

The El Reno Board of Education met in regular session on Monday July 17 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, Mrs. Tricia Hobson, member, Mr. Curtis Blanc, member and Mr. Craig McVay, superintendent. Dr. Dorrie Parrot and Mr. Scott Mc Bee were absent.

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

There were no public comments

Mr. Goucher gave the financial status of the district

**Consent Items Approved:**

- A. June 26, 2017 board meeting minutes
- B. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, encumbrances, purchase orders, activity fund transfers, change orders and budget adjustments
- C. Final 2016-17 Function Budget
- D. Apportioning all Sinking Fund interest into the District's Building Fund for the FY 17-18
- E. Apportioning all Co-op interest into the District's General Fund for FY 17-18
- F. Appointment of Craig McVay as purchasing agent
- G. Authorize the Superintendent of El Reno Public School ISD#34 as the authorized agent of this school district for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs and all other school programs and activities
- H. Appointment of Mr. Craig McVay, Mr. Matt Goucher, Mr. Steve Jensen, Mrs. Monica Brower and Mrs. Julie Huber to represent the El Reno Board of Education in the negotiations process
- I. Renewal of all the current district memberships
- J. Appointment of Mr. Rodger Roblyer, Mr. Pat Liticker, Mrs. Lynn Zucksworth and Mrs. Kristin Richardson to the Sexual Harassment Grievance Committee (Policy FBA)
- K. Appointment of Mr. Perry Owens, Mr. Pat Liticker, Mrs. Tiffani Patrick to the Activities Review Committee (Policy FMA-R3)
- L. Youth & Family Services Referral Plan & Agreement Contract for 2017-2018
- M. Mary K. Ashbrook grant for \$6,000 for football program and \$6,840 for Cheerleaders
- N. Cooperative Activities Program with Maple School for Junior High Soccer
- O. Cooperative Activities Program with Sacred Heart School for Junior High Basketball, Track and Volleyball

**Current Business Approved:**

ERPS lease of Old Lincoln School from City of El Reno

Pre K-12<sup>th</sup> grade student handbooks update

Barlow Education Management Services Contract

Big 5 Community Services Head Start Contract for 2017-2018

EEA Report- Mrs. Newman reported that they are making plans for PET training and are working with administration to start negotiations.

Superintendent's Report: Mr. McVay said that everyone is excited for school to begin. He told the board that he is concerned about the teacher shortage statewide and is actively searching for teachers for our district to fill positions.

**Personnel Approved:**

Resignation of: Janeen Hamann; Tori Wright

Employment of: Janeen Hamann (part-time); Rebecca Yost-Teacher (replacement); Elizabeth Grenbeaux-Teacher (replacement); Teresa Phillips-Child Nutrition (replacement); Rita Hill-Child Nutrition (replacement); Allyson McFeeters-Teacher (replacement)

The next regular school board meeting will be August 14, 2017 in the board room of the El Reno Public Schools Administration Building, 100 S. Bickford, El Reno, Ok