

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

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

No Public comments

Consent Items Approved:

- A. November 12, 2018 board meeting minutes
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Proclaim January as School Board Recognition Month
- D. Revision of board policy FFG
- E. Emergency transfer
- F. New Activity Fund Sub-Account for Etta Dale Junior High Yearbook
- G. Cash Fund Estimate of Needs and Request for Appropriation for the Gifts Fund
- H. Letter of waiver for Indian Ed Impact Aide Policies and Procedures

Current Business Approved:

Award Schwarz Oil Company the annual fuel bid (gasoline/diesel) for El Reno Public Schools for fleet vehicles from January 1, 2019 to December 31, 2019

Student Council Report: Mary Ann Whetstone reported that the Student Council helped with Blessing Baskets this week and will be participating in Gifts to the Yanks. She also said that the El Reno Speak Out was productive.

EEA Report: Lisa Newman talked about the Winter Social and that they are getting ready for the February conference

Superintendent's Report-Mr. McVay told the board how incredible it was for him to witness the students take such great leadership roles in the El Reno Speak Out

Financial Status-Mr. Goucher/Long Term Planning & Goals-Mr. Tom Cameron and Mr. Jordan Smith

Executive Session Approved

Resignation of: Sandy Canright; Brad Baker

Employment of, subject to assignment: Lonnie Melvin-Spec Ed Teacher Assistant;
Shelly Grissom-Child Nutrition; Austin Turner-Maintenance

Confidential Sick Leave Sharing Request

Next School Board Meeting: January 14, 2019 at 5:30 pm in the board room of the El
Reno School Administration Building, 100 S. Bickford, El Reno, Ok

*Have A Very Merry
Christmas*

&

Happy New Year!