

The El Reno Board of Education met in regular session on Monday October 12, 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 Mr. Craig McVay, superintendent.

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

No Public Comments

Public Hearing to receive public comment on financial matters of the district related to the adoption of 2020-2021 Estimated Expenditure Budget and all Function Budgets for 2020-2021

Approval of the 2020-2021 Estimated Expenditure Budget and all Function Budgets for 2020-2021

Financial Status of the District

**Consent Items Approved:**

- A. September 14, 2020 board meeting minutes
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustment, fund transfers, expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, change orders and budget adjustments
- C. Annual School Board Election Resolution
- D. School board meeting dates from January 2021-December 2021 (see attached list)
- E. Sanctioning of the El Reno Takedown Club

**Current Business Approved:**

ACT as the choice for nationally recognized high school academic assessment

Site revisions to Greenhouse Project back to original location

Drainage Easement between El Reno Public School and the City of El Reno

Superintendent's Report: Mr. McVay reported on the current COVID numbers in the district

**Executive Session Approved:**

Resignation of: Kristina Gion; Donna Petree

Employment of, subject to assignment: Lorena Garcia-Teacher Assist ELL

Next School Board Meeting: November 9, 2020 at 5:30 pm in the board room of the School Administration Building, 100 S. Bickford, El Reno, Ok

## Enjoy your Fall Break!

