



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, June 1, 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, June 1, 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 May 4, 2020, Regular Board Meeting
- D.3. Approval of Minutes from the May 11, 2020, Special Board Meeting
- D.4. Approval of Minutes from the May 20, 2020, Special Board Meeting
- D.5. Approval of Minutes from the May 21, 2020, Special Board Meeting
- D.6. Approval of Minutes from the May 28, 2020, Special Board Meeting
- D.7. Personnel Report

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 #338-349, Building Fund #34-38, General Fund Change Orders, Building Fund 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 May, school year 2019-20: General Fund #5924-6998 and Building Fund #64-74.

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 adding Activity Account #914 for the Class of 2027.

E.5. Discussion, motion with a possible vote to approve, not approve or table all sub-accounts within the attached list of Activity Accounts for the 2020-21 school year.

E.6. Discussion, motion with a possible vote to approve, not approve or table the Activity Fund budgets for the 2020-2021 school year.

E.7. Discussion, motion with a possible vote to approve, not approve or table the Activity Fund requests for fundraising for the 2020-2021 school year.

E.8. Discussion, motion with a possible vote to approve, not approve, or table Gayle Castle, Assistant Superintendent, as the official representative and purchasing agent for all State and Federal programs, Child Nutrition and Activity Fund, USDA Donated Food and all Title Programs pertaining to Blanchard Schools for the 2020-2021 school year.

E.9. Discussion, motion with a possible vote to approve, not approve, or table Open Transfers for the 2020-2021 school year.

E.10. Discussion, motion with a possible vote to approve, not approve, or table the following contracts for the 2020-2021 school year:

- Lease Agreement with Drew Jervis, Vo-Ag Instructor, for personal vehicle use
- Anne Perry, for Occupational Therapy Services
- Prairie Rock Architecture for the Performing Arts Center
- OSAG for workers' compensation coverage
- Wilson, Dotson & Associates for financial audit services

E.11. Discussion, motion with a possible vote to approve, not approve, or table opening negotiations with the Blanchard Association of Support Employees for the 2020-21 school year.

F. New Business

G. 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