

Board in Review**March 12, 2018**

The El Reno Board of Education met in regular session on Monday March 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: Mr. Steve Jensen, Dr. Dorrie Parrott, Mr. Scott McBee, Mr. Curtis Blanc, Mr. Dallas Curtis and Mr. Craig McVay, superintendent.

Mr. Steve Jensen, president, called the meeting to order at 5:30pm

Re-appointment of Mrs. Laura Kennedy as Board & Minutes Clerk

Re-organization of board: President- Mr. Steve Jensen; Vice President- Dr. Dorrie Parrott, Executive Session Minutes Clerk- Mr. Dallas Curtis, Mr. Curtis Blanc, member, Mr. Scott McBee-member

Tabled the audit and set March 29 at 7:30 am for special board meeting for audit presentation

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. February 12, 2018 regular 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, expenditures, change orders and budget adjustments
- C. Authorize the Superintendent of Schools of El Reno ISD #34 and or designee, Judy Lippoldt, as authorized representative 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
- D. Municipal Accounting Systems Software Order Agreement for 2018-2019
- E. 2019 field trip to Florida
- F. Art club out of state field trip
- G. Cold Weather Procedures to be included in Athletic Handbook
- H. Cash fund Estimate of Needs and Request for Appropriation in the amount of \$21,736.00 for grants
- I. Emergency transfers

Current Business Approved:

Board Resolution:

WHEREAS, the Board of Education supports public school teachers and the work that they do educating the children of our school district; and

WHEREAS, the Board of Education understands that Oklahoma's public school teachers are frustrated with the lack of pay, and, as a result, the state is experiencing an extreme shortage of qualified teachers throughout Oklahoma; and

WHEREAS, school districts have increasingly turned to the use of long-term substitute teachers and emergency certified teachers to educate students; and
WHEREAS, the low pay provided by the State of Oklahoma for public school teachers has led to students not being able to receive an education from highly qualified and certified teachers; and
WHEREAS, the Oklahoma Legislature is the governing body that dictates funding to public school districts; and
WHEREAS, the Board of Education supports a salary increase for public school teachers and support personnel;
BE IT THEREFORE RESOLVED that the Board of Education hereby encourages the Oklahoma Legislature to find dedicated sources of revenue that can be utilized to fund a much needed, recurring salary increase that will be provided to public school teachers and support personnel in Oklahoma. Adopted this 12th Day of March 2018

Resolution determining the maturities of and setting May 4, 2018 at noon in the El Reno Public School Administration Building for the sale of the \$2,925,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds

Student Council Report: Mary Ann Whetstone told the board about upcoming EHS events and their trip to the Ronald McDonald House

EEA Report: Ms. Newman reported that some of the members will be traveling to the capital to lobby for pay raises

Superintendent's Report- Mr. McVay told the board that our schools have a lot riding on the next two weeks and that we all want the legislature to do their job. He said that this is a very important time in the school year and hopes that the right thing will be done at the capital soon. He said that no matter what happens that we are making plans to feed the students.

Executive Session:

Resignations: Rae -Jean Henderson; Kristy Martin; Brittany Whitney; Anna Marie Baroni-Woolridge

Employment of; subject to assignment: Jackson Slater-Varsity Soccer Assistant Coach;

Employment of adjuncts for non-core classes-Catherine Khile-2 hours of Personal Development; Nicky Howell-2 hours of Junior High Art; Sam Hardwidge-Elementary PE Teacher;

Continued employment of the following Principals, Assistant Principals and Interns for 2018-2019- Garland Delk, Lanae Goucher, Robin Holley, Carmen Holmes, Kim Landers, Pat Liticker, Maegan Morgan, Richard Nix, Perry Owens, Tim Pounds, Kale Simon, Arryn Small, Kara Watts, Neil Womack and Mindy Buxton-Yoos

Continued employment of the following Directors for 2018-2019-David Brittain, Monica Brower, Wes Brower, Jeff Edwards, Matt Goucher, LaNeta Guth, Greta Halley, Rodney Haydon, Julie Huber, Linda Hulbutta, Chuck Lawson, Julie Owens, Bill Reeves, Brooke Robertson, Elliott Robertson, Rodger Roblyer, Tera Roblyer, Lynn Zucksworth

Sick leave sharing requests

Next School Board meeting: Regular meeting- April 10, 2017 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok