



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Tuesday, June 30, 2020, 12:00 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 Tuesday, June 30, 2020, at 12:00 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 June 1, 2020 Regular Board Meeting
- D.3. Approval of Minutes from the June 4, 2020, Special Board Meeting
- D.4. Approval of Minutes from the June 9, 2020, Special Board Meeting
- D.5. Approval of Minutes from the June 11, 2020, Special Board Meeting
- D.6. Approval of Minutes from the June 22, 2020, Special Board Meeting
- D.7. Personnel Report (See 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 #350-355, Building Fund #39-40, 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 June, school year 2019-20: General Fund #6999-8119 and Building Fund #75-92.

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 purchase order/encumbrances from 2020-21 General Fund #1-178.

E.5. Discussion, motion with a possible vote to approve, not approve or table the renewal of a lease-purchase for the fiscal year ending June 30, 2021, as required under the provisions of the Equipment Lease/Purchase Agreement dated April 20, 2015, between the District and MR, Inc.

E.6. Discussion, motion with a possible vote to approve, not approve or table the renewal of a lease-purchase for the fiscal year ending June 30, 2021, as required under the provisions of the Equipment Lease/Purchase Agreement dated August 15, 2019, between the District and MR, Inc.

E.7. Discussion, motion with a possible vote to approve, not approve, or table the renewal of the Sublease Agreement dated December 1, 2019, between the District and McClain County Economic Development Authority for the fiscal year ending June 30, 2021, as required under the provisions of the agreement.

E.8. Discussion, motion with a possible vote to approve, not approve, or table the revisions to Blanchard School Board Policy CO-P -- Child Nutrition Program Procurement Policy.

E.9. Discussion, motion with a possible vote to approve, not approve or table required Child Nutrition Price Increases, effective July 1, 2020, as listed below:

- Lunch for Elementary and Intermediate Students \$2.50 to \$2.75
- Lunch Price for Middle School and High Students \$3.00 to \$3.25

E.10. Discussion, motion with a possible vote to approve, not approve, or table the updates to the MS & HS Student Handbooks for the 2020-2021 school year.

E.11. Discussion, motion with a possible vote to approve, not approve, or table the following contracts for the 2020-2021 school year:

- Delta Head Start for property rental and shared services for students
- Pam Sylvester for psychometry evaluation services

E.12. Discussion, motion with a possible vote to approve, not approve or table Mr. Brady Barnes, Superintendent, as the official representative and purchasing agent for all State and Federal programs, Child Nutrition and Activity Fund, USDA Donated Foods and all Title Programs pertaining to Blanchard Schools for the 2020-21 school year.

E.13. Discussion, motion with a possible vote to approve, not approve or table the following school representation and assignments for 2020-21:

- Activity Fund Custodians - Pam Deaton, Brady Barnes & Gayle Castle
- Minutes Clerk - Brenda Reardon
- Deputy Minutes Clerk - Pam Deaton
- Encumbrance Clerk - Pam Deaton
- Deputy Encumbrance Clerk - Brenda Reardon
- Deputy Treasurer - Gayle Castle
- Payroll Clerk - Brenda Reardon
- Deputy Payroll Clerk - Gayle Castle
- Equity Coordinator - Donna Jervis

E.14. Discussion, motion with a possible vote to approve, not approve or table the following school representation and assignments for 2020-21:

- ~Sexual harassment contact for female students/employees - 1) Donna Jervis
2) Shirley Myers
- ~Sexual harassment contact for male students/employees - 1) Larry McVay
2) Greg Jackson

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

F.1.b. Discussing negotiations concerning employees and representatives of employee groups, pursuant to 25 O.S., Section 307 (B) (2).

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. New Business

H. 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