



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, February 3, 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, February 3, 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. Audience may address the board. State your name for the board, three-minute time limit.

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

D. Superintendent's Report

E. 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:

E.1. Approval of Treasurer's Report

E.2. Approval of Minutes from the January 13, 2020, Regular Board Meeting

E.3. Personnel Report

F. Action Topics

F.1. Discussion, motion with a possible vote to approve, not approve, or table purchase order/encumbrances from 2019-20 General Fund #300-301, Building Fund #20-23, General Fund Change Orders, Building Fund Change Orders, Bond Fund 36 Change Orders and Special Payroll.

F.2. Discussion, motion with a possible vote to approve, not approve, or table the payment register for the month of January, school year 2019-20: General Fund #3431-4130, Building Fund #28-37, Bond Fund 36 #2-3.

F.3. Discussion, motion with a possible vote to approve, not approve, or table the Activity Fund report.

F.4. Discussion, motion with a possible vote to approve, not approve, or table the 2020-2021 school calendar.

F.5. Discussion, motion with a possible vote to approve, not approve, or table the Open Transfer Report for the 2020-2021 school year.

F.6. Discussion, motion with a possible vote to approve, not approve, or table an out-of-state request for the HS Baseball team to travel to Tucson, AZ, for a tournament from March 16-20, 2020.

F.7. Discussion, motion with a possible vote to approve, not approve or table adding MS Girls Volleyball at Blanchard Public Schools in the 2020-2021 school year.

G. Executive Session

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

G.1.a. Discussing the employment and re-hiring of district administrative and salaried support personnel, pursuant to 25 O.S., Section 307 (B) (1).

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

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

H. Discussion, motion with a possible vote to re-hire district administrative and salaried support employees as listed for the 2020-21 school year:

Gayle Castle, Assistant Superintendent
Donna Jervis, Special Services Director
Greg Jackson, High School Principal
Janeen Heller, Asst. High School Principal
Larry McVay, Middle School Principal
Laura Randels, Asst. Middle School Principal
Paula Floyd, Intermediate School Principal
Shirley Myers, Elementary School Principal
Jeff Craig, Athletic Director
Dr. Earl Myers, Director of Operations
Diana Bewley, Child Nutrition Manager
Pam Deaton, Encumbrance/Activity Fund Custodian/Supt. Sec'y
Brenda Reardon, Human Resources Manager

I. New Business

J. 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