



**AGENDA**  
**BLANCHARD PUBLIC SCHOOL, DISTRICT I-29**  
**Regular Board of Education Meeting**  
**Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010**  
**Tuesday, September 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 Tuesday, September 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 August 7, 2023, Regular Board Meeting

D.3. Approval of Minutes from the August 17, 2023, Special Board Meeting.

D.4. Payment Registers:

- General Fund #177-967
- Building Fund #6-12

D.5. General Fund Encumbrances - #221-239

D.6. Building Fund Encumbrances - #9

D.7. Bond Fund 31 Encumbrances - #1

D.8. Bond Fund 85 Encumbrances - #4-5 (to be paid by BancFirst)

D.9. General Fund Change Orders

D.10. Building Fund Change Orders

D.11. Special Payroll

D.12. Activity Fund Report

D.13. Surplus Item - 2017 Bluebird bus, VIN #326868 - To be sold to Gallagher Bassett Insurance Company.

D.14. October - December, 2023 - Student Transfer Capacity

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

E.1. Discussion and possible action to approve the Ideal Impact Services Contract.

E.2. Discussion and possible action to approve the Ideal Impact Lease Purchase Agreement.

E.3. Discussion and possible action to approve the Estimate of Needs for the 2023-2024 school year.

E.4. Discussion and possible action to approve the Expenditure Budget for the 2023-2024 school year.

E.5. Discussion and possible action to approve the assignments of Mentor Teachers for the 2023-24 school year:

- Ashlee Burgess for Laci Hendrickson
- Tiffany Rivers for Marcy Farrand
- Chandelle Scoles for Jammie Shockey
- Amber Wright for Erin James
- Heather Dilworth for Michaela Gordy
- Rick Roby for Trey Green

E.6. Discussion and possible motion to approve the following new Blanchard Board of Education Policy, EMC - Tribal Regalia.

E.7. Discussion and possible action to approve the 2023-24 Committees for Healthy and Fit Schools/Safe Schools and Gifted & Talented.

E.8. Discussion and possible action to approve 5 days of Sick Leave Sharing for Tina Rock, Custodian.

E.9. 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. Discussion and possible action to approve ratification of the 2023-24 Blanchard Association of Support Employees (BASE) contract.**

**I. Discussion and possible action to approve ratification of the 2023-24 Blanchard Association of Classroom Teachers (BACT) contract.**

**J. New Business**

**K. 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