

The El Reno Board of Education met in regular session on Monday August 9, 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. Curtis Blanc, member, Mr. Scott McBee, member, Mr. Brad Baker member and Mr. Craig McVay, superintendent. Mr. Dallas Curtis was absent.

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

No Public Comments

Recognition of Child Nutrition Summer Seamless Program-Mr. Jeff Edwards

Mr. Goucher gave the financial status of the district

Mr. McVay gave a presentation of feedback from the June school board and administrative retreat

**Consent Items Approved:**

- A. July 19, 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. New Teacher and Mentors for 2021-2022
- D. Food service agreement with the City of El Reno to furnish food for Senior Citizens for 2021-2022
- E. Food service agreement to furnish food for First Steps Child Development Center for 21-22
- F. El Reno Public Schools Student Handbooks for 21-22
- G. Bridges Contract for 2021-2022
- H. Cooperative Activities program with Riverside for football for 2021-2022 school year
- I. LEA Agreement with Big 5 Community Services for 21-22 school year
- J. Consulting Services Agreement with Southern Nazarene University
- K. Open Transfer List for 2021-2022
- L. 2022-2025 Technology Plan
- M. General Service Agreement with Omega Security Specialists

**Current Business Approved:**

Return to Learn Plan and COVID 19 Response Protocol for 2021-2022

Employment of Stephen L. Smith Corp as financial consultants to the School District for the fiscal year of 2021-2022

New board policies EJB, EGG and EGG-E

EEA Report: Cynthia Bennett reported that they have finished negotiations. She also thanked the board for the \$1,000.00 bonus stipend for the district.

Superintendent's Report- Mr. McVay told the board that he thinks the first day of school is like Christmas morning, a very exciting time. He also said that we have a great team of educators and staff this year and that El Reno is a great place to go to school.

### **Executive Session Approved**

**Resignation:** Tyler Brown; Shirlene Coffey; Kyle Dillingham; Paul Hardaway; Jordan Miller; Cary Myers; Katie Osborn; Kim Powell; Kelsey Sanchez; Valeria Silva; Lucila Vazquez

**Employment of, subject to assignment:** Gavin Beavers-Teacher Assist; Draelyn Cross-Teacher; Debbie Faloon-Teacher Assist; Luke Graves-Teacher; Shelby Hopkins-Teacher Assist; Jill Howard-Para; Jacqueline Ingraham-Teacher Assist; Sarah King-Teacher Assist; Erica Lewis-Transportation; Mayra Mendoza-Child Nutrition; Kaylee Miller-Teacher; Amber Norton-Teacher Assist; Holly Reed-Teacher Assist; Nancy Rosas-Teacher Assist; Kyle Stevener-Teacher; Yolaunda Warren-SPED Assist

Next school board meeting: Regular Meeting September 13, 2021 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma



**If you know of anyone who would like to substitute teach this year please have them come see Shannon at the Central Office**