

The El Reno Board of Education met in regular session on June 27, 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. Curtis Blanc, member, Mr. Brad Baker, member and Mr. Matt Goucher, Acting Superintendent. Mr. Scott McBee was absent

OSSBA whole board development and training on the topic of superintendent evaluation-Dr. Ann Caine- no action taken

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. May 9, 2022 board meeting minutes
- B. 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
- C. Renewal of BancFirst for district depository/banking services
- D. Renew the procedure to obtain comparable investment rates from local banking institutions
- E. Approval to designate the Superintendent of Schools and or his designee of El Reno ISD #34 as the authorized representative of this school district for the purpose of completing and signing insurance applications and uninsured motorist for 2022-2023
- F. Renewal of School Hours to Days board policy G-1-2
- G. List of Activity Fund Expenditures, Fund Raisers, Revenues and all Sub Accounts for FY 2022
- H. Appointment of and renewal of Cumulative Oath of Office for School District Treasurer Sandra Porter
- I. Approval of 2022-2023 Center for Communication & Engagement Agreement
- J. 2022-2023 Contract for legal services with the Center for Educational Law
- K. Calumet Transportation Agreement
- L. Award Child Nutrition bids for produce for 2022-2023 school year to Buddy's Produce
- M. Award Child Nutrition bids for bread products for the 2022-2023 to Flowers Bakery
- N. Award Child Nutrition bids for milk products for the 2022-2023 school year to Hiland Dairy
- O. Award Child Nutrition bids for dish machine and ware-washing services and supplies for 2022-2023 school year to Treat's Solutions
- P. 22-23 Child Nutrition renewal agreement with CN Prime Vendor (RFP#21-30) also known as Campus Smart
- Q. Award bids for 2022-23 general school supplies

- R. Annual renewal of the Memorial Stadium Lease/Purchase Agreement for 2022-2023
- S. School board members points summaries
- T. Bridges Contract
- U. Memorandum of Understanding with Health Dept Early Foundations
- V. Rose Witcher Library Surplus
- W. Surplus books from El Reno High School, Etta Dale, Lincoln and Hillcrest
- X. Surplus Genie one man lift
- Y. Continuation of contract for legal services for Phyllis Walta
- Z. OSSAA Cooperative Activities with Riverside School for Football 2022-2023
- AA. Mary K Ashbrook Grants for Athletic equipment for Golf, Softball pitching machine, Special Ed Dept and Summer School Field Trip
- BB. Agreements for Educational Services at Canadian County Education Center, Ft. Reno Adolescent Center and Juvenile Detention Center and Lead Education Agency Contract for 2022-2023
- CC. OSIG Insurance proposal for 2022-2023
- DD. OSAG Workers Compensation Insurance Quote
- EE. Sanctioning of the Kickline Club
- FF. Sanctioning of the El Reno Quarterback Club
- GG. LaDeana Andrews, Special Services Consultant Contract

Current Business Approved:

Spray Booth Equipment Proposal to Myers & Associates

Superintendent's Report: Mr. Goucher told the board that the leadership teams have been meeting and there have been lots of teachers attending curriculum training this summer

Executive Session Approved:

Resignation of: Ray Apple; Sharron Bailey; Brayden Boyd; Alexis Brown; Jennifer Christensen; Breck Clark; Kirsta Gibbins; Madison Gibson; Kimberly Givens; Nicky Howell; Kellie Mangold; Zac Morgan; Jennifer Myers; Deborah Palmer; Holly Reed; Megan Reed

Employment of, subject to assignment: Brandolynne Adams-SPED Assist; Brandon Adams-Maintenance; Paula Adams-Teacher; Khalil Barnes-Teacher; Kali Bates-Teacher; Penny Beals-Child Nutrition; Marc Bell-Teacher; Hillary Bollinger-Teacher; Katie Carnott-Counselor; Celia Caro-Teacher; Tabitha Diver-Behavior Para; Brianna Dow-Teacher; Melanie Edge-Teacher; Stacie Evans-Counselor; Maria Franco-Child Nutrition; Monserrath Gallegos-Para; Nathan Hudson-Teacher; Bill James-Teacher; Emily Kuehl-Para; Kasey Ledford-Teacher; Eugenia Lemke-Para; Roseanna Lodes-Teacher; Kyla Mann-Maintenance; Brandy Mize-Para; Michelle Moninger-Teacher; Montana Newell-Teacher; Joe Patton-Teacher; Marcus Peters-Teacher; Darren

Randall-Teacher; Alex Roughface-Teacher; Jack “Cole” Servis-Teacher; Erin Wiewel-Girls Varsity Head Soccer Coach; Maureen Wolf-Teacher

**Reminder: The District will be closed the week of July 4th-8thth
The Central Office is closed on Fridays through August 5th**

