

The El Reno Board of Education met in regular session on Monday February 12, 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: 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 was absent.

Dr. Dorrie Parrott, vice president, called the meeting to order

Public Comments: EHS Student Council member MaryAnn Whetstone told the board about the kickoff of Pink Week. The charity they have chosen to receive the funds from this fundraiser will be the Ronald McDonald House

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. Minutes of the January 15, 2018 board meeting
- B. Financial statement, investment recommendations, activity fund report, account creations or adjustments, fund transfers, expenditure comparison, all claims, encumbrances, purchase orders, activity fund transfers, expenditures, change orders and budget adjustments
- C. Methodology used to allocate resources to provide the varying educational needs of our students
- D. School board member's point summary
- E. University of Missouri Training Program to Support Safe and Civil Schools Agreement
- F. District wide stipends
- G. Annual review of board policies CO-School Wellness; CK-R-School Safety Program; CKEA-R-Hazard Communication Safety Program and DIAK-R1- Exposure Control Plan for Blood Borne Pathogens

Current Business Approved:

Award bid for school day pictures to Lifetouch Photography and to Haynes Photography for Formal/Prom and Class/Team pictures

Award bid to Lifetouch for Yearbooks

2018-2019 School Calendar (see attached)

Executive Session Approved:

Retirement of: Robert Listen; Ron Edmonson; Don Romine; Kim Powell; Kellie Roberts

Resignation of: Aurelia Harjo; Joel Franks; John Fogle; Shannon Watford

Leave of absence for Sherri Romine

Employment of, subject to assignment: Nicki Cerne-School Nurse; Mark McPeak-Vo-Ag Teacher (replacement); Gina Tovar-Transportation (replacement); Kim Powell-Testing Coordinator (replacement);

Early graduation requests

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