



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, January 8, 2024, 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 8, 2024, 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 December 4, 2023, Regular Board Meeting

D.3. Approval of Minutes from the December 27, 2023, Special Board Meeting.

D.4. Payment Registers:

- General Fund #3585-4287
- Building Fund #21-24
- Bond Fund 31 #10

D.5. General Fund Encumbrances - #271-275

D.6. General Fund Change Orders

D.7. Building Fund Change Orders

D.8. Special Payroll

D.9. Activity Fund Report

E. Action Topics

E.1. Discussion and possible action to approve the Reading Sufficiency Act Plan for the 2023-2024 school year.

E.2. Discussion and possible action to approve new school board policy BAAB - Nepotism.

E.3. Discussion and possible action to approve the contract with Bordwine Construction for football/soccer locker room.

E.4. 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, David Paulk.

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

H. Discussion and possible action to approve the re-employment of Superintendent Brady Barnes for the 2024-25 school year.

I. Discussion and possible action to approve the superintendent's employment contract for school years 2024-25 through 2026-27.

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