

Board in Review

January 15, 2018

The El Reno Board of Education met in regular session on Monday January 15, 2018 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. 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

There were no public comments

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. Minutes from December 11, 2017 regular board meeting
- B. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Oklahoma Environment Management Authority Frontload Agreement for waste management for 2018
- D. Emergency transfer list
- E. Re-assignment of Mendy Klepper from Special Education Director to Principal at Rose Witcher for 2018-2019 school year

Current Business Approved

Jostens Total Service Program Agreement

New board policies BE-R- Board Meetings Videoconference Regulations; and CO-R4- Child Nutrition Food Donations to Nonprofit Organizations

Revision of board policy FDC-R1-Attendance policy and BBH-Development Opportunities for Board Members

Canadian County Children's Justice Center Behavior Health Services Contract

Utility Rebate Consultants Utility Cost Reduction Agreement

Superintendents Report:

Mr. McVay thanked our school board members for their dedication to our students, staff and community. He said that their decisions have a lasting and immediate impact on this community and that we are grateful to have each one of them. Several cards, posters and gifts were presented to the board from students and staff in appreciation of their service. The El Reno Foundation

provided dinner for the board. Thank you to everyone for taking the time and effort to honor them.

Executive Session Approved

Resignation of: Tiffani Patrick; Amy Wilson

Employment of, subject to assignment: Stacy Haberland- Teacher (replacement)

Superintendent contract

Purchase of properties 507 and 509 S. Evans

The next regular board meeting will be February 12, 2018 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok