

**AGENDA**  
BLANCHARD PUBLIC SCHOOL DISTRICT I-29  
REGULAR BOARD OF EDUCATION MEETING  
ADMINISTRATION BUILDING  
211 NORTH TYLER AVENUE, BLANCHARD, OKLAHOMA  
January 14, 2019 - 6:00 p.m.

This meeting was called and notice of it given in compliance with all requirements of the Title 25, Oklahoma Statutes, 1977 Supplement Section 25-301 by posting a copy of this agenda more than 24 hours prior to this meeting beside the entrance door of the Administration building, 211 North Tyler Avenue, Blanchard, Oklahoma, on January 11, 2019, at 3:00 p.m. The Board of Education will meet in regular session at 211 North Tyler Avenue in the Administration Building on January 14, 2019, at 6:00 p.m.

**A. Call to order and roll call:**

|             |                |
|-------------|----------------|
| Vince Young | President      |
| Tom Maston  | Vice-President |
| David Paulk | Clerk          |
| Liz George  | Member         |
| Gabe Green  | 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 concerns 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:

1. Approval of Treasurer's Report
2. Approval of Minutes from the December 3, 2018, Regular Board Meeting
3. Personnel Report (Attachment A)
4. Surplus List (Attachment B)

**E. Action Topics:**

1. Discussion, motion with a possible vote to approve, not approve or table purchase order/encumbrances from 2018-19 General Fund #284-302, Building Fund #22-26, General Fund Change Orders, and Special Payroll.
2. Discussion, motion with a possible vote to approve, not approve or table the following Payment Register for the month of December, 2018: General Fund #2871-3633, Building Fund #25-27.
3. Discussion, motion with a possible vote to approve, not approve or table the Activity Fund report.

4. Discussion, motion with a possible vote to approve, not approve or table adding a new Activity Account for HS Robotics, #948.
5. Discussion, motion with a possible vote to approve, not approve or table the budget for Activity Account #948 – HS Robotics.
6. Discussion, motion with a possible vote to approve, not approve or table 2 fundraisers for Activity Account #948 – HS Robotics.
7. Discussion, motion with a possible vote to approve, not approve or table a change to the 2018-2019 school calendar due to an inclement weather day on Thursday, Jan. 3, 2019, requiring the addition of a replacement school day on Friday, March 29, 2019.
8. Discussion, motion with a possible vote to approve, not approve or table the Reading Sufficiency Act Plan for the 2018-19 school year.

#### **F. Executive Session**

1. Discussion, motion with a possible vote to convene in Executive Session for the purpose of:
  - a. Interviewing Prairie Rock Architecture for a future proposed bond project, pursuant to 25 O.S., Section 307 (B) (3).
  - b. Evaluating the superintendent –Section C. Staff Relationship- as per the OSSBA Superintendent Evaluation Model, pursuant to 25 O.S., Section 307 (B) (1).

Executive session: \_\_\_\_\_

2. Discussion, motion with a possible vote to approve reconvening in open session.

Open session: \_\_\_\_\_

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

#### **G. New business**

#### **H. Discussion, motion with a possible vote to adjourn.**

**Posted:** \_\_\_\_\_

**By:** \_\_\_\_\_

Brenda Reardon, Minutes Clerk

**Date:** January 11, 2019

**Location:** Document Case, Administration Building  
211 North Tyler Avenue  
Blanchard, Oklahoma 73010

(Attachment A)

**Blanchard Public Schools  
January, 2019  
Personnel Report**

**Certified**

**New Hire**

Andridawn Harrison, from Half-time to Full-time Elementary PE Teacher

**Support**

**Resignation**

Johna Jernigan, Transportation Aide position only

(Attachment B)

**Surplus List to be Sold**

- |        |               |                   |              |
|--------|---------------|-------------------|--------------|
| • 1993 | INTERNATIONAL | 1HVBBPEP5PH547322 | 71 passenger |
| • 1995 | CHEVY         | 1GBL7TIJXSJ105986 | 71 passenger |