

**Board in Review****May 13, 2019**

The El Reno Board of Education met in regular session on Monday May 13, 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, president, Mr. Scott McBee, member, Mr. Curtis Blanc, member, Mr. Brad Baker, member and Mr. Craig McVay, superintendent. Mr. Dallas Curtis was absent.

No Public Comments

Mr. Goucher gave the financial status of the district

**Consent Items Approved:**

- A. April 8, 2019 regular board meeting minutes
- B. May 3, 2019 special board meeting minutes
- C. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, purchase orders, encumbrances, activity fund transfers, change orders and budget adjustments
- D. Take appropriate action on request from El Reno Education Association to open certified teacher negotiations for the school year 2019-2020
- E. Take appropriate action on request from El Reno Support Association to open support employee negotiations for the school year 2019-2020
- F. Designate Mr. Craig McVay and or designee Judy Lippoldt as board agent and authorized representative in handling/applying for federal funds (Public Law 874 IDEA-B, Title I, EICA: Title II: EESA 89-313; Drug Free Schools and Community Program; School Lunch, etc) and state funds (computer grants, library grants, etc)
- G. All investments of all funds by district treasurer for FY 19-20
- H. Designate Mr. McVay to sign activity fund checks and purchase orders
- I. All current charge cards
- J. 2019-2020 Application for Temporary Appropriations
- K. Renewal of gas sales agreement between Clear Water and El Reno Public Schools
- L. Summer 2019 athletic camps & camp fees to be paid to camp instructors as a board approved expenditure for all activity funds
- M. Annual review of CLEP Plan 2019-2024
- N. Nationwide Insurance agreement to provide voluntary student insurance for 2019-20
- O. Award Child Nutrition bids for bread products for the 2019-2020 to Flowers Bakery
- P. Award Child Nutrition bids for milk products for the 2019-2020 school year to Hiland Dairy
- Q. Award Child Nutrition bids for dish machine and ware-washing services and supplies for 2019-2020 school year to Treat's Solutions
- R. Award Child Nutrition bids for produce for 2019-2020 school year to Buddy's
- S. 2019-2020 Child Nutrition renewal agreement with Campus Smart
- T. Oklahoma Hearing Solution contract for 2019-2020
- U. Continental Resources \$5,000 Grant for Keith Griesel's Etta Dale Class
- V. Mary K Ashbrook Foundation Grants

- W. Cash Fund Estimate of Needs and Request for Appropriation for the Gifts Cash Fund
- X. Out of state trip request for Football
- Y. Out of state trip request for Wrestling
- Z. School Based Services Agreement for 2019—2020
- AA. Letter of Intent to A. T. G-Ram, Ind.,LLC
- BB. Memorandum of Understanding with Canadian County Health Dept. to provide Early Foundation Services

**Current Business Approved:**

2021 Student group travel to Italy

Certified Occupational Therapy Assistant Contract

Student Council Report: Malik Rochdi and MaryAnne Whetstone reported on the huge success of SMASH WEEK donating over 11,000.00 to Make A Wish Foundation. They also said that student council elections were held and Malik is the new president.

EEA Report- Mrs. Newman reported that the EEA are preparing for the end of year and negotiations for next year

Superintendent Report: Mr. McVay told the board that the school year is winding down and the senior parade and graduation is right around the corner.

**Executive Session Approved:**

Retirement of: Sharon Heldermon; Amarylis Ann Mulanax

Resignations: Alicia Davis; Shirley Davis; Brooke Dockum, Laura Griesel; Chase Hohnke; Heather McCormick; Kelli McDonald; Kristie Mullings; Reechia Phillips; Christina Sharp; Pam Sloan; Kaitlyn Souders; Laurie Stephens

Employment of, subject to assignment: Dr. Sheryl Barnett-Principal; Kaslin Baros-Teacher; Hillary Bollinger-Teacher; C. J. Campbell-Teacher; Ross Carter-Teacher; Breck Clark-Teacher; Micah Diller-Teacher; Jakeil Everheart-Teacher; Gabriel Gonzalez-Teacher; Tyler Hill-Teacher; Jeff Kline-Teacher; Kyler Lee-Teacher; Krista Lewis-Teacher; Jessica Meyers-Teacher; Curtis Parker-Instructional Coach; Rebecca Shanklin-Teacher; Jacqueline Smith-Teacher; Tyler Smith-Teacher; Casey White-Teacher

Temporary Certified Teacher Contracts, subject to assignment for 2019-2020 (see list)

Support Personnel Contracts; subject to assignment for 2019-2020 (see list)

**Next school board meeting:** Regular Meeting June 24, 2019 at 5:30 pm

**Have a Fun & Safe Summer!**

**Reminder: The Central Office Summer Hours will be  
Monday-Thursday 7:30am-4:00pm  
Closed Fridays  
May 24-August 2**