

The El Reno Board of Education met in regular session on Monday December 13, 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

Public comments: Nevada McElfresh addressed the board

Showcase El Reno: EHS Band

Financial Status of the District-Mr. Goucher

**Consent Items Approved:**

- A. November 8, 2021 board meeting minutes
- B. November 10, 2021 special board meeting minutes
- C. November 11, 2021, special board meeting minutes
- D. November 16, 2021 special board meeting minutes
- E. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- F. Proclaim January as School Board Recognition Month
- G. Impact Aid Indian Policies and Procedure Waiver
- H. Mary K Ashbrook Grants
- I. OEMA Waste Management Contract
- J. Surplus items from Central Office
- K. Surplus items from Technology

**Current Business Approved:**

Award Schwarz Oil Company the annual fuel bid (gasoline/diesel) for El Reno Public Schools for fleet vehicles from January 1, 2022 to December 31, 2022

Revision of school board policy G-93

A pandemic learning gap instruction and service stipend for all ERPS employees

School board resolution to honor and memorize Cynthia Bennett with a board donation for Rose Witcher Scholastic Book Fair

EEA Report: Jeanna Miller will represent the board starting in January

Student Council dance proposal for a Snow Blitz

Student Council Report: Student Council has been busy with Spooktacular in Oct, Pink week, where they raised \$4000.00, Dodge Ball Tournament and Santa's Workshop at the Christmas Parade. They are looking forward to being able to have a Snow Blitz dance in January

Superintendent's Report: Mr. McVay told the board that the teacher survey results will be presented in January. He also said he is concerned with attendance due to COVID and the fear still surrounding it.

**Executive Session Approved:**

Retirement of: Glenn Lawson

Resignation of: Franklin Holt; Ivie Mayo; Georgia McGee; Russell Stone

Employment of, subject to assignment: Tiffany Kizer-Head Start Assist

Employment of, subject to assignment: Chuck Atchison- Director of Operations, Facilities & Maintenance

Early graduation request

Sick leave sharing request

Next Regular Board Meeting: January 10, 2022 at 5:30 pm in the board room of the El Reno School Administration Building, 100 S. Bickford, El Reno, Ok