

The El Reno Board of Education met in regular session on Monday February 13, 2017 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, vice president, Mrs. Tricia Hobson, member, Mr. Scott McBee, member, Mr. Curtis Blanc, member and Mr. Craig McVay, superintendent. Mr. Steve Jensen was absent

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

There were no public comments

School Spirit Charter Video Presentation

School Spirit Charter approved and signed by both Dr. Parrott and Mr. Eddie Hamilton from the Cheyenne Arapaho Tribe

Mr. Goucher gave the financial status of the district

**Consent Items Approved:**

- A. Minutes of the January 9, 2017 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. New Activity Fund Sub Accounts for Archery and for Track & Cross Country
- D. Sanctioning for the following clubs: El Reno Archery Booster Club; El Reno Quarterback Club; Lady Indians Basketball
- E. Emergency Transfer Request
- F. Municipal Accounting Systems Software Order Agreement for 2017-18

**Current Business Approved:**

Annual review of board policies CKEA-R-Hazard Communication Safety Program- No revision; DIAK-R1 Exposure Control Plan for Blood Borne Pathogens-No revision; CK-R-Safety Program-No revision; CO-School Wellness-Two revisions; CHA-P- Purchase Order Procedures-No revision

Award bid for school day pictures to Lifetouch Photography and to Haynes Photography for Formal and Class/Team pictures

2017-2018 School Calendar (see attached)

Use of profit from fund raiser to be used for Accelerated Reader products

Agreement with the City of El Reno to furnish food service for senior citizens

Lease agreement with the City of El Reno for the former YMCA Building

EEA Report: None

Superintendent's Report- Mr. McVay reported that this is an extremely busy time for both school activities and instruction

**Executive Session Approved:**

Leave of absence for Sarah Mehan

Employment of, subject to assignment: Naomi Davidson-Maintenance

Early graduation request

The next regular board meeting will be March 20, 2017 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok