

The El Reno Board of Education met in regular session on Monday July 19, 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 and Mr. Craig McVay, Superintendent. Mr. Brad Baker was absent.

Dr. Dorrie Parrott, president, called the meeting to order

No Public Comments

Mr. Goucher gave the financial status of the district

**Consent Items Approved:**

- A. June 24, 2021 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, change orders and budget adjustments
- C. 2020-2021 Function Budget
- D. Appointment of Craig McVay as purchasing agent
- E. Authorize the Superintendent of El Reno Public School ISD#34 as the authorized agent 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
- F. Appointment of Matt Goucher, Robin Holley, Julie Huber, Craig McVay and Dorrie Parrott to represent the El Reno Board of Education in the 2021-2022 negotiations process
- G. Appointment of Mr. Rodger Roblyer, Mr. Pat Liticker, Mrs. Lynn Zucksworth and Casey Trejo to the Sexual Harassment Grievance Committee (Policy FBA)
- H. Appointment of Mr. Perry Owens, Mr. Pat Liticker, Ms. Mendy Klepper to the Activities Review Committee (Policy FMA-R3)
- I. Loan agreement for food service deficits
- J. Child Nutrition Certificate of Authority
- K. Sanctioning of Kick-line Club
- L. Certification of Compliance with the Children's Internet Protection Act
- M. Open Transfer Requests for 2021-2022
- N. Rose Witcher Surplus Items

**Current Business Approved:**

An incentive award of \$1000.00 per employee was approved for all employees who stayed with the district during the pandemic and are currently employed as of August 12, 2021.

EEA Report: Negotiations will resume when the state allocations arrive

Superintendent's Report: Mr. McVay told the board that the Covid virus and variants are increasing in our state. Our district will follow the guidelines of the Oklahoma State Department of Health as well as the CDC with sanitation efforts and social distancing. Masks will not be mandated according to the state legislature.

**Executive Session Approved:**

**Resignation:** Tiffany Baxter; Phillip Lowell; Jenna McGill; Angie Taylor; JP Wright

**Employment of, subject to assignment:** Brayden Boyd-Teacher; Jordan Knott-Para; Jenna McGill-Teacher; Debbie Palmer-Teacher Assist; Angie Taylor-Teacher; Chip Whitworth-Teacher; Hannah Wolf-Teacher

The next regular school board meeting will be August 9, 2021 in the board room of the El Reno Public Schools Administration Building, 100 S. Bickford, El Reno, Ok

**If you know anyone who would be interested in Substitute Teaching this year please have them come see Shannon at the Central Office**