-Volleyball Lay Coach; Tom Dillard-Principal CCEC; Nelia Dominguez-Paraprofessional; Aubrey Findley-Teacher; Madison Gibson-Teacher Assist; DeAngelo Jenkins-Head Start Teacher; Erin Leiting-SPED Teacher; Alicia Mariluch-Paraprofessional; Jordan Miller-Teacher; Corey

Mooney Teacher; Jenna Patkowski-Teacher; Veronica Ramirez-Maintenance; Zach Speer-Teacher; Russell Stone-Teacher; Angela Taylor-Paraprofessional; Cindi Turner-Library Assist; Brittany Voth-Teacher; Cameron Wilkins-Lowder-Teacher; Alyssa Yelton-Paraprofessional

Reminder: The District will be closed the week of July 5-9th

