

## **Board in Review**

**May 14, 2018**

The El Reno Board of Education met in regular session on Monday May 14, 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 arrived at 5:50 pm

No Public Comments

Mr. Goucher gave the financial status of the district

### **Consent Items Approved:**

- A. April 9, 2018 regular board meeting minutes
- B. May 4, 2018 special board meeting minutes
- C. Financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers, expenditure comparison, all claims, purchase orders, encumbrances, activity fund transfers, change orders and budget adjustments
- D. Take appropriate action on request from El Reno Education Association to open certified teacher negotiations for the school year 2018-19
- E. Take appropriate action on request from El Reno Support Association to open support employee negotiations for the school year 2018-2019
- F. Designate Mr. Craig McVay and or designee Judy Lippoldt as board agent and authorized representative in handling/applying for federal funds (Public Law 874 IDEA-B, Title I, EICA: Title II: EESA 89-313; Drug Free Schools and Community Program; School Lunch, etc) and state funds (computer grants, library grants, etc)
- G. All investments of all funds by district treasurer for FY 18-19
- H. Designate Mr. McVay to sign activity fund checks
- I. All current charge cards
- J. 2017-2018 Application for Temporary Appropriations
- K. Renewal of gas sales agreement between Clear Water and El Reno Public Schools
- L. Summer 2018 athletic camps & camp fees to be paid to camp instructors as a board approved expenditure for all activity funds
- M. Annual review of CLEP Plan 2018-2023
- N. Award Child Nutrition bids for bread products for the 2018-2019 to Flowers Bakery
- O. Award Child Nutrition bids for milk products for the 2018-2019 school year to Hiland Dairy
- P. Award Child Nutrition bids for dish machine and ware-washing services and supplies for 2018-2019 school year to Treat's Solutions
- Q. Award Child Nutrition bids for produce for 2018-2019 school year to Buddy's
- R. Award bid to Roblyer Flooring Project to Floorco
- S. 2018-2019 Child Nutrition agreement with Campus Smart
- T. K & K Insurance to provide voluntary student insurance for 2018-19
- U. Audiology service contract with Oklahoma Hearing Solutions for 2018-2019
- V. Visual Senses Contract for 2018-2019
- W. Surplus items for First Steps

- X. Cash Fund Estimate of Needs and Request for Appropriations for the Gifts Fund in the amount of \$19,740.00
- Y. OpenSciEd Instructional Resource Pilot: Opportunities and Expectations
- Z. Renewal of the Special Education Cooperative Services Agreement with Calumet Public School

**Current Business Approved:**

Memorandum of Understanding with Canadian County Health Department for Early Foundation Services

OKTLE Agreement

Oil and Gas Lease to Notting Hill Properties LLC

Student Council Report: MaryAnn Whetstone reported to the board that they raised \$2,770.00 from SMASH Week for Special Olympics

EEA Report- Mrs. Newman reported that the EEA are preparing for the End of Year Celebration

Superintendent Report: Mr. McVay reported that he was proud of the baseball team for making it into the state finals and commented on how well the Prom went. He said that the district is winding down the year and plans are already in the works for next school year.

**Executive Session Approved:**

Retirement of: Steve Guth; Adeline Nix; Richard Nix

Resignations: Scout Black; Carrie Patton; Mike Hau; Jessica Abernethy; Amanda Fobes; Mary Stiles; Cheyenne Baxter; Kelsey Boismier; Wendy Swart; Rebecca Yost; Gay Lynn Stone; Darcey Guthrie; Kevin Jumper; Joy Vandergrift; Valerie Hardwidge-Hiett; Emily Whitney; Barbara Davola; Mika Kelly; Charles Hunt; Catherine Khile; Yolanda Eden

Employment of, subject to assignment: Melissa Little; Krista Gibbins-Teacher (replacement); Alex Reed-Teacher (replacement); Kristi Sierra-Teacher; Anastasia Stevenson-Teacher (replacement); Jennifer Travis-Teacher (replacement); Brooke Robinson-Teacher (replacement); McKinzi Peschl-Teacher (replacement); Bailey Niles-Teacher (replacement); Kaitlyn Souders-Teacher (replacement); Sarah Tener-Teacher (replacement); Alicia Davis-Teacher (replacement); Jennifer Pebworth-Teacher (replacement); Kylie Everheart-Teacher (replacement); Elizabeth Felz-Teacher (replacement); Heather McCormick-Teacher; Nicki Howell-Teacher; Catherine Kusik-Teacher (replacement); Michael Kusik-Teacher (replacement); Chesney Johnson-

Teacher (replacement); Jessica Cowan-Teacher; Mathew Riddle-Teacher; Austin Feddersen-Teacher (replacement)

Tenured Certified Teachers Contracts for 2018-20189 subject to assignment (see attached list)

Temporary Certified Teacher Contracts for 2018-2019, subject to assignment (see attached list)

Sick Leave Sharing Request

**Next school board meeting:** Regular Meeting June 25, 2018 at 5:30 pm