

The El Reno Board of Education met in regular session on Monday April 9 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 at 5:30 pm

Mr. Goucher gave the financial status of the district

**Consent Items Approved**

- A. March 12, 2018 regular board meeting minutes
- B. March 29, 2018 special board meeting minutes
- C. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers and expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers, change orders and budget adjustments
- D. Authorization of annual bidding process for general school supplies for 2018-2019
- E. Child Nutrition Commodity Compliance Review
- F. USDA Procurement Plan for Child Nutrition
- G. Authorization of annual bidding process for Child Nutrition related services for 2018-2019 school year
- H. Savannah Station Therapeutic Riding Program service agreement for 2018-19
- I. Cooperative Agreement with Riverside Public School
- J. Summer Reading Academy dates
- K. Out of state field trip for Archery Team
- L. Out of state field trip for Football team
- M. Emergency transfer list
- N. Renewal of physical therapy contract

**Current Business Approved:**

Contract for audit and audit engagement letter for Wilson, Dotson and Associates PLLC to provide the audit for El Reno Public Schools 2017-2018 school year made in accordance with Oklahoma Statutes and Rules and Regulation of the State Board of Education

Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year

2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services

Physical Development Curriculum presentation for 7<sup>th</sup> & 8<sup>th</sup> graders

Student Council Report-Mary Anne Whetstone reported that she and a group of students went to the state capital today and were able to speak to some representatives. She also talked about Smash Week coming up

EEA Report- Lisa Newman reported that they have been going to the state capital and walking for the betterment of all Oklahoma students.

Superintendent's Report-Mr. McVay told the board that he fully supports our teachers, but is angry that our elected officials have let the situation come to this. As part of his report he gave each board member the opportunity to voice their opinions about the walkout. The board was in support of the teachers.

**Executive Session Approved:**

Retirement: Kristy Ehlers; John Warren

Resignations: Candy McLeister; Rachel Warner; Melissa Little

Employment of, subject to assignment: Kristy Ehlers-Director of School Partnership; Anthony McDonald-Teacher (replacement); Rachel McDonald-Teacher (replacement); Kyla Ard-Speech Path (replacement); Jennifer Crone-Occupational Therapist (replacement); Brooke Brown-Teacher (replacement); Holly Majka-Counselor and Kendall Kelly-Teacher (replacement)

Early graduation request

Sick leave sharing requests

The next regular school board meeting will be Monday May 14, 2018 at 5:30 pm in the board room of the El Reno Administration Building, 100 S. Bickford, El Reno, Ok