

Board in Review**June 25, 2020**

The El Reno Board of Education met in regular session on June 25, 2020 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. Craig McVay, superintendent. Mr. Scott McBee was absent

Public Comments: Keri Peavler spoke to the board on behalf of Pan Atlantic Foreign Exchange Student Program

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. May 11, 2020 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, uninsured motorist
- F. Renewal of School Hours to Days board policy EBA
- G. List of Activity Fund Expenditures, Revenues and all Sub Accounts for FY 2020
- H. Renewal of Fundraiser list for the 2020-2021 school year
- I. Appointment of and renewal of Cumulative Oath of Office for School District Treasurer Sandra Porter
- J. Approval of 2020-2021 Center for Communication & Engagement Agreement
- K. 2020-2021 Contract for legal services with the Center for Educational Law
- L. Spec Ed Cooperative Services Agreement with Calumet Public School for 2020-2021
- M. Renewal of OSAG Workers' Compensation Insurance for 2020-2021
- N. Mary K Ashbrook Foundation Grant for school supplies
- O. Youth and Family Services Agreement for FY 20-21
- P. CCOSA District Services Program Agreement for 2020-2021
- Q. Nationwide Insurance agreement to provide voluntary student insurance for 2020-21
- R. Oklahoma Hearing Solution contract for 2020-2021
- S. LaDeana Andrews, Special Services Consultant Contract
- T. OSDE Contract for OpenSci Ed
- U. Mary K Ashbrook grant for math and reading computer programs for early childhood students

- V. Memorandum of Understanding with Ok Dept of Career Technology Education for Vo-Ag
- W. Award Child Nutrition bids for produce for 2020-2021 school year to Buddy's Produce
- X. Award Child Nutrition bids for bread products for the 2020-2021 to Flowers Bakery
- Y. Award Child Nutrition bids for milk products for the 2020-2021 school year to Hiland Dairy
- Z. Award Child Nutrition bids for dish machine and ware-washing services and supplies for 2020-2021 school year to Treat's Solutions
- AA. 20-21 Child Nutrition renewal agreement with the buying cooperative group Campus Smart
- BB. Renewal of Youth and Family Services First Time Offenders Program Contract for 2020-21
- CC. Open & Emergency Transfer Requests for 2020-2021
- DD. Award bids for 2020-21 general school supplies
- EE. Employee on-going training stipend for Covid 19 related services

Current Business Approved:

Property /Casualty/School Board Legal Liability Insurance bid to OSRMT

Agreement for Educational Services at Canadian County Education Center, Ft. Reno Adolescent Center and Juvenile Detention Center for 2020-2021

Lead Education Agency Contract for 2020-2021

ClearWater Agreement

Revisions of board policies BBH-R1 (New Board Member Workshop)

One year suspension of any further foreign exchange students for the 2020-2021 school year due to complications directly associated with COVID

Superintendent's Report- Mr. McVay reported that the district will be closed the week of July 4th. He also told the board that the staff is diligently working on different scenarios for the upcoming school year. Mr. McVay stated that as of today our Child Nutrition staff has provided 94,000.00 meals since the beginning of the COVID shutdown.

Executive Session Approved:

Resignation of: Jessica Bergman-Teacher Assist; Luke Davis, Malorie Holmes; McKinzie Peschel; Dillon Pruitt;

Employment of, subject to assignment : Tiffany Baxter-Teacher Assist; Jessica Bergman-Teacher; Briana Deardorff-Teacher Assist; Kristie Echols-Teacher Assist;

Jocelyn Hernandez-Teacher; Kylie Howard-Teacher; Chelsea Jackson-Teacher Assist;
Maison Lang-Teacher; Jenna McGill-Teacher Assist; Misty Sweat-Teacher; Denise
Woods-Teacher Assist

Next regular school board meeting will be Monday July 13, 2020 at 5:30 pm.

