

The El Reno Board of Education met in regular session on Thursday February 21, 2019 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

Reception honoring out-going school board president Mr. Steve Jensen

Mr. Goucher gave the financial status of the district

**Consent Items Approved:**

- A. Minutes of the January 14, 2019 board meeting
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparison, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Education Services Contract with Signal Mountain Associates for consulting services
- D. Open Transfer Request
- E. Devon Ingenuity STEM grant for Hillcrest in the amount of \$12,500
- F. Cash Fund Estimate of Needs and Request for Appropriation in the amount of \$17,887.05

**Current Business Approved:**

2019-2020 School Calendar

Superintendent's Report: Mr. McVay told the board that this is a busy, productive time of year in the school district. He also said that the Wrestling Team is going to State, the Basketball Team is in Regionals and the Academic Team has been very successful. He reported that Rep. Rhonda Baker's bill to give teachers a \$1200 pay increase has passed the House and on the way to the Senate

**Executive Session Approved:**

Resignation of: Dana Gray; Kerri Shumard; Courtney Whitehead;

2019-2020 Leave of absence for Laurie Morris

Employment of, subject to assignment: Allie Glover-Teacher; Sandra Hilterbran-Transportation; Tammy Paterson-Maintenance; Daniel Snow-Maintenance

Continued employment, subject to assignment, of the following Principals, Assistant Principals and Interns: Garland Delk, Lanae Goucher, Robin Holley, Carmen Holmes, Mendy Klepper, Kim Landers, Pat Liticker, Maegan Morgan, Perry Owens, Tim Pounds, Kale Simon, Arryn Small, Kara Watts, Neil Womack and Mindy Buxton-Yoos

Early graduation requests

Confidential Sick Leave Sharing Request

The next regular board meeting will be March 11, 2019 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok