

The El Reno Board of Education met in regular session on Monday January 10, 2022 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. Mr. Craig McVay, Superintendent, was absent.

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

No Public Comments

Showcase El Reno: El Reno Public School Foundation Presentation-Curtis Blanc reported in the absence of Jana Knott. He told the board that the Foundation has awarded every grant that was applied for this year. The Foundation also provided dinner for the board for School Board Appreciation Month.

Annual College Student Remediation and Drop-Out Report-Mr. Tim Pounds

Financial Status of the District-Mr. Goucher

Consent Items Approved:

- A. December 13, 2021 Board Minutes
- B. 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
- C. Cash Fund Estimate of Needs and Request for Appropriation for the Gifts Funds
- D. Loan agreement for food service deficits

Current Business Approved:

Superintendent's Report: Mr. Goucher reported to the board that we are monitoring the rise in Covid cases. He also said that Hillcrest and Rose Witcher transitioned to Distance Learning due to the high number of staff sickness and positive cases.

Executive Session Approved:

Resignation of: Chuck Atchison (Football Coach only)

Employment of, subject to assignment: Chanda Burdine-Teacher/Librarian; Caley Caruthers-Para; Katie Cooke-Teacher; Chandler Stroman-Para

Next Regular Board Meeting: Tuesday February 15, 2022 at 5:30 pm in the board room of the El Reno School Administration Building, 100 S. Bickford, El Reno, Ok

The School Board members thank everyone who took the time to send posters, notes of thanks, baskets of goodies and tokens of appreciation for School Board Appreciation Month. Everything was appreciated very much!