

The El Reno Board of Education met in regular session on Monday February 13, 2023 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, vice president, Mr. Curtis Blanc, member, Mr. Brad Baker, member, Mrs. Roberta Hamilton, member and Mr. Matt Goucher, Superintendent.

Dr. Dorrie Parrott, president, called the meeting to order

Presentation of 21-22 Audit-Wilson, Dotson& Assoc

Equity Advocacy Conference Summary-Dr. Dorrie Parrott

Julie Huber gave the financial status of the district

**Consent Items Approved:**

- A. Minutes of the January 9, 2023 board meeting
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparison, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Mary K Ashbrook grants for food for backpacks in the amount of \$7,000.00 and for shooting sports in the amount of \$4,500.00
- D. Mary K Ashbrook grants to Brooke Roberson for classroom extras and teacher appreciation in the amount of \$10,000 and for Hillcrest to take student to the Sound of Music play in the amount of \$1,000.00
- E. Haynes Photo proposal for School Pictures in Category II and Category III (Formal and group pictures) and OSP School Picture Proposal for Category 1 (Student picture packets) for 2023-2024
- F. Jostens Yearbook Agreement for 23-24
- G. Co-op with Banner School for Junior High Golf
- H. Savannah Station Service Agreement for 23-24

**Current Business Approved:**

School calendar for 2023-2024 ( To be sent out by Tera Roblyer)

Service bonus pending finances

Superintendent's Report: Mr. Goucher reminded the board to be aware of upcoming legislative bills. He reported that the EHS Academic Team came in 3<sup>rd</sup> in the state and congratulated our girls' and boys' basketball teams for their wins against Carl Albert. He also told the board that El Reno will be hosting the Basketball Regionals.

**Executive Session Approved:**

Resignation of: Davee Cooper; Evelyn Fernandez; Jarico Hayes; Jill Howard; Betty Lockler; Amanda Santos; Adela Torres

Employment of, subject to assignment: Teresa Howard-employment change to Admin Assist/Enrollment (replacing Judy Cosby); Lacey Bacerra-SPED Para; Nicole Baughman-Teacher Assist; Kandy Golden-Custodian; Peyton Haskins-Teacher Assist; Beth Hunter-Custodian; Christen Morado-Lay Coach Band Color Guard; Nereida Preciado-Child Nutrition

Renewal of Superintendent's Contract

Early graduation requests

The next board meeting has been changed to **Wednesday March 8, 2023** at 6:00 pm in the Administration Building, 100 S. Bickford, El Reno, Ok 73036

Happy Valentine's Day!

Remember to Vote Today

