

The El Reno Board of Education met in regular session on Monday July 16, 2018 at 5:30 pm in the board room of the Administration Building, 100 S. Bickford, El Reno, Oklahoma. The following board members were present: Mr. Steve Jensen, president, Dr. Dorrie Parrott, vice president, Mr. Curtis Blanc, member, Mr. Scott McBee, member, Mr. Dallas Curtis, member and Mr. Craig McVay, superintendent.

Mr. Steve Jensen, president, called the meeting to order

Public Comments: Marvin Smith spoke to the board about the importance of trying to save the Redlands pool.

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. June 25, 2018 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, change orders and budget adjustments
- C. Final 2017-18 Function Budget
- D. Apportioning all Sinking Fund interest into the District's Building Fund for the FY 18-19
- E. Apportioning all Co-op interest into the District's General Fund for FY 18-19
- F. Appointment of Craig McVay as purchasing agent
- G. Authorize the Superintendent of El Reno Public School ISD#34 as the authorized agent 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
- H. Appointment of Mr. Craig McVay, Mr. Matt Goucher, Mr. Steve Jensen, Mr. Tom Cameron, Mrs. Monica Brower and Mrs. Julie Huber to represent the El Reno Board of Education in the negotiations process
- I. Appointment of Mr. Rodger Roblyer, Mr. Pat Liticker, Mrs. Lynn Zucksworth and Mrs. Kristin Richardson to the Sexual Harassment Grievance Committee (Policy FBA)
- J. Appointment of Mr. Perry Owens, Mr. Pat Liticker, Ms. Mendy Klepper to the Activities Review Committee (Policy FMA-R3)
- K. Mary K Ashbrook grant for Athletics
- L. Youth & Family Services Agreement Contract and First Time Offenders Referral Plan for 2018-2019
- M. Oklahoma State Minimum pay scale for certified and support employees for 2018-19

Current Business Approved:

Revision of board policy EHDD-R

Education Services Contract with Signal Mountain Associates for consulting services to El Reno Public Schools for 2018-19

Conceptual Proposal by El Reno alumni and staff for a major new venue at Memorial Stadium area

Student Council Report-Malik Rochdi presented on plans for the beginning of school

EEA Report- Mrs. Newman reported that they are currently in negotiations and planning for the start of school

Superintendent's Report: Mr. McVay said that everyone is excited for school to begin. He also said that at this moment we are fully staffed. He told the board that he is concerned about the state budget process during this election year.

Personnel Approved:

Employment of, subject to assignment: LaNeta Guth-Tech Assistant; Steve Guth-Maintenance; Michelle Pontikos-Teacher; John Warren-Transportation; Sandy Merveldt-Transportation; Carrie Patton-Teacher (replacement); Rebecca Mixon-Teacher Assist (replacement)

The next regular school board meeting will be August 13, 2018 in the board room of the El Reno Public Schools Administration Building, 100 S. Bickford, El Reno, Ok