

The El Reno Board of Education met in regular session on Monday April 8 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, president, Mr. Dallas Curtis, vice president, Mr. Curtis Blanc, member, Mr. Scott McBee, member, Mr. Brad Baker, member and Mr. Craig McVay, superintendent.

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

Presentation by Mr. McVay in the absence of Representative Rhonda Baker to Kole Owen

El Reno Gils Basketball Presentation

OSSBA Whole Board Training

Mr. Goucher gave the financial status of the district

**Consent Items Approved**

- A. March 11, 2019 regular board meeting minutes
- B. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers and expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, change orders and budget adjustments
- C. Authorization of annual bidding process for general school supplies for 2019-2020
- D. Authorization of annual bidding process for Child Nutrition related services for 2019-2020 school year
- E. Audit Engagement Letter and Contract for Wilson, Dotson and Associates PLLC to provide the audit for El Reno Public Schools 2018-2019 school year made in accordance with Oklahoma Statutes and Rules and Regulation of the State Board of Education
- F. Cooperative Agreement with Riverside Public School
- G. Summer Reading Academy dates
- H. Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services
- I. Mary K Ashbrook grants in the amount of \$1950 for National Cheerleading Competition and \$4825 for Trap Shooting Equipment

**Current Business Approved:**

Revision of Homecoming board policy FMD-R2

2019 School Picture Bids awarded to Oklahoma School Pictures for Category I (Student Picture Packets) and to Haynes Photo for Categories II (Formal) and Category III (Group)

2019 School Yearbook Bids awarded to Jostens

Revision of oil and gas lease agreement

Student Council Report- They are getting ready for SMASH Week, which will benefit the Make A Wish Foundation

EEA Report- Lisa Newman said they are preparing for Teacher Appreciation Week and end of year activities

**Executive Session Approved:**

Retirement: Truda Hibbs

Resignations: Evelyn Barkley; Kylie Schnellier; Oren Truitt

Employment of, subject to assignment: Haley Hudson-Spec Ed Teacher; Bethany McVay-Teacher; Harold Petree-Maintenance

Continued employment of Tenured Certified Teacher Contracts for 2019-2020, subject to assignment (see list)

Sick Leave Sharing Request

The next regular school board meeting will be Monday May 13, 2019 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Oklahoma.

Special Board Meeting- May 3, 2019 at 12:00 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Oklahoma