



**AGENDA**  
**BLANCHARD PUBLIC SCHOOL, DISTRICT I-29**  
**Regular Board of Education Meeting**  
**Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010**  
**Monday, June 5, 2023, 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, June 5, 2023, 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.**

**Barry Carpenter, President**  
**Tom Maston, Vice-President**  
**David Paulk, Clerk**  
**Justin Smith, Member**  
**Jacob Zweifel, 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 March 3, 2023, Special Board Meeting
- D.3. Approval of Minutes from the April 3, 2023, Regular Board Meeting
- D.4. Approval of Minutes from the April 5, 2023, Special Board Meeting
- D.5. Approval of Minutes from the April 20, 2023, Special Board Meeting
- D.6. Approval of Minutes from the May 1, 2023, Regular Board Meeting
- D.7. Approval of Minutes from the May 17, 2023, Special Board Meeting

D.8. Payment Registers:

- General Fund #7314-8287

D.9. General Fund Encumbrances - #301-306

D.10. Building Fund Encumbrance - #11

D.11. Bond Fund 85 Encumbrances - #19-20 (to be paid by BancFirst)

D.12. General Fund Change Orders

D.13. Building Fund Change Orders

D.14. Special Payroll

D.15. Activity Fund Report

D.16. July-September, 2023 - Student Transfer Capacity

**E. Action Topics**

E.1. Discussion and possible action to approve District Mission Statement.

E.2. Discussion with a possible vote to approve new Activity Account #909 - Class of 2030, 6th Grade.

E.3. Discussion with a possible vote to approve all sub-accounts within the attached list of Activity Accounts for the 2023-2024 school year.

E.4. Discussion with a possible vote to approve the Activity Fund budgets for the 2023-2024 school year.

E.5. Discussion with a possible vote to approve the Activity Fund requests for fundraising for the 2023-2024 school year.

E.6. Discussion with a possible vote to approve the following contracts for the 2023-2024 school year:

- Delta Head Start - Federal pre-school program
- Wilson, Dotson & Associates, PLLC - Auditing Services
- OK Dept. of Agriculture, Food & Forestry - Grant for Local Food for Schools

E.7. Discussion with a possible vote to approve revisions to the following board policies:

- FNGB - Chromebook Policy
- FNGB-E - Chromebook Checkout Agreement

E.8. Discussion with a possible vote to approve opening negotiations with the Blanchard Association of Support Employees.

E.9. Discussion and possible action to approve giving Christina Williams, HS Special Ed Paraprofessional, 5 days of Sick Leave Sharing.

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.1.b. Discussing negotiations concerning employees and representatives of employee groups, pursuant to 25 O.S., Section 307 (B) (2).

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

F.3. Statement of executive session minutes from Board of Education Clerk, David Paulk.

**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