



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, April 6, 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, April 6, 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. Superintendent's Report

D. 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:

- D.1. Approval of Treasurer's Report
- D.2. Approval of Minutes from the March 2, 2020, Regular Board Meeting
- D.3. Approval of Minutes from the March 10, 2020, Special Board Meeting
- D.4. Personnel Report (Attachment A)

E. Action Topics

E.1. Discussion, motion with a possible vote to approve, not approve, or table purchase order/encumbrances from 2019-20 General Fund #316-332, Building Fund #28-29, Bond Fund 36 #3-4, General Fund Change Orders, Building Fund Change Orders, Bond Fund 36 Change Orders and Special Payroll.

E.2. Discussion, motion with a possible vote to approve, not approve, or table the payment register for the month of March, school year 2019-20: General Fund #4829-5268, Building Fund #46-55, Bond Fund 36 #4-5.

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

E.4. Discussion, motion with a possible vote to approve, not approve, or table Open Transfers for the 2020-2021 school year.

E.5. Discussion, motion with a possible vote to approve, not approve or table allowing 2019-20 FCCLA National qualifiers to attend the 2021 National FCCLA Conference, due to the cancellation of the 2020 conference.

E.6. Discussion, motion with a possible vote to approve, not approve, or table new and revised board policies:

- NEW: BE-R2 - Board of Ed Meetings, Teleconferencing or Videoconference Regulations
- NEW: BE-E - Board of Ed Meetings, Teleconferencing or Videoconference Regulations, Sample Notice and Agenda
- REVISED: BED - Public Participation at Board Meetings

E.7. Discussion, motion with a possible vote to approve, not approve, or table the Resolution to Grant Emergency Powers to the Superintendent.

E.8. Discussion, motion with a possible vote to approve, not approve, or table the Resolution to Ensure Employee Pay.

E.9. Discussion, motion with a possible vote to approve, not approve, or table re-opening Blanchard Association of Support Employees negotiations for the 19-20 school year.

E.10. Discussion, motion with a possible vote to approve, not approve, or table supplementing hours worked by Support Employees for the duration of the school year with Emergency Administrative Leave to fulfill their 2019-2020 employment contracts.

E.11. Discussion, motion with a possible vote to approve, not approve, or table closing negotiations with the Blanchard Association of Support Employees.

F. Executive Session

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

F.1.a. Discussing the rehiring of regular contracted certified personnel having 2 or more years of experience in the district, pursuant to 25 O.S., Section 307 (B) (1).

F.1.b. Discussing the rehiring of regular support staff having 2 or more years of experience in the district, pursuant to 25 O.S., Section 307 (B) (1).

F.1.c. Discussing the employment and employment performance of Diana Bewley and Robbie Canada as authorized by OKLA. STAT. title 25, Section 307(B)(1) & (7) where disclosure of information would violate confidentiality rights under state or federal law.

F.1.d. Evaluating the superintendent in the area of item F. Human Resources, as per the OSSBA Superintendent Evaluation Model, pursuant to 25 O.S., Section 307 (B) (1).

F.1.e. Evaluating the superintendent in the area of item G. Student Services, as per the OSSBA Superintendent Evaluation Model, pursuant to 25 O.S., Section 307 (B) (1).

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

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

G. Discussion, motion with a possible vote to approve, not approve or table rehiring regular certified personnel having 2 or more years of experience in the district.

H. Discussion, motion with a possible vote to approve, not approve or table rehiring regular support personnel having 2 or more years of experience in the district.

I. Discussion, motion with a possible vote to approve, not approve or table Robbie Canada's job responsibilities.

J. New Business

K. 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