

The El Reno Board of Education met in regular session on Monday July 13, 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. Scott McBee, member, Mr. Brad Baker member and Mr. Craig McVay, superintendent.

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

No Public Comments

Appoint Laura Kennedy as Board and Minutes Clerk

Oath of Office for Dr. Dorrie Parrott

Re-Organization of the Board: The board voted to keep the officers the same as last year: Dr. Dorrie Parrott-President, Mr. Dallas Curtis-Vice President, Mr. Scott McBee-member, Mr. Curtis Blanc-member and Mr. Brad Baker-member

Mr. Goucher gave the financial status of the district

**Consent Items Approved:**

- A. June 25, 2020 board meeting minutes
- B. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, encumbrances, purchase orders, activity fund transfers, change orders and budget adjustments
- C. 2019-20 Function Budget
- D. Appointment of Craig McVay as purchasing agent
- E. Authorize the Superintendent of El Reno Public School ISD#34 as the authorized agent of this school district for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs and all other school programs and activities
- F. Appointment of Matt Goucher, Robin Holley, Julie Huber, Craig McVay and Dorrie Parrott to represent the El Reno Board of Education in the 2020-2021 negotiations process
- G. Appointment of Mr. Rodger Roblyer, Mr. Pat Liticker, Mrs. Lynn Zucksworth and Casey Trejo to the Sexual Harassment Grievance Committee (Policy FBA)
- H. Appointment of Mr. Perry Owens, Mr. Pat Liticker, Ms. Mendy Klepper to the Activities Review Committee (Policy FMA-R3)
- I. Mary K Ashbrook Grant for El Reno Learning Center
- J. Big 5 Community Services Head Start Contract for 2020
- K. Sanctioning of the following clubs: EHS Kickline Club

- L. OKTLE renewal agreement with Employee Evaluation Systems, for 2020-2021
- M. School Based Services Contract
- N. Emergency Action Plans for each sporting facility at El Reno Public Schools
- O. Barlow Education Management Services Agreement for 20-21
- P. Bridges Contract for 2020-2021
- Q. Certification of Compliance with the Children's Internet Protection Act
- R. MOU for live streaming athletic events
- S. Loan agreement for food service deficits
- T. Child Nutrition Certificate of Authority
- U. 2021-2024 Technology Plan
- V. Surplus 2013 Wonder's curriculum, 90 reading books, 40 teacher edition books and 4 sets of flash cards from Hillcrest

**Current Business Approved:**

New signage at the Ag Building

Return to Learn Framework

EEA Report: Cynthia Bennett said that EEA is still working on wording for the negotiated agreement regarding COVID

Superintendent's Report: Mr. McVay introduced the new Etta Dale Principal-Mr. Kurt Myers and new Roblyer Principal, Twyla Hester to the board. He thanked all the staff who worked on putting the Return to Learn Framework together. He also reported that El Reno Public Schools was selected again as a Certified Healthy business for 2019

**Executive Session Approved:**

**Resignation:** Shannon Robison

**Employment of, subject to assignment:** Rhonda Brown-Teacher

2020-2021 Certified Negotiations revisions

2020-2021 Support Negotiations revisions

The next regular school board meeting will be August 10, 2020 in the board room of the El Reno Public Schools Administration Building, 100 S. Bickford, El Reno, Ok  
There will be a special board meeting on Tuesday July 28, 2020 in the board room of the El Reno Public Schools Administration Building, 100 S. Bickford, El Reno, Ok

