



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT 1-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, January 13, 2025, 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 13, 2025, 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.

David Paulk, President
Justin Smith, Vice-President
Jacob Zweifel, Clerk
Barry Carpenter, Member
Tad McGalliard, Member

B. Audience may address the board. State your name for the board, three-minute time limit.

C. Presentation from Elementary Administration in regard to safety protocols at school.

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 2, 2024, Regular Board Meeting

E.3. Approval of Minutes from the January 6, 2025, Special Board Meeting.

E.4. Payment Registers:

- General Fund #3684-4433
- Building Fund #36-38

- Bond Fund 33 #1

E.5. General Fund Encumbrances - #276-280

E.6. General Fund Change Orders

E.7. Building Fund Encumbrances - #24-29

E.8. Building Fund Change Orders

E.9. Bond Fund 33 Change Orders

E.10. Special Payroll

E.11. Activity Fund Report

F. Action Topics

F.1. Discussion and possible action to approve a Resolution authorizing participation by Independent School District Number 29 of McClain County, Oklahoma in The Blanchard Municipal Improvement Authority application to the Oklahoma Department of Commerce for P3 funding; and containing other provisions relating thereto.

F.2. Discussion regarding a possible upcoming bond election.

F.3. Discussion and possible action to approve the Reading Sufficiency Act Plan for the 2024-2025 school year.

F.4. Discussion and possible action to approve a 2nd fundraiser for MS & HS Choir (#966).

F.5. Discussion and possible action to approve granting Lisa Proffer, Transportation Aide, 19 days of Sick Leave Sharing

F.6. Discussion and possible action to approve the HS Track team participating in the Arkansas HS Invitational Jan. 17-18, 2025.

G. Executive Session

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

G.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).

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

G.3. Statement of executive session minutes from Board of Education Clerk, Jacob Zweifel.

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

I. Discussion and possible action to approve the re-employment of Superintendent Brady Barnes for the 2025-26 school year.

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