

The El Reno Board of Education met in regular session on Monday December 11, 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, Mr. Dallas Curtis, member and Mr. Craig McVay, Superintendent.

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

No Public comments

The El Reno Public School Foundation Grant Selection Committee reported on the grants given out to the district in the amount of \$26,751.85

Mr. Goucher reported on the financial status of the district

Consent Items Approved:

- A. November 6, 2017 board meeting minutes
- B. November 20, 2017 special board meeting minutes
- C. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- D. Proclaim January as School Board Recognition Month
- E. Letter of waiver for Indian Ed Impact Aide Policies and Procedures
- F. Emergency transfer request
- G. New Activity Fund Sub-Account-High School Special Ed
- H. Mary K Ashbrook grant for Student Council
- I. Cash Fund Estimate of Needs and Request for Appropriation from ERPSF in the amount of \$26,751.85 for grants and Mary K Ashbrook grant for Student Council in the amount of \$10,000
- J. State And /Or Federal Funds for Schools

Current Business Approved:

Award Schwarz Oil Company the annual fuel bid (gasoline/diesel) for El Reno Public Schools for fleet vehicles from January 1, 2018 to December 31, 2018

Application for the Oklahoma Striving Readers Comprehensive Literacy Grant (OSRCL)

Superintendent's Report-Mr. McVay told the board the district is busy with concerts and activities as we wind down before Christmas. He also informed the board of the monthly schedule for the superintendent evaluation starting in January.

Executive Session Approved

Resignation of: Tammy Watt; Tiffany Kizer

Employment of, subject to assignment: Katelin Bledsoe-Teacher (replacement); Amanda Santos-Teacher Assistant

Confidential Sick Leave Sharing Request

Next School Board Meeting: January 15, 2018 at 5:30 pm in the board room of the El Reno School Administration Building, 100 S. Bickford, El Reno, Ok

Merry Christmas
&
Happy New Year!