

The El Reno Board of Education met in regular session on Monday October 8, 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: Dr. Dorrie Parrott, vice president, Mr. Scott McBee, member, Mr. Curtis Blanc, member and Mr. Craig McVay, superintendent. Mr. Steven Jensen and Mr. Dallas Curtis were absent.

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

No Public Comments

Public Hearing to receive public comment on financial matter of the district

Approval of the General fund Operating Budget and all Function Budgets for 2018-19

Mr. Goucher gave the Financial Status of the District

Consent Items Approved:

- A. September 10, 2018 board meeting minutes
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustment, fund transfers, expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, change orders and budget adjustments
- C. Sanctioning of the following clubs: Tip In Club
- D. Annual School Board Election Resolution
- E. Canadian Valley Technology Center Transportation Contract for 2018-19
- F. Academic courses to be transcribed from the Canadian Valley Technology Center for 2018-19
- G. School board meeting dates from January 2019-December 2019 (see attached list)
- H. Request of State Aid and/or Federal Funds for Schools
- I. Renewal of Child Care Provider Contract with DHS and First Steps Child Development Center
- J. Title I fund request for Chromebooks for students 7th-12th grades
- K. EHS Theater group out of state field trip to New York City
- L. Cooperative agreement with Maple School for Ag
- M. Wesley United Methodist Church Blessing Boxes to be placed on school property

Current Business Approved:

Revision of board policies BEC; CFEA; FFACA; CBBA; CBBB; COB; COB-R; DAAC;DMB; EHBE; EHBH AND FD

Adoption of new board policies: CBB; CLB;DBD; DE-R1;DMB-R1; EHBC-R4; FD-P AND FDAH

EEA Report: Lisa Newman spoke on the importance of the new pay raise and how it has personally affected her

Superintendent's Report: Mr. McVay said things are going well, productivity is up and there are lots of extra-curricular activities across the district. He also told the board that our extended school program was recently recognized at the Ok State Department of Education

Executive Session Approved:

Resignation of: Jaynee Thomason; Patrick Whalen; Jessica Story and Joy Hernandez

Employment of, subject to assignment: Jimmy Percival-Teacher Spec Ed; Cody O'Hara-Teacher; Katey Brittain-Teacher Assist Spec Ed; Alisa Hamlett-Teacher Assist Spec Ed; Kyle Davis-Middle School Wrestling Lay Coach; Jaclyn Tyler-7th Grade Girls Basketball Lay Coach

Next School Board Meeting: November 12, 2018 at 5:30 pm in the board room of the School Administration Building, 100 S. Bickford, El Reno, Ok