

The El Reno Board of Education met in regular session on Monday September 10, 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. Scott McBee, member, Mr. Curtis Blanc, member and Superintendent Mr. Craig McVay. Mr. Dallas Curtis, member, was absent.

Financial status of the district- Mr. Goucher

Consent Items Approved:

- A. August 13, 2018 board 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: El Reno Volleyball; El Reno Band Parents; Hillcrest PTO
- D. Appointment of the following people for the Gifted and Talented Advisory Team for 2018-2019: Lynn Zucksworth, Megan Klepper-Davis, Jennifer Hardaway and Rebecca Presley, Amanda Little and Jessica Zucksworth
- E. Gifted and Talented Educational Plan for 2018-2019
- F. 18-19 Band Calendar of Events
- G. Graduation video bid awarded to Dan Haynes
- H. Alternative Education FY 19 Implementation Plan and Estimated Budget
- I. Open and Emergency Transfer
- J. Loan agreement for food service deficits
- K. Basic membership in the Oklahoma Child Care Association for First Steps Child Development Center

Current Business Approved

2018-2019 Estimate of Needs (legal budget), Publication Sheet and the Financial Statement of the Fiscal Year 2017-2018

Employment of Stephen L. Smith Corp as financial consultants to the School District, for the fiscal year 2016-2017

Revision of board policy FFGB

Student Council Report: The Student Council is getting ready for Homecoming week. This year the theme is "Nickelodeon". In October they will be hosting Pink

Week and Haunt the High School. In November they will be attending Youth Speak Out.

EEA Report- None

Superintendent's Report- Mr. McVay told the board that it is an exciting time of year and that our students are active, engaged and showing great school spirit.

Executive Session Approved:

Resignation: Tammy Shelton

Employment of, subject to assignment: Beth Booth-Head Start Teacher Assist;
Roya Killingsworth-Transportation; Susan Overholser-Teacher Assist

The next regular board meeting will be October 8, 2018 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok