



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, May 4, 2020, 6:00 PM

As required by Section 311, Title 25, Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 29, McClain County, Oklahoma will hold the Regular Board of Education Meeting on Monday, May 4, 2020, at 6:00 PM in the Board Room of the Administration Building, Blanchard Public Schools, 211 North Tyler Avenue, Blanchard, Oklahoma.

A. Call to order and roll call.

Tom Maston, President
David Paulk, Vice-President
Liz George, Clerk
Gabe Green, Member
Barry Carpenter, Member

B. Motion to recess and reconvene at the High School Commons due to more than 10 people gathering.

C. Motion to reconvene at 6:17 p.m

D. Audience may address the board. State your name for the board, three-minute time limit.

E. Superintendent's Report

F. Review and discuss the status of school board member training credits.

G. Consent Agenda

All of the items which concern reports of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the following items:

G.1. Approval of Treasurer's Report

G.2. Approval of Minutes from the April 6, 2020 Regular Board Meeting

G.3. Approval of Minutes from the April 17, 2020 Special Board Meeting

H. Action Topics

- H.1. Discussion and possible action concerning 2019-2020 graduation exercises.
- H.2. Discussion, motion with a possible vote to approve, not approve, or table purchase order/encumbrances from 2019-20 General Fund #333-337, Building Fund #30-33, General Fund Change Orders, Building Fund Change Orders and Special Payroll.
- H.3. Discussion, motion with a possible vote to approve, not approve, or table the payment register for the month of April, school year 2019-20: General Fund #5269-5923, Building Fund #56-63, and Bond Fund 36 #6-7.
- H.4. Discussion, motion with a possible vote to approve, not approve, or table the Activity Fund report.
- H.5. Discussion, motion with a possible vote to approve, not approve, or table Open Transfers for the 2020-2021 school year.
- H.6. Discussion, motion with a possible vote to approve, not approve or table temporary appropriations for the 2020-21 school year.
- H.7. Discussion, motion with a possible vote to approve, not approve or table a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,005,000 General Obligation Combined Purpose Bonds of the School District.
- H.8. Discussion, motion with a possible vote to approve, not approve, or table revised board policy BBH - Development Opportunities-Board Members.
- H.9. Discussion, motion with a possible vote to approve, not approve, or table allowing the superintendent to accept an offer for the old Ag Barn property on County Line Road.
- H.10. Discussion, motion with a possible vote to approve, not approve, or table opening Blanchard Association of Classroom Teachers (BACT) negotiations for the 2020-2021 school year.
- H.11. Discussion, motion with a possible vote to approve, not approve, or table the following contracts for the 2020-2021 school year:
- Latchkey Child Services for before and after school care
 - Clearwater Enterprises for natural gas services
 - ECU On-Line Consortium for on-line curriculum services
 - ADT for DOT alcohol and drug screening
 - ADT for STUDENT alcohol and drug screening
 - OSSBA School Membership Renewal
 - OSSBA Policy Services
 - Angel, Johnston & Blasingame, P.C., for district treasury services
 - Carla Garling for physical therapy services
 - Teel Oswald for psychological evaluations services
 - Kim Wallace for vision testing services

I. Executive Session

I.1. Discussion, motion with a possible vote to convene in executive session for the purpose of:

I.1.a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried employee, pursuant to 25 O.S., Section 307 (B) (1).

I.1.b. Discussing the cumulative evaluation of the superintendent as per the OSSBA Superintendent Evaluation Model, pursuant to 25 O.S., Section 307(B)(1).

I.2. Discussion, motion with a possible vote to approve reconvening in open session.

I.3. Statement of executive session minutes from Board of Education Clerk, Liz George.

J. Motion with a possible vote to approve the superintendent's evaluation.

K. Discussion and possible action concerning superintendent's 2020-2021 contract.

L. Discussion and possible action concerning the Personnel Report. - See Attachment A

M. Motion with a possible vote to approve re-hiring 1st year certified employees, as listed on Attachment B.

N. Motion with a possible vote to approve re-hiring 1st year support employees, as listed on Attachment C.

O. Discussion and possible action for superintendent search.

P. New Business

Q. Discussion, motion with a possible vote to adjourn.

Posted: _____ **Time:** _____

Location: Document Case of the Administration Office,
211 North Tyler Avenue, Blanchard, OK. 73010

By: _____
Brenda Reardon, Minutes Clerk