

The El Reno Board of Education met in regular session on Tuesday February 15, 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 and Mr. Craig McVay, Superintendent.

Mrs. Lloyd and EHS Drama presented two songs from the musical "Alexander's Terrible, Horrible, No Good, Very Bad Day", which will be performed March 30-April 2

FFA representatives told the board about the Annual Calf Fry and Auction this Thursday Feb 17.

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

Mr. Goucher gave the financial status of the district

**Consent Items Approved:**

- A. Minutes of the January 10, 2022 board meeting
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparison, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Surplus headphones from Rose Witcher
- D. Resolution to approve ERPSF as a Qualified Public School Foundation
- E. Donation from Video Reality of a Spectrum Cloud32 charging cart
- F. Emergency and Open Transfers
- G. State and/or Federal Funds
- H. One Time Exception to School food Authority (SFA) Claim for Reimbursement

**Current Business Approved:**

School calendar for 2022-2023 ( To be sent out by Tera Roblyer)

School Bus Video Camera System Bid to Angel Trax

New school board policy H-7-1 regarding Student Transfers

Sick leave policy revision to add 6 Emergency Leave days due to COVID for all employees retroactive to July 1, 2021 and ending June 30, 2022

Date for long range planning set for October 24, 2022

Superintendent's Report: The District is cooperating with state and local authorities in the internal and external investigation of alleged employee misconduct. Our retained counsel has advised the District to continue to support and cooperate with the authorities. The District will have no further public statement at this time, as this is a confidential matter.

Mr. McVay also told the board that school is going well and the COVID numbers are going down

**Executive Session Approved:**

Retirement of: Rebecca Ninman; Elisha White; Adawnya Wiewel, David Willey

Resignation of: Jaden Howe; Dawn Muir; Dell Pettijohn; Chandler Stroman; Angela Taylor

Termination of Sydney Crownover

Employment of, subject to assignment: Wesley Hunter-Custodian; Wendy Timanus-Custodian

Confidential Sick Leave Sharing Requests

The next board meeting has been changed to **March 21, 2022** at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok

Enjoy the 4 Day Weekend!

