

The El Reno Board of Education met in regular session on Monday November 6, 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, Mr. Scott McBee, member, Mr. Curtis Blanc, member and Mr. Craig McVay, superintendent. Mrs. Tricia Hobson was absent

Mr. Steve Jensen, president, called the meeting to order

Acknowledge Shannon Ward as acting Board Clerk in the absence of Laura Kennedy

Resignation of board member Tricia Hobson

Board honored out going board member Tricia Hobson

Appoint Dallas Curtis to fill the remainder of Tricia Hobson's term in office

New board member Mr. Dallas Curtis took the Oath of Office

No public comments

2017 Official Oklahoma STEM Community Recognition- Dr. Kristy Ehlers

Annual College Student Remediation and Drop- Out Report- Mr. Pat Liticker

Mr. Goucher reported on the financial status of the district

Consent Items Approved:

- A. October 9, 2017 board meeting minutes
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparison, all claims, activity fund transfers, purchase orders, expenditures, change orders and budget adjustments
- C. Authorize solicitation of the annual fuel bid (gasoline/diesel) for fleet vehicles (January 1, 2018-December 31, 2018) with bid to be awarded at the December board meeting
- D. Agreement between the City of El Reno and Child Nutrition to provide food for senior citizens
- E. Out of state field trip for FFA
- F. Cash Fund Estimate of Needs and Request for Appropriation
- G. Career Tech Joint Program Agreement
- H. Occupational Therapy Services Memorandum of Understanding
- I. New activity fund sub account for Junior High and Middle School Choir
- J. Mary K Ashbrook grant for the Student council inther amount of \$2,224.00

Current Business Approved:

Lease Agreement between El Reno Public Schools and the City of El Reno

Legal Services engagement letter with Glenn Coffee & Associates

Superintendent's Report-Mr. McVay publicly thanked Tricia Hobson for her service on the board and for everything she has done for this district and community

Executive Session Approved:

Retirement of Cheryl Parker

Resignation of: Yolanda Robb; Kristi Singletary; Elizabeth Tucker

Employment of, subject to assignment: Amy Wilson-Teacher (replacement); Linda Webster-Teacher (replacement); Beth Booth-Food Service (replacement);

Next Regular School Board Meeting: December 11, 2017, 5:30 pm in the board room of the School Administration Building, 100 S. Bickford, El Reno, Ok.

Special board meeting Nov. 20, 2017 at 5:30 pm in the board room of the School Administration Building, 100 S. Bickford, El Reno, Ok