

The El Reno Board of Education met in regular session on Monday November 8, 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. Scott McBee, member, Mr. Curtis Blanc, 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

Showcase El Reno: Mrs. Christensen's Music Class

Financial Status of the District-Mr. Goucher

**Consent Items Approved:**

- A. October 11, 2021 board meeting minutes
- B. November 1, 2021 special board meeting minutes
- C. 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
- D. Authorize the solicitation of the annual fuel bid (Gasoline/diesel)for the fleet vehicles (January 1, 2021-December 31, 2021) with bid to be awarded at the December board meeting
- E. Renewal of Canadian Valley Technology Center Transportation Contract for 2021-2022
- F. Big 5 Head Start Contract
- G. BC Behavioral Contract to provide specialized services
- H. Transportation surplus equipment

**Current Business Approved:**

Revisions to School Board Policies: B-1-6; C-4-4; G-13-1; H-7-1, H 7-4; H-7-5; H 11-16; and I-4-11(these are available on our school website)

Set maximum class size for purposes of admitting transfer students under new Oklahoma State Open Transfer Law to reflect House Bill 1017 requirement

EEA Report: Cynthia Bennett talked about the American Education Week activities that are planned for next week. She also said there will be a survey going out to the teachers in the next week

Superintendent's Report: Mr. McVay told the board that our schools will be celebrating Veterans Day with various programs. He also said there are lots of activities this time of year and our Football team has qualified for the playoffs.

### **Executive Session Approved**

Resignation of: Barbara Kuntz; Rick Little; Chandler Stroman

Employment of, subject to assignment: Haley Bohanon-Teacher; Madison Brungardt-Maintenance; Billie Garrison-Teacher Assist; Jesetta Holsted-Teacher Assist; Hannah Jones-Teacher Assist; Devon Moody-Maintenance; Dawn Muir-Para; Amanda Santos-Teacher Assist; Kerston Seiber- Child Nutrition; Shylea Tipps-Teacher Assist; Courtney Whitehead-Para

Next School Board Meeting: Special Board Meeting: Wednesday Nov. 10.at 5:30 pm.  
Regular board meeting : December 13, 2021 at 5:30 pm in the board room of the School Administration Building, 100 S. Bickford, El Reno, Ok