



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, February 7, 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, February 7, 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. Review and discuss the status of school board member training credits.

D. Superintendent's Report

E. 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:

- E.1. Approval of Treasurer's Report
- E.2. Approval of Minutes from the December 6, 2021, Regular Board Meeting
- E.3. Approval of Minutes from the January 10, 2022, Regular Board Meeting
- E.4. Approval of Minutes from the January 27, 2022, Special Board Meeting
- E.5. Personnel Report
- E.6. Payment Registers:

- General Fund #4316-5067
- Building Fund #6
- Bond Fund 31 #13

E.7. General Fund Encumbrances - #327-336

E.8. Bond Fund 85 Encumbrances - #19-20 (to be paid by BancFirst)

E.9. General Fund Change Orders

E.10. Building Fund Change Orders

E.11. Special Payroll

E.12. Activity Fund Report

E.13. Request for new Activity Fund Account - #944 - Media Broadcasting

E.14. Request for fundraising - Activity Account #944 - Media Broadcasting

E.15. Request for fundraising - Activity Account #801 - HS Golf

F. Action Topics

F.1. Discussion and possible action to hire Prairie Rock Architecture, PLLC for April 2022 bond projects.

F.2. Discussion and possible action to amend the Return to Learn Plan.

G. Executive Session

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

G.1.a. Confidential communications between the Board of Education and its attorneys concerning Jim Beckham v. Gabe Green, McClain County District Court, Case No. CJ-2021-45, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to OKLA. STAT. tit. 25, sctn. 307(B)(4).

G.1.b. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried employee, pursuant to 25 O.S., Section 307 (B) (1).

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

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

H. Discussion and vote by the Board of Education to authorize or not authorize the School District's attorneys and Superintendent to proceed as discussed in executive session.

I. Discussion and possible action to approve the superintendent's employment contract for school years 2022-2024.

J. Discussion and possible action to approve rehiring district administrative and salaried support employees as listed for the 2022-2023 school year:

- Gayle Castle, Asst. Superintendent

- Karen Cooksey, Special Services Director
- Greg Jackson, High School Principal
- Karie Anderson, Asst. High School Principal
- Chance Grider, Middle School Principal
- Laura Randels, Asst. Middle School Principal
- Paula Floyd, Intermediate Principal
- Shirley Myers, Elementary Principal
- Jeff Craig, Athletic Director
- Earl Myers, Director of Operations
- Jamie Romine, Child Nutrition Manager
- Pam Deaton, Encumbrance & Activity Fund Custodian/Supt. Sec'y
- Brenda Reardon, Human Resources Manager

K. New Business

L. 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