

The El Reno Board of Education met in regular session on Monday November 12, 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, Mr. Dallas Curtis, member and Mr. Craig McVay, superintendent.

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

No public comments

Annual College Student Remediation and Drop- Out Report- Mr. Pat Liticker

Mr. Goucher reported on the financial status of the district

**Consent Items Approved:**

- A. October 8, 2018 board meeting minutes
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparison, all claims, activity fund transfers, purchase orders, expenditures, change orders and budget adjustments
- C. Sanctioning of the following clubs: El Reno Archery Booster club
- D. Authorize solicitation of the annual fuel bid (gasoline/diesel) for fleet vehicles (January 1, 2019-December 31, 2019) with bid to be awarded at the December board meeting
- E. Open transfer request
- F. Mary K Ashbrook grant for Baseball and Softball teams in the amount of \$5,000.00
- G. Mary K. Ashbrook grant for Memorial Stadium Re-Dedication and Ceremonies in the amount of \$11,500.00
- H. New district-wide fundraiser-Online Fundraiser Accounts
- I. Great Plains Bank Agreement for a Mascot Visa Check Card Program

**Current Business Approved:**

OEMA Waste Management Contract

Student Council Report: The Veteran's Day program was a success. The Gifts to the Yanks fundraising and gift buying has officially begun. The El Reno Speak Out will be on December 4<sup>th</sup> and all school board members are invited.

Superintendent's Report- Mr. McVay reported that this is an exciting time of year with the holidays approaching there will be lots of activities. Everyone is looking forward to Thanksgiving break

**Executive Session Approved:**

Resignation of: Kristina Rubsamen; Phyllis Garrison

Employment of, subject to assignment: Kristina Gion-Spec Ed Assist

Confidential sick leave sharing requests

Next Regular School Board Meeting: December 10, 2018 at 5:30 pm in the board room of the School Administration Building, 100 S. Bickford, El Reno, Ok.



Happy Thanksgiving!