

The El Reno Board of Education met in regular session on Monday April 10 at 5:30 pm in the board room of the Administration Building, 100 S. Bickford, El Reno, Oklahoma. The following board members were present: Mr. Steve Jensen, president, 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, president, called the meeting to order at 5:30 pm

Public Comments: Karen Jennings discussed the Valedictorian/Salutatorian policy

Presentation and discussion of the Valedictorian/Salutatorian policy- Mr. Liticker

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. March 20, 2017 regular board minutes
- B. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers and expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, change orders and budget adjustments
- C. Authorization of annual bidding process for general school supplies for 2017-2018
- D. Authorization of annual bidding process for food, produce, dairy, paper, chemicals and related services for 2017-2018 school year
- E. Request from El Reno Education Association to open certified employee negotiations for the school year 2017-2018
- F. Request from El Reno Support Employees Association to open support employee negotiations for the school year 2017-2018
- G. Mary K. Ashbrook Foundation grant for El Reno basketball in the amount of \$7,124.96
- H. Cooperative Agreement with Riverside Public School
- I. Officially sanction and empower the ERPS Wellness Committee to review and make recommendations to board policies based on new USDA requirements effective July 1, 2017.
- J. Out of state trip for Cheer Power Competition

Current Business Approved:

Contract for audit and audit engagement letter for Wilson, Dotson and Associates PLLC to provide the audit for El Reno Public Schools 2016-2017 school year made in accordance with Oklahoma Statutes and Rules and Regulation of the State Board of Education

Increase in full pay lunch prices for 2017-2018

EEA Report- Lisa Newman reported that they are getting ready for Teacher Appreciation Week, end of school activities and teacher negotiations

Superintendent's Report- Mr. McVay told the board that this is a very busy time of year with activities and testing

Executive Session Approved:

Retirement: Susan Barks; Kate Gooden

Resignations: Chip Whitworth; Michaella Humphrey; Denis Seewald; Deborah Grube; William Martens; J. J. Lewis

One year leave of absence request for Mika Kelly

Employment of, subject to assignment: Kelsey Boismier-Teacher (replacement); Kale Simon-Head Basketball Coach/Assistant Principal Intern at Roblyer (replacement); Derek Myers-Special Ed Teacher; Steve Whalen-Teacher; Luke Davis-Teacher (replacement); Brooke Dockum-Teacher (replacement); Celcie Guthrie-Teacher (replacement); Shannon Watford-Teacher/Coach (replacement); Abigail Campbell-Teacher (replacement); Laken Thornton-Teacher (replacement); Carmen Holmes-Roblyer Principal

Early graduation requests

The next school board meeting will be a special board meeting on Friday May 5th at 12:00 pm. The next regular school board meeting will be Monday May 8, 2017 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok