



**AGENDA**  
**BLANCHARD PUBLIC SCHOOL, DISTRICT I-29**  
**Regular Board of Education Meeting**  
**Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010**  
**Monday, October 3, 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, October 3, 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.**

**Gabe Green, President**  
**Barry Carpenter, Vice-President**  
**Tom Maston, Clerk**  
**David Paulk, Member**  
**Justin Smith, 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 September 6, 2022, Regular Board Meeting

D.3. Payment Registers:

- General Fund #904-1720
- Bond Fund 31 #1
- Bond Fund 34 #2

D.4. General Fund Encumbrances - #224-235

- D.5. Building Fund Encumbrances - #4-5
- D.6. Bond Fund 34 - #3
- D.7. Bond Fund 85 - #5-7
- D.8. General Fund Change Orders
- D.9. Bond Fund 34 Change Orders
- D.10. Special Payroll
- D.11. Declare the buses listed as surplus for salvage:

- 2005 BLUEBIRD - 1BAKGCKH75F220856
- 2009 BLUEBIRD - 1BAKGCKH79F256813

- D.12. Student Transfer Capacity for Oct. - Dec., 2022
- D.13. Activity Fund Report

#### **E. Action Topics**

- E.1. Discuss potential upcoming bond issue.
- E.2. Discussion and possible action to approve a committee to establish a District Mission Statement.
- E.3. Discussion and possible action to establish precinct wards for board members based on guidance from the Oklahoma House of Representatives.
- E.4. Discussion and possible action to approve the 2022-23 Committees for Healthy and Fit Schools/Safe Schools and Gifted & Talented (Attachment A).
- E.5. Discussion and possible action to approve the 2022-23 Professional Development Committee:

- Rayanne Carpenter, Chair
- Dr. Cindy Watson
- Mikala Silk
- Nicole Craig
- Ashley Robertson
- Marilyn Hunt
- Amber Spencer
- Janeen Heller
- Jennifer Taliaferro
- Becky Pauls, Community Member

- E.6. Discussion and possible action to approve a contract with the Oklahoma Department of Career and Technology Education for secondary career and technology education programs for school year 2022-23.

E.7. Discussion and possible action to approve 10 days of Sick Leave Sharing for Kayla Foster, Elementary Counselor.

E.8. Discussion and possible action to approve 4 days of Sick Leave Sharing for Bobby Maston, Elementary Custodian.

E.9. 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 13-17, 2023.

E.10. 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, Tom Maston.

**G. Discussion and possible action to approve the Personnel Report.**

**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