



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, January 10, 2022, 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, January 10, 2022, 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. 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 November 5th, 2021, Special Board Meeting

D.3. Approval of Minutes from the December 6th, 2021, Regular Board Meeting

D.4. Personnel Report

D.5. Payment Registers:

- General Fund #3020-4315
- Building Fund #4-5

D.6. General Fund Encumbrances - #319-326

D.7. Bond Fund 85 Encumbrances #16-18 (To be paid by BancFirst)

D.8. General Fund Change Orders

D.9. Special Payroll

D.10. Activity Fund Report

D.11. Fundraising request for HS eSports

D.12. Surplus list - item to be sold

E. Action Topics

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

E.2. Discussion with architect Richard Starks, PRA, in regards to potential bond issue in April, 2022.

E.3. Discussion and possible action to approve lease with Green Energy Solutions for CNG conversion equipment and fueling station equipment for school buses.

E.4. Discussion and possible action to approve the Reading Sufficiency Act Plan for the 2021-2022 school year.

E.5. Discussion and possible action to approve the 2022-2023 school calendar.

E.6. Discussion and possible action to approve 1 day of Sick Leave Sharing for Nikki Kraham, MS Computer Applications Teacher.

E.7. Discussion and possible action to allow Brenda Reardon to donate 5 days of Sick Leave to Holly Ollison of Middleberg Public Schools, pursuant to Section 254, Paragraph G. of the Oklahoma School Law Book.

E.8. Discussion and possible action to amend the Return to Learn Plan.

F. Executive Session

F.1. Discussion and possible action 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 and possible action to approve reconvening in open session.

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

G. Discussion and possible action to approve the re-employment of superintendent Mr. Brady Barnes for the 2022-2023 school year.

H. New Business

I. 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