

Board in Review

May 8, 2017

The El Reno Board of Education met in regular session on Monday May 8, 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: 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.

No Public Comments

Child Nutrition program presentation-Mr. Jeff Edwards

Historical project presentation-Mr. Brian Rukes

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. April 10, 2017 regular board meeting minutes
- B. May 5, 2017 special board meeting minutes
- C. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, purchase orders, encumbrances, activity fund transfers, change orders and budget adjustments
- D. Designate Mr. Craig McVay and or designee Judy Lippoldt as board agent and authorized representative in handling/applying for federal funds (Public Law 874 IDEA-B, Title I, EICA: Title II: EESA 89-313; Drug Free Schools and Community Program; School Lunch, etc) and state funds (computer grants, library grants, etc)
- E. All investments of all funds by district treasurer for FY 17-18
- F. Designate Mr. McVay to sign activity fund checks
- G. All current charge cards
- H. Renewal of membership in Oklahoma State School Boards Association
- I. 2017-2018 Application for Temporary Appropriations
- J. Renewal of gas sales agreement between Clear Water and El Reno Public Schools
- K. Summer 2017 athletic camps & camp fees to be paid to camp instructors as a board approved expenditure for all activity funds
- L. Annual review of CLEP Plan 2017-2022
- M. Renewal of contract agreement with School Based Services to provide evaluations and psychological services
- N. Physical Therapy Services Agreement
- O. Award Child Nutrition bids for bread products for the 2017-2018 to
- P. Award Child Nutrition bids for milk products for the 2017-2018 school year to
- Q. Award Child Nutrition bids for food products for 2017-2018 school year to
- R. Award Child Nutrition bids for dish machine and ware-washing services and supplies for 2017-2018 school year to
- S. Award Child Nutrition bids for produce for 2017-2018 school year to
- T. Renewal of K & K Insurance to provide voluntary student insurance for 2017-18

- U. Renewal of audiology service contract with Oklahoma Hearing Solutions for 2017-2018
- V. Out of state trip for National FCCLA Convention
- W. Out of state trip for Archery NASP National Tournament
- X. New activity fund sub account: Biographies of EHS
- Y. Surplus band equipment

Current Business Approved:

Memorandum of Understanding with Redlands Community College for Algebra III College Prep class

Memorandum of Understanding with Redlands Community College for use of soccer field

Revision of board policy CK-E (Accident Report Form)

EEA Report- Mrs. Newman reported that the EEA are preparing for the End of Year Celebration

Discussion of School board member training points and current standings

Superintendent Report: Mr. McVay reported that everyone is really busy with the end of year activities. He said that we have both Tennis and Golf state qualifiers this year. He also said that Summer School and Summer Feeding is gearing up.

Executive Session Approved:

Retirement of: Marilyn Schmidt

Resignations: Michael Rogers; Jacqueline Stiles; Karen Whelan; Yolanda Eden; Andrea Fruit; Erin Schweitzer; Sandra Krivanek; Jonathan Reed; Misty Corwin; Kristy Pepper; Racheal Castleberry; Jessica Shamblin

Employment of, subject to assignment: Scout Baker-Teacher (replacement); Laurie Ross-Teacher (replacement); Patsy Nagle-Maintenance; Stacie Riddle-Special Ed Teacher(replacement); Anna Marie Baroni-Speech Pathologist; Kaitlyn Turner-Teacher (replacement); Kylee Webb-Teacher (replacement); Chase Hohuke-Teacher (replacement)

Tenured Certified Teachers Contracts for 2017-2018, subject to assignment (see attached list)

Temporary Certified Teacher Contracts for 2017-2018, subject to assignment (see attached list)

No New Business

The next regular board meeting will be on June 26, 2017 at 5:30pm in the School Administration Building, 100 S. Bickford, El Reno, Oklahoma.