

Board in Review

March 11, 2019

The El Reno Board of Education met in regular session on Monday March 11, 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: Dr. Dorrie Parrott, Mr. Scott McBee, Mr. Curtis Blanc, Mr. Dallas Curtis, Mr. Brad Baker and Mr. Craig McVay, Superintendent.

Dr. Dorrie Parrott, vice president, called the meeting to order at 5:30pm

Board Proclamation: Now through April 1st is declared El Reno Spirit Month. Everyone is encouraged to wear their spirit wear every day

Oath of Office for new board member Mr. Brad Baker

Re-appointment of Mrs. Laura Kennedy as Board & Minutes Clerk

Re-organization of board: Dr. Dorrie Parrott, President; Mr. Dallas Curtis- Vice President; Mr. Brad Baker-Executive Session Minutes Clerk; Mr. Curtis Blanc, member and Mr. Scott McBee, member

2017-18 Audit Presentation and approval

Presentation of awards received from Oklahoma Certified Healthy School

Presentation and approval of capital improvements associated with the memorial monument at Memorial Stadium

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. February 21, 2019 regular board meeting minutes
- B. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Authorize the Superintendent of Schools of El Reno ISD #34 and or designee, Judy Lippoldt, as authorized representative of this school district for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs and all other school programs and activities
- D. Municipal Accounting Systems Software Order Agreement for 2019-2020
- E. Renewal of OKTLE, McREL and SEES agreement for 2019-2020

Current Business Approved:

Resolution determining the maturities of, and setting May 3, 2019 at noon in the El Reno Public School Administration Building for the sale of the \$3,040,000 Building Bonds of this School District, and designation bond counsel for the issuance of bonds Lease agreement with Marathon Oil Company for mineral rights subject to the lease documents being approved by the District's attorneys

Student Council Report: Malik Rochdi told the board that this is their busiest time of year. They are getting ready for the Spring Sports Pep Rally and SMASH Week which will benefit Make A Wish Foundation.

Superintendent's Report: Mr. McVay read an e-mail from a patron talking about the wonderful caliber of students on our basketball teams. Mr. McVay praised all of the students for their school spirit and leadership qualities

Executive Session:

Resignations: Frank Jenkins

Continued employment , subject to assignment of the following Directors for 2019-2020- Monica Brower, Wes Brower, Jeff Edwards, Matt Goucher, Rodney Haydon, Julie Huber, Mendy Klepper, Chuck Lawson, Julie Owens, Brooke Robertson, Elliott Robertson, Rodger Roblyer, Tera Roblyer, Lynn Zucksworth

Early Graduation Requests

Next School Board meeting: Regular meeting- April 8, 2019 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok