



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Tuesday, September 3, 2019, 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 Tuesday, September 3, 2019, 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
Gage 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 August 5, 2019 Regular Board Meeting.
- D.3. Approval of Minutes from the August 14, 2019, Special Board Meeting.
- D.4. Approval of Minutes from the August 26, 2019, Special Board Meeting.
- D.5. Personnel Report
- D.6. Surplus List (see Attachment B).

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 #219-253, Building Fund #7-9, General 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 August, school year 2019-20: General Fund #118-636, Building Fund #1, Bond Fund 34 #1, and Bond Fund 35 #1-2.

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 adopting the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.

E.5. Discussion, motion with a possible vote to approve, not approve, or table the Expenditure Budget for the 2019-2020 school year.

E.6. Discussion, motion with a possible vote to approve, not approve, or table the following adjunct teachers for school year 2019-20:

- Adam Wayland for 6th Grade Language Arts
- Dan Ummel for 7th Grade Science

E.7. Discussion, motion with a possible vote to approve, not approve, or table purchasing the planning period for the following employees for school year 2019-20:

- Chuck Blackburn, Powerlifting
- Kathryn Rutledge, Head Girls CC & Track
- Seneca Hart for AP Computer Science Applications
- Dan Ummel, 7th Grade Science
- Tammie Deskin, Personal Finance
- Caleb Cole, 6th Grade PE
- Beth Ummel, Special Ed
- Greg Wehrer, 7th Grade Geography

E.8. Discussion, motion with a possible vote to approve, not approve, or table the assignments of Mentor Teachers for the 2019-20 school year:

- Kristi Davis for Adam Wayland
- Stacy Matray for Amy Stone
- Meredith Franklin for Sharla Enarson
- Kathryn Rutledge for Holly Austin

E.9. Discussion, motion with a possible vote to approve, not approve or table the high school band students traveling to California from April 23-27, 2020.

E.10. Discussion, motion with a possible vote to approve, not approve or table approval of the 2019-20 Professional Development Committee.

E.11. Discussion, motion with a possible vote to approve, not approve, or table approval of the 2019-20 Healthy and Fit/Wellness Advisory Committee.

E.12. Discussion, motion with a possible vote to approve, not approve, or table the 2019-2020 Committees for Healthy and Fit Schools/Safe Schools and Gifted & Talented. (See Attachment C).

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.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