

The El Reno Board of Education met in regular session on Monday October 11, 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.

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

No Public Comments

Showcase El Reno: Mrs. Johnson's Music Class presented "Pumpkin Bones"

Public Hearing to receive public comment on financial matters of the district related to the adoption of 2021-2022 Estimated Expenditure Budget and all Function Budgets for 2021-2022

Approval of the 2021-2022 Estimated Expenditure Budget and all Function Budgets for 2021-2022

Financial Status of the District- Mr. Goucher

Discussion of Board's Superintendent search process-Dr. Dorrie Parrott reminded the board of the special board meeting dates: November 1, November 10, Nov 11, Nov 15 and November 30

Consent Items Approved:

- A. September 13, 2021 board meeting minutes
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustment, fund transfers, expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, change orders and budget adjustments
- C. Annual School Board Election Resolution
- D. School board meeting dates from January 2022-December 2022 (see attached list)
- E. New activity fund subaccount for El Reno Aerospace Engineering Club
- F. Open Transfers
- G. Surplus screen printer
- H. Frontier Chevrolet employee appreciation donation
- I. Mary K Ashbrook grants for aerospace curriculum, student council and an outdoor hitting tunnel

Current Business Approved:

Contract for legal services with Walta & Walta Attorneys

Student Council Report: Student leaders Cora Newby and Avery Lagaly told the board about the homecoming activities and the upcoming Pink Week

EEA Report: Cynthia Bennett reported to the board about the need for substitutes and that the EEA is preparing for American Education Week

Superintendent's Report: Mr. McVay discussed the class size survey with the board as well as the teacher and substitute shortage problem. He welcomes any ideas on how to solve the issue. He also reported to the board about the Softball team going to State

Executive Session Approved:

Retirement of Wes Brower

Resignation of: Patsy Nagle; Wendy Timanus

Employment of, subject to assignment: Franklin Holt-Maintenance; Rebecca Mixon-Indian Ed Tutor; Danny Sheets-Transportation

Next Regular School Board Meeting: November 8, 2021 at 5:30 pm in the board room of the School Administration Building, 100 S. Bickford, El Reno, Ok

Special Board Meeting November 1, 2021 at 5:30 pm in the board room of the School Administration Building, 100 S. Bickford, El Reno, Ok

Enjoy your Fall Break!



