

The El Reno Board of Education met in regular session on Monday August 13, 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. Dallas Curtis, member and Mr. Craig McVay, superintendent. Mr. Curtis Blanc and Mr. Scott McBee was absent.

Steve Jensen, president, called the meeting to order

Brian Rukes gave a presentation for the re-dedication of Memorial Stadium and the board approved to proceed with the plans

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. July 16, 2018 board meeting minutes
- B. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, activity fund transfers and budget adjustments
- C. Sanctioning of the following clubs:
- D. Professional athletic passes for all El Reno Youth Ministers
- E. Renewal of contract with Tom Cameron & Associates
- F. Approval of Open and Emergency Transfer lists
- G. Solicit bids for 2018-2019 graduation DVD
- H. Oklahoma Career Tech Notice of Allocation for FY 19 and Contract for Secondary Career Tech Programs
- I. New Teacher Mentor for 2018-2019
- J. Child Nutrition Program Certificate of Authorized User form
- K. 2018-19 Cooperative Activities Program with Sacred Heart Catholic School for Middle School Basketball
- L. 2018-19 Cooperative Activities Program with Darlington School for junior high softball
- M. Agreement to furnish food service to First Steps Child Development Center for 2018-19 school year
- N. Canadian County Children's Justice Center Behavioral Health Services Contract
- O. Out of state wrestling trip
- P. Agreement with City of El Reno to furnish food service for senior citizens
- Q. Mary K Ashbrook grant for \$15,000 for junior high and high school sports programs

Current Business Approved:

Pre-K-12th grade student handbooks

Big 5 Community Services Head Start Contract

Revision of board policy DEA-R2 and the deletion of board policy DPB

Adoption of new board policy FFACD

Superintendent's Report- Mr. McVay told the board everyone is excited to start the new school year. We have several new, young teachers. He also told the board about the surprise donation from Frontier Chevrolet in the amount of \$10,000.00 for our district

Executive Session Approved:

Resignations: Shirley Schweitzer; Valeen Eastman; Teresa Hockersmith; Estella Lopez Baird; Duane Jantzen; Renee Mulanax

Employment of, subject to assignment: Loraine Weekley-Teacher; Bobby Listen (Temporary contract); Julia Keesee-Math Tutor PEP; Anaida Pullan-Food Service; Tyler Brown-Teacher Assist Spec Ed; Jaynee Thomason-Teacher Assist Spec Ed (replacement); Kyle Dillingham-Transportation (replacement); Frank Jenkins-Teacher Assist Spec Ed; Brittney Arredondo-Teacher Assist Spec Ed; Gloria Fogle-Maintenance; Jessica Story-Teacher Assist (replacement); Ashley Herman-Transportation; Rejeana Zech-Teacher Assist-First Steps

Update of the continuing contract for Superintendent

Certified Staff Negotiated Agreement

Support Staff Negotiated Agreement

No New Business:

The next regular board meeting will be September 10, 2018 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok.