

**AGENDA**  
**BLANCHARD PUBLIC SCHOOL DISTRICT I-29**  
*REGULAR BOARD OF EDUCATION MEETING*  
*ADMINISTRATION BUILDING*  
*211 N. TYLER AVE., BLANCHARD, OK*  
*August 7, 2017, at 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 in the document case of the Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma, on August 4, 2017, at 3:00 p.m. The Board of Education will meet in regular session at 211 North Tyler Avenue in the Administration Building on August 7, 2017, at 6:00 p.m.

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

Tim Sluder	President
Vince Young	Vice President
Tom Maston	Clerk
David Paulk	Member
Liz George	Member

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

**C. Review and discuss the status of school board member training credits.**

**D. Superintendent's Report**

**E. 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 June 30, 2017, Regular Board Meeting.
3. Personnel Report (see Attachment A)
4. Surplus List, to be sold or disposed of (see Attachment B)

**F. Action Topics:**

1. Discussion, motion with a possible vote to approve, not approve, or table purchase order/encumbrances from 2017-18 General Fund #163-188, Building Fund #1-2, Child Nutrition #1-23, Bond Fund 33 #1, General Fund Change Orders, and Special Payroll.

2. Discussion, motion with a possible vote to approve, not approve, or table the payment register for June 30, 2017, for school year 2016-17: General Fund #7468-7548.
3. Discussion, motion with a possible vote to approve, not approve, or table the payment register for the month of July, school year 2017-18: General Fund #1-82, Child Nutrition #1-5, and Bond Fund 33 #1.
4. Discussion, motion with a possible vote to approve, not approve, or table the Activity Fund report.
5. Discussion, motion with a possible vote to approve, not approve, or table opening and awarding milk, bread and linen bids for the 2017-18 school year. The Board of Education reserves the right to reject any or all bids.
6. Discussion, motion with a possible vote to approve, not approve, or table a cooperative activities program with Middleberg Schools for the 2017-2018 school year.
7. Discussion, motion with a possible vote to approve, not approve, or table the 2017 Gifted and Talented Education Expenditure Report.
8. Discussion, motion with a possible vote to approve, not approve, or table converting the school year from 180 days to 1,080 hours for the 2017-2018 school year.
9. Discussion, motion with a possible vote to approve, not approve or table purchasing the planning period of the following middle school teachers for school year 2017-2018:
  - Desiree Booker
  - Dan Ummel
  - Barbara Menefee
10. Discussion, motion with a possible vote to approve, not approve or table the following middle school teachers as adjunct teachers for school year 2017-2018:
  - Caleb Cole, 1 hour of 7<sup>th</sup> grade Geography
  - Marilyn Hunt, 1 hour of 7<sup>th</sup> grade Science
  - Dan Ummel, 1 hour of 6<sup>th</sup> grade Science
11. Discussion, motion with a possible vote to approve, not approve or table the following contract for the 2017-18 school year:
  - OK Dept. of Career and Technology Education

## **G. 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, Tom Maston.

**H. Vote to approve, not approve or table ratifying the master contract with the Blanchard Association of Classroom Teachers (BACT).**

**I. Vote to approve, not approve or table ratifying the master contract with the Blanchard Association of Support Employees (BASE).**

**J. New business**

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

**Posted:**

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

**Time:** \_\_\_\_\_

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

Attachment A (Personnel Report)

**Blanchard Public Schools  
August 2017  
Personnel Report**

**CERTIFIED**

**New Hires**

Veronica Casey, Kindergarten Teacher  
Lacy Miller, 2<sup>nd</sup> Grade Teacher  
Greg Nation, 7<sup>th</sup> Grade Geography Teacher, Football & Wrestling Coach  
Edna Pitts, 8<sup>th</sup> Grade Language Arts  
Ilena Varner, 4<sup>th</sup> Grade Teacher  
Tammy Walls, 3<sup>rd</sup> Grade Teacher

**Rehires, Post-Retirement**

Paula Nagode, Part-time Elementary Librarian  
Kelly Ricks, Part-time Elementary Physical Education

**Resignations**

Jennifer Lassater, Kindergarten Teacher  
Robin Scott, 4<sup>th</sup> Grade Teacher  
Emily Singleton, Kindergarten Teacher

***SUPPORT***

**New Hires**

Misty Brown, Special Ed Paraprofessional Aide  
Marcy Farrand, Pre-K Assistant  
Brittani Heard, Special Ed Paraprofessional Aide  
Pamela Kerlick, Pre-K Assistant  
Melanie Manning, Special Ed Paraprofessional Aide  
Alison Martin, Special Ed Paraprofessional Aide  
Amy Shedrick, Special Ed Paraprofessional Aide

**Resignation**

Veronica Skidmore, Cafeteria Worker  
Meeky Worrilow, Pre-K Aide

## ***Child Nutrition Equipment***

*To Be Sold or Disposed of:*

8 ft. Cabinet with doors

## **Surplus Computers for Recycling July 2017**

43 Dell Optiplex 790 Computers Serial Numbers

2FTFTR1	CPYYVR1
2FTHTR1	CPZ0WR1
2FTJTR1	CPZWVR1
2FTKTR1	CPZXVR1
2FVDTR1	CPZYVR1
2FVHTR1	CQ0VVR1
2FVJTR1	CQ0XVR1
2FVKTR1	CQ0YVR1
2FWFTR1	CQ1VVR1
2FWGTR1	CPY0WR1
2FWHTR1	CPYWVR1
2FWJTR1	CPYXVR1
2FXCTR1	CPRZVR1
CPMXVR1	CPSZVR1
CPNXVR1	CPTWVR1
CPP0WR1	CPTXVR1
CPPXVR1	CPTZVR1
CPQ0WR1	CPVXVR1
CPQVVR1	CPVZVR1
CPR0WR1	CPWXVR1
CPRXVR1	CPXWVR1
CPXXVR1	