

Board in Review

May 9, 2022

The El Reno Board of Education met in regular session on Monday May 9, 2022 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. Scott McBee, member, Mr. Curtis Blanc, member, Mr. Brad Baker, member and Mr. Craig McVay, superintendent.

Showcase El Reno: Dr. Dorrie Parrott- presentation of retirement award for Mr. McVay

Showcase El Reno: Kara Watts & Elizabeth Kinsey-Career Fair

Re-organization of the school board stayed as it is currently

President-Dr. Dorrie Parrott
Vice President-Dallas Curtis
Member-Scott McBee
Member-Dallas Curtis
Member-Brad Baker

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. April 11, 2022 regular board meeting minutes
- B. April 28, 2022 special board meeting minutes
- C. May 6, 2022 special board meeting minutes
- D. 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
- E. Take appropriate action on request from El Reno Education Association to open certified teacher negotiations for FY 2022-2023
- F. Take appropriate action on request from El Reno Support Association to open support employee negotiations for FY 2022-2023
- G. Designate Mr. Matt Goucher and or designee Judy Lippoldt as board agent and authorized representative for FY 2022-2023 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.) for FY 22-23
- H. All investments of all funds by district treasurer for FY 22-23
- I. Designate Mr. Goucher to sign activity fund checks and purchase orders for FY 2022-2023
- J. All current charge cards
- K. Renewal of membership in OSSBA for 2022-2023
- L. Renewal of membership in OSSBA Policy Services for 2022-2023
- M. CLEP Plan updates for 2022-2027
- N. 2022 Summer Athletic Camps

- O. Youth and Family Services FY 23 Contract
- P. Enlighten Consulting Contract for 2022-2023
- Q. CCOSA District Level Services Program
- R. 2022-2027 CLEP Plan updates
- S. Request for State Aid and/or Federal Funds for Schools-Child Nutrition Fund
- T. 2022-2023 Application for Temporary Appropriations
- U. Open Transfer requests
- V. Audit Engagement Letter and Contract for Wilson, Dotson and Associates PLLC to provide the audit for El Reno Public Schools 2021-2022 school year made in accordance with Oklahoma Statutes and Rules and Regulation of the State Board of Education
- W. New activity fund subaccount for Girls Golf
- X. Mary K Ashbrook grant for 2022-2023 school supplies in the amount of \$30,000.00
- Y. COVID Relief Construction Application for Golden Warehouse addition
- Z. COVID Relief Construction Application for Technology Warehouse addition

Current Business Approved:

EAA Report: Jeanna Miller reported on officers for 2022-2023:

President-Jeanna Miller

Vice President-Bethany McVay

Treasurer-Rebecca Darby

Secretary-Sherri Hall

Superintendent Report: Mr. McVay thanked the district for the great 10 years that he has been here. He also said he is leaving with a hope for future generations as well as a fear for the teacher shortage we are facing

Executive Session Approved:

Resignations: Amanda Bristow; Katie Cooke; Regina Emmons; Luke Graves; Dana Gray; Jason Jones; Jeffrey Kline; Monica Liebscher; Amanda Little; Austin Little; Matt McClintock; Jeanna McGill; Westin McGill; Rachel Rowe; Autum Sinclair

Employment of, subject to assignment: Juanita Alacron-Teacher Assist; Gavin Beavers-Teacher; Prince Ezeala-Teacher; Christine Davis-Teacher; Kylee Davis-Teacher; Jacob Mooney-Teacher

Continued employment of Tom Dillard-Principal

Continued employment of Tenured Certified Teacher Contracts, subject to assignment for 2022-2023 (see list)

Continued employment of Temporary Certified Teacher Contracts, subject to assignment for 2022-2023 (see list)

Continued employment of Support Personnel Contracts; subject to assignment for 2021-2023 (see list)

Sick leave sharing requests

Early graduation request

Next school board meeting: Regular Meeting: Monday June 27, 2022 at 5:30 pm



Thanks for a great Year!