

**Board in Review****March 21, 2022**

The El Reno Board of Education met in special session on Monday March 21, 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. Curtis Blanc, member, Mr. Brad Baker, member and Mr. Craig McVay, Superintendent. Mr. Scott McBee was absent

Dr. Dorrie Parrott, president, called the meeting to order at 5:30pm

Public Comments: None

Showcase El Reno: Wesley United Methodist Church recognized Rose Witcher for their efforts in filling the Blessing Box on their campus

Presentation and approval of the 20-21 Audit

Mr. Goucher gave the financial status of the district

**Consent Items Approved:**

- A. February 15, 2022 regular board meeting minutes
- B. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Authorize the Superintendent of Schools of El Reno ISD #34 and or designee, Judy Lippoldt, as authorized representative of this school district for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs and all other school programs and activities
- D. Municipal Accounting Systems Software Order Agreement for 2022-2023
- E. School Days Picture proposals to Haynes Photography for category 2 & 3 and Oklahoma School Pictures for category 1
- F. Yearbook proposal to Jostens
- G. Surplus of technology equipment
- H. Mary K Ashbrook Grant for an equipment shed
- I. Out of state wrestling tournament
- J. Revision of activity fund sub-account
- K. Archery trip to NASP Western Nationals
- L. Update District Open Transfer Capacity to continue to follow House Bill 1017 capacity numbers

**Current Business Approved:**

Resolution determining the maturities of, and setting Friday May 6, 2022 at noon in the El Reno Public School Administration Building for the sale of the \$3,420,000 Building Bonds of this School District, and designation bond counsel for the issuance of bonds

School Bus Bids to Midwest Bus

Gold Star Plaza proposal

EEA Report: Jeanna Miller reported they will be having a spring social

Superintendent's Report: Mr. McVay told the board how proud he is of all the staff who helped work on the Audit. He also said that this is a very important academic time for students

**Executive Session:**

Retirement: Perry Owens; Denis Seewald; Sheila Seewald

Resignations: Penny Beals; Erica Lewis; Mark McPeak; Lana Miller; Stacie Riddle; Kerston Seiber

Employment, subject to assignment: David Brittain-Transportation Director;  
Kelly Gillingham-Occupational Therapist

Direct superintendent to get appraisals of real property

**Next School Board meeting:** Regular meeting- April 11, 2022 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok