

**AGENDA**  
**Blanchard Public School District I-29**  
*Regular Board of Education Meeting*  
*Administration Building*  
*211 North Tyler Avenue, Blanchard, Oklahoma*  
*June 29, 2018, 12:00 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 in the document case of the Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma, on June 28, 2018, 11:50 a.m. The Board of Education will meet in Regular Session at 211 North Tyler Avenue in the Administration Building on June 29, 2018, at 12:00 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. 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:

1. Approval of Treasurer's Report
2. Approval of Minutes from the June 4, 2018, Regular Board Meeting
3. Approval of Minutes from the June 8, 2018, Special Board Meeting
4. Personnel Report (see Attachment A)
5. Surplus List for trade (see Attachment B)

**D. Action Topics**

1. Discussion, motion with a possible vote to approve, not approve or table purchase orders/encumbrances from 2017-18 General Fund #355-356, Building Fund #24-27, General Fund Change Orders, Building Fund Change Orders, and Special Payroll.
2. Discussion, motion with a possible vote to approve, not approve or table the following Payment Register from the month of June, school year 2017-2018: General Fund #6621-7785, Building Fund #19-25, Child Nutrition #91-92.
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 the purchase orders/encumbrances for 2018-19: General Fund #1-169.
5. Discussion, motion with a possible vote to approve, not approve or table the renewal of the Sublease Agreement dated August 1, 2008, between the District and McClain County Economic Development Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.
6. Discussion, motion with a possible vote to approve, not approve or table the renewal of a lease-purchase for the fiscal year ending June 30, 2019, as required under the provisions of the Equipment Lease/Purchase Agreement dated April 20, 2015 between the District and MR, Inc.
7. Discussion, motion with a possible vote to approve, not approve or table Dr. Jim Beckham, Superintendent, as the official representative and purchasing agent for all State and Federal programs, Child Nutrition and Activity Fund, USDA Donated Foods and all Title Programs pertaining to Blanchard Schools for the 2018-19 school year.
8. Discussion, motion with a possible vote to approve, not approve or table Gayle Castle as a district signing agent for all State and Federal programs pertaining to Blanchard Schools for the 2018-19 school year.
9. Discussion, motion with a possible vote to approve, not approve or table the following school representation and assignments for 2018-19:
  - Activity Fund Custodians – Pam Deaton, Jim Beckham & Gayle Castle
  - Minutes Clerk - Brenda Reardon
  - Deputy Minutes Clerk – Pam Deaton
  - Encumbrance Clerk – Pam Deaton
  - Deputy Encumbrance Clerk - Brenda Reardon
  - Deputy Treasurer - Gayle Castle
  - Payroll Clerk - Brenda Reardon
  - Deputy Payroll Clerk - Gayle Castle
  - Equity Coordinator - Donna Jervis
10. Discussion, motion with a possible vote to approve, not approve or table the following school representation and assignments for 2018-19:
  - Sexual harassment contact for female students/employees - 1) Donna Jervis  
2) Shirley Myers
  - Sexual harassment contact for male students/employees - 1) Larry McVay  
2) Greg Jackson

11. Discussion, motion with a possible vote to approve, not approve or table the following contracts for the 2018-19 school year:
  - Contract with Pam Sylvester for psychoeducational evaluation services
  - Contract with Teel Oswald for psychological evaluation services
  - Contract with R & R Consulting for grant writing services
  - Contract with CCOSA for legal services
  - Contract with OSAG for workers' compensation coverage
  - Contract with Latchkey for before and after school child care
  - Delta Head Start for property rental and shared services for students
  
12. Discussion, motion with a possible vote to approve, not approve, or table contracting with OSIG (Oklahoma Schools Insurance Group) or OSRMT (Oklahoma Schools Risk Management Trust) for liability coverage for the 2018-2019 school year.
  
13. Discussion, motion with a possible vote to approve, not approve, or table the updates to the student handbooks for the 2018-2019 school year.
  
14. Discussion, motion with a possible vote to approve, not approve, or table the revisions to the 2018-2019 school calendar after extending the school day at each site by ten (10) minutes to include additional inclement weather make-up days/holidays.
  
15. Discussion, motion with a possible vote to approve, not approve, or table granting the superintendent the authority to negotiate for a school land acquisition.

**E. Executive Session**

1. Discussion, motion with a possible vote to convene in executive session for the purpose of:
  - 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).
  - b. Discussing negotiations concerning employees and representatives of employee groups, pursuant to 25 O.S., Section 307 (B) (2).

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.

**F. Discussion, motion with a possible vote to approve, not approve, or table opening negotiations with the Blanchard Association of Classroom Teachers for the 2018-2019 school year.**

**G. New business**

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

**Posted:** \_\_\_\_\_ **By:** \_\_\_\_\_  
*Brenda Reardon, Minutes Clerk*

**Location: Document Case--Administration Office  
211 North Tyler Avenue  
Blanchard, OK 73010**

**Blanchard Public Schools  
June 2018  
Personnel Report**

***CERTIFIED***

**New Hires**

Amber Johnson, 4<sup>th</sup> Grade Teacher  
Missy Wallace, 4<sup>th</sup> Grade Teacher

**Resignations**

Melisa Dubbs, Title I Interventionist  
Tanner Harris, OK/World History/Personal Finance  
Jamie Shepherd, Asst. Band Director/Intermediate Music  
Holli Warner, 5<sup>th</sup> Grade Teacher

***SUPPORT***

**New Hires**

Christina Adams, Special Ed Para-Professional Aide  
Ami Horner, Special Ed Para-Professional Aide  
Ashley Kennedy, Special Ed Para-Professional Aide  
Kahleah Moates, Special Ed Para-Professional Aide  
Shena Vasquez, Special Ed Para-Professional Aide

**Resignations**

Lee Ann Vaughn, Special Ed Para-Professional Aide

**Surplus List**

1991 International School Bus VIN 1HVDAZRMB8NH414193