

The El Reno Board of Education met in regular session on Monday September 14, 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. Scott McBee, member, Mr. Curtis Blanc, member, Mr. Brad Baker, member and Superintendent Mr. Craig McVay

Financial status of the district- Mr. Goucher

Consent Items Approved:

- A. August 10, 2020 board minutes
- B. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, activity fund transfers and budget adjustments
- C. Appointment of the following people for the Gifted and Talented Advisory Team for 2020-2021: Lynn Zucksworth, Megan Klepper-Davis, Jennifer Hardaway and Rebecca Presley, Amanda Little and Jessica Zucksworth
- D. Gifted and Talented Educational Plan for 2020-2021
- E. Alternative Education FY 21 Implementation Plan and Estimated Budget
- F. Career Tech Notice of Allocation for FY21 and Contract for Secondary Career Tech Programs
- G. Out of State Wrestling trip
- H. Surplus miscellaneous technology equipment for recycling
- I. Band Calendar of Events for 20-21
- J. Roblyer Learning Center inventory to surplus
- K. Mary K Ashbrook grant to provide artist to perform at Gifts to Yanks assembly

Current Business Approved

Employment of Stephen L. Smith Corp, as financial consultants to the School District, for the fiscal year 2020-2021

Revision of Board policy EIC-R1 (Honors Program)

Revision of board policies FB, FB-E1, FB-E2, FB-E3 (Sexual harassment policies)

2020-2021 Estimate of Needs (legal budget), Publication Sheet and the Financial Statement of the Fiscal Year 2019-2021

Student Council Report- Homecoming will be next week. Due to COVID it will look a little different but will still happen. They are also planning on Pink Week and Red Ribbon Week as well as working with El Reno Main Street for Spooktacular

EEA Report- Cynthia Bennett reported that all of the teachers are learning to be flexible in this new environment. She also stated how proud she is of all our students for wearing their masks, especially the little ones. She said the EEA is looking for ways to celebrate the staff.

Superintendent's Report-.Mr. McVay gave the COVID update to the board and talked about our partnership with the Health Department in making decisions involving our staff and student's safety. He said we are still struggling with some of our Distance Learning but we are working through the problems.

Executive Session Approved:

Resignation: Kristie Echols; Lexus Halfred; Shelbie Halfred; Erica Lewis; Susan Overholser; Taylor Wedman

Employment of, subject to assignment: Jenniffer Adams-Teacher Assist; JayCee Arnold-Teacher Assist; Nick Brooks-Volunteer Wrestling Coach; Cory Dauphin-Assistant Wrestling Lay Coach; Cyndie Ice-Teacher; Betty Lockler-Teacher Assist; Kale Owen-7th grade Basketball Lay Coach; Darlene Ruzicka-Transportation; Kayleigh Schuchardt-Teacher Assist; Schmecka Stewart-Transportation; Matthew Strait-Teacher Assist; JoAnn Vasquez-Teacher Assist; Amanda White-Teacher Assist

Early graduation request

The next regular board meeting will be October 12, 2020 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok

