



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, August 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, August 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. Discussion, motion, with a possible vote to elect board officers.

President:
Vice-president:
Board Clerk:

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

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

E. Superintendent's Report

F. 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:

F.1. Treasurer's Report

F.2. Minutes from the June 1, 2020, Regular Board Meeting

F.3. Minutes from the June 22, 2020, Special Board Meeting

F.4. Minutes from the June 30, 2020, Regular Board Meeting

- F.5. Minutes from the July 16, 2020, Special Board Meeting
- F.6. Minutes from the July 24, 2020, Special Board Meeting
- F.7. Personnel Report
- F.8. 2019-20 Payment Registers - June 30, 2020: General Fund #8120-8212 and Building Fund #93-97.
- F.9. 2020-21 Payment Register - July 1-31, 2020: General Fund #1-163
- F.10. 2019-20 General Fund Change Orders
- F.11. 2019-20 Building Fund Change Orders
- F.12. 2020-21 General Fund Encumbrances - #179-201
- F.13. 2020-21 Building Fund Encumbrances #1-5
- F.14. Bond Fund 31 #1-3
- F.15. Bond Fund 33 Encumbrance - #1-2
- F.16. Activity Fund Report
- F.17. Month of August, SY 20-21 Special Payroll

G. Action Topics

- G.1. Discussion, motion with a possible vote to approve, not approve or table the Blanchard Alumni Association's continued use of the Betty Binyon Lewis Alumni Building on campus.
- G.2. Discussion concerning adding the position of Athletic Trainer.
- G.3. Discussion, motion with a possible vote to amend the Return to Learn Plan.
- G.4. Discussion, motion with a possible vote to amend the 2020-2021 school calendar.
- G.5. Discussion, motion with a possible vote to approve, not approve, or table opening and awarding milk, bread and linen bids for the 2020-21 school year. The Board of Education reserves the right to reject any or all bids.
- G.6. Discussion, motion with a possible vote to approve, not approve, or table a cooperative activities program with Middleberg Schools for the 2020-2021 school year.
- G.7. Discussion, motion with a possible vote to approve, not approve or table adopting the following new board policies:
 - ECA - School District Screening Protocol
 - FMAAA - Extracurricular Activities Emergency Medical Services
- G.8. Discussion, motion with a possible vote to approve, not approve or table revisions to the following board policies:
 - DABB - Records Investigation
 - EHDF - Online Instruction

G.9. Discussion, motion with a possible vote to approve, not approve, or table the 2020 Gifted and Talented Education Expenditure Report.

G.10. Discussion, motion with a possible vote to approve, not approve, or table converting the school year from 180 days to 1,080 hours for the 2020-2021 school year.

G.11. Discussion, motion with a possible vote to approve, not approve or table the following contract for the 2020-21 school year:

- Employee Evaluation Systems, Inc. for TLE and McRel teacher and administrator evaluation access

H. Executive Session

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

H.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).

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

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

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

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