



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, February 1, 2021, 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 1, 2021, 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.

David Paulk, President
Liz George, Vice-President
Gabe Green, Clerk
Barry Carpenter, Member
Tom Maston, Member

B. Presentation of the 2019-2020 audit by Pam Dotson of Wilson, Dotson & Associates.

C. Discussion and possible action to approve the 2019-2020 school audit as presented.

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

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

F. Superintendent's Report

G. 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:

G.1. Approval of Treasurer's Report

G.2. Approval of Minutes from the January 11, 2021, Regular Board Meeting

G.3. Personnel Report

G.4. Payment Registers:

- General Fund #3423-4106

- Building Fund #48-81
- Bond Fund 31 #19-20

G.5. General Fund Encumbrances - #250-255

G.6. Building Fund Encumbrances - #28-29

G.7. Bond Fund 31 Encumbrances - #11

G.8. 2019 Revenue Bond Fund 85 #41-42 (To be paid by BancFirst)

G.9. General Fund Change Orders

G.10. Building Fund Change Orders

G.11. Bond Fund 31 Change Orders

G.12. Special Payroll

G.13. Activity Fund Report

H. Action Topics

H.1. Discussion and possible action to approve the 2021-2022 school calendar.

H.2. Discussion and possible action to approve the Open Transfer Report for the 2021-2022 school year.

H.3. Discussion and possible action to approve 4.63 Sick Leave Sharing days for bus driver/maintenance worker/acting mechanic David McGaha.

I. Executive Session

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

I.1.a. Discussing the superintendent's contract for 2021-2022 and the employment/re-hiring of district administrative and salaried support personnel, pursuant to 25 O.S., Section 307 (B) (1).

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

I.3. Statement of executive session minutes from Board of Education Clerk, Gabe Green.

J. Discussion and possible action to approve the superintendent's employment contract for school year 2021-2022.

K. Discussion and possible action to re-hire district administrative and salaried support employees as listed for the 2021-22 school year:

Gayle Castle, Assistant Superintendent
 Donna Jervis, Special Services Director
 Greg Jackson, High School Principal
 Janeen Heller, Asst. High 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
Pam Deaton, Encumbrance & Activity Fund Custodian/Supt. Sec'y
Brenda Reardon, Human Resources Manager

L. New Business

M. Discussion and possible action to adjourn.

Posted: _____ **Time:** _____

Location: Document Case of the Administration Office,
211 North Tyler Avenue, Blanchard, OK. 73010

By: _____
Brenda Reardon, Minutes Clerk