



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 N Tyler Avenue, Blanchard, OK 73010
Monday, November 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, November 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.

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

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

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

D. Review and discuss the 2020-2021 Certified Annual Drop-out Report.

E. Review and discuss the Annual Student College Remediation Report

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 October 4, 2021, Regular Board Meeting

G.3. Personnel Report

G.4. Payment Registers:

- General Fund #1519-2263
- Bond Fund 31 #11

G.5. General Fund Encumbrances - #274-304

G.6. Building Fund Encumbrances - #5

G.7. Bond Fund 31 Encumbrance #12

G.8. Bond Fund 85 Encumbrances #9-12 (To be paid by BancFirst)

G.9. General Fund Change Orders

G.10. Special Payroll

G.11. Activity Fund Report

H. Action Topics

H.1. Discuss potential spring bond issue with Ron Fisher.

H.2. Discuss PAC Information with CMSWillowbrook.

H.3. Discussion and possible action to approve a 2022 election resolution to elect a new board of education member.

H.4. Discussion and possible action to approve the Board of Education regular meeting dates as listed below for the 2022 calendar year. All meetings will begin at 6:00 p.m., with the exception of the June 30th meeting, which will be at noon.

January 10, 2022	February 7, 2022	March 7, 2022
April 4, 2022	May 2, 2022	June 6, 2022
June 30, 2022	August 1, 2022	September 6, 2022
October 3, 2022	November 7, 2022	December 5, 2022

H.5. Discussion and possible action to approve the following adjunct teachers for school year 2021-22:

Amy Lasater - Robotics
 Mark Jeffreys - Media Production
 Chaz Mattocks - Math of Finance

H.6. Discussion and possible action to approve the revision of current board policy FE-Student Transfers, replacing current board policy FEG-Student Transfers for Children of Active Duty Military Members.

H.7. Discussion and possible action to approve new board policies FEF - Student Transfers For Children of Teachers and FEH - Transfers for Special Education Children.

H.8. Discussion and possible action to approve fundraising requests for Activity Account 972 - MS FCCLA.

H.9. Discussion and possible action to approve compliance with the Child Internet Protection Act Requirements.

H.10. Discussion and possible action to approve an out-of-state request for the HS Baseball team to travel to Tucson, AZ, for a tournament from March 14-18, 2022.

H.11. Discussion and possible action to amend the Return to Learn Plan.

I. Executive Session

I.1. Discussion and possible action to convene in executive session for the purpose of:

I.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).

I.2. Discussion and possible action to approve reconvening in open session.

I.3. Statement of executive session minutes from Board of Education Clerk, Barry Carpenter.

J. Discussion and possible action to approve the 2021-2022 contracts for all administrative and salaried school personnel.

K. Discussion and possible action to approve the 2021-2022 contracts for certified personnel.

L. Discussion and possible action to approve the 2021-2022 contracts for support personnel.

M. Discussion and possible action to provide a Christmas stipend to all contracted employees.

N. New Business

O. Discussion and possible action to adjourn.

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

Q. Review and discuss the 2020-2021 Certified Annual Drop-out Report.

R. Review and discuss the Annual Student College Remediation Report

S. Discussion and possible action to approve a 2022 election resolution to elect a new board of education member.

T. Discussion and possible action to approve the Board of Education regular meeting dates as listed below for the 2022 calendar year. All meetings will begin at 6:00 p.m., with the exception of the June 30th meeting, which will be at noon.

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X. Discussion and possible action to approve the 2021-2022 contracts for certified personnel.

Y. Discussion and possible action to approve the 2021-2022 contracts for support personnel.