

Board in Review

June 25, 2018

The El Reno Board of Education met in regular session on June 25, 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, president, Mr. Scott McBee, member, Mr. Curtis Blanc, member, Mr. Dallas Curtis, member and Mr. Craig McVay, superintendent. Dr. Dorrie Parrott was absent.

There were no public comments

OSSBA Assemble training for board members

ORMF Scholar Research Report- Ben Houston

Transportation Report-Mr. Lawson

Mr. Goucher gave the financial status of the district

Consent Items Approved:

- A. May 14, 2018 board meeting minutes
- B. 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
- C. Renewal of BancFirst for district depository/banking services
- D. Authorize Craig McVay's signature for purchase orders
- E. Renew the procedure to obtain comparable investment rates from local banking institutions
- F. Approval to designate the Superintendent of Schools and or his designee of El Reno ISD #34 as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist
- G. American Fidelity Assurance company as Section 125 Plan service provider
- H. Renewal of School Hours to Days board policy EBA
- I. School Hours to Days Report
- J. Renewal of Property/Casualty School Board Legal Liability Insurance proposal with OSRMT for 2018-2019
- K. OSAG Workers' Compensation Insurance Quote for 2018-19
- L. List of Activity Fund Expenditures, Revenues and all Sub Accounts for FY 2018
- M. Renewal of Fundraiser list for the 2018-2019 school year
- N. Renewal of Cumulative Oath of Office for School District Treasurer Sandra Porter and Deputy Treasurer Linda Crawford
- O. Open & Emergency Transfer Requests for 2018-2019
- P. Certification of Compliance with the Children's Internet Protection Act (CIPA)
- Q. 2018-2021 Technology Plan
- R. Renewal agreement with School Based Services to provide evaluations and psychological services

- S. Renewal of membership OSSBA for 2018-19
- T. Out of state field trip to Disney World June 2019
- U. Approval of New Activity Fund Sub-Account for Junior High Football
- V. Approval of sanctioning for EHS Kickline Club
- W. Approval of 2018-2019 CCOSA District Level Services Program Agreement
- X. Approval of 2018-2019 Center for Communication & Engagement Agreement
- Y. Approval of GCN Agreement for 2018-2019
- Z. Approval of Agreement with LaDeana Andrews, Special Services Consultant
- AA. Approval of renewal of Vernon Florence E-Mail Information Service
- BB. Approval of renewal of membership in United Suburban School Association
- CC. Barlow Education Management Services Agreement for 2018-19
- DD. Sanctioning of the following club: EHS HomeRun Club
- EE. Award bids for 2018-19 general school supplies
- FF. 2018-19 Contract for legal services with the Center for Educational Law

Current Business Approved:

Agreement for Educational Services at Canadian County Juvenile Detention Center, at Canadian County Education Center and at Ft. Reno Adolescent Center and for El Reno Public Schools to serve as LEA for 2018-2019 Fiscal Year

Agreement of support for Marvin Smith and his group to keep Redland's pool open with no monetary commitment at this time

New Board Policy FFGA

Revision of Board policies BBB and BBH

EEA Report- Lisa Newman reported that negotiations are getting ready to start

Superintendent's Report- Mr. McVay discussed the recent referendum by the Supreme Court. He also told the board that we will be studying the activity fund policies at the July board meeting. He publicly thanked Mr. Goucher and staff for the hard work done with the finances this year.

Executive Session Approved:

Retirement of: LaNeta Guth; Patty Kara

Resignation of: Teresa Carroll; Kaitlyn Turner; Brad Mallam; Steven Whalen; Clarissa Clanahan; Jocelyn Hernandez; Sherri Romine; Jonathan Kubilis; Tammy Poolaw; Kristi Colbert; Brittney Webster; Deanna Bender; Janeen Hamann

Employment, subject to assignment of: Jakail Everheart; Tabitha Wright-Teacher

Assistant (replacement); Jordan Holsapple-Teacher (replacement); Pam Sloan-Teacher (replacement); Brent Jones-Teacher (replacement); Patrick Whalen-Teacher (replacement); Austin Little-Teacher (replacement); Kristina Rubsamen-Maintenance; Connie Givens-Teacher (replacement); Dane Archuleta-Teacher (replacement); Josh Ingram-Teacher (replacement); Tyler Brown-Adjunct Coach; Michael Smith-Teacher CCEC; Patrick King-Teacher (replacement); Courtney Whitehead-Teacher Assist; Rafael Berrios-ELL Teacher (replacement); Rebecca Ninman-teacher (replacement); Raquel Morales-Food Service; Sandy Canright-Food Service; Amanda Rodriguez-Food Service; Mayra Hernandez-Food Service; Terry Hubbard-Adjunct Coach

Continued employment of Support Personnel Contracts for 2018-2019 (see attached list)

No New Business

Next regular school board meeting will be Monday July 16, 2018 at 5:30 pm.

Have a Safe & Fun July 4th

Reminder that the Central Office will be closed July 2-6th