

AGENDA
BLANCHARD PUBLIC SCHOOL DISTRICT I-29
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION BUILDING
211 NORTH TYLER AVENUE, BLANCHARD, OKLAHOMA
September 5, 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 Ave., Blanchard, Oklahoma, on September 1, 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 September 5, 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. 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 August 7, 2017, Regular Board Meeting.
3. Approval of Minutes from the August 22, 2017, Special Board Meeting.
4. Personnel Report (see Attachment A)

E. Action Topics:

1. Discussion, motion with a possible vote to approve, not approve, or table purchase order/encumbrances from 2017-18 General Fund #189-231, General Fund Change Orders, Child Nutrition Fund Change Orders, and Special Payroll.
2. Discussion, motion with a possible vote to approve, not approve, or table the payment register for the month of August, school year 2017-18: General Fund #83-352, Building Fund #1, and Child Nutrition Fund #6-9.
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 2017-2018 Professional Development Committee:
 - Elementary School: Donna Edge, Administrator
Shirley Myers, Counselor
Alicia Frazier, Teacher
 - Intermediate School: Diana Caldwell, Teacher
Amanda Smith, Teacher
 - Middle School: Barbara Menefee, Teacher
Kelli Hopper, Teacher
 - High School: Kari Lollis, Teacher
Terry Dodd, Library Media Specialist
 - Community: Linda Knox, Higher Education Professor
Pam Deaton, Parent
 - District: Rayanne Carpenter, Instructional Coach
5. Discussion, motion with a possible vote to approve, not approve, or table the Expenditure Budget for the 2017-2018 school year.
6. Discussion, motion with a possible vote to approve, not approve, or table seeking bids for the installation of an air conditioning system to be installed in the Middle School Gym/Cafeteria.
7. Discussion, motion with a possible vote to approve, not approve, or table allowing classes taught at Mid-America Technology Center to count toward math and science competencies required for high school graduation.
8. Discussion, motion with a possible vote to approve, not approve, or table the following high school teachers as adjunct teachers for school year 2017-2018:
 - Tanner Harris – Oklahoma History and Geography
 - Thomas Hester - Physics
9. Discussion, motion with a possible vote to approve, not approve, or table the assignments of Mentor Teachers for the 2017-18 school year:
 - Vicki Cooper for Veronica Casey
 - Ashley Robertson for Ilena Varner
 - Julie Stephens for Katie Sims
 - Kara Simpson for Thomas Hester
10. Discussion, motion with a possible vote to approve, not approve or table the High School Band traveling to Seattle, Washington on April 26-30, 2018.
11. Discussion, motion with a possible vote to approve, not approve or table 12-18 high school students traveling to Japan during Spring Break of 2019 for 11 days with sponsor Kara Simpson.

F. New business.

G. Discussion, motion with a possible vote to adjourn.

Posted: September 1, 2017

Time: _____

By: _____
Brenda Reardon, Minutes Clerk

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

**Blanchard Public Schools
September 2017
Personnel Report**

Support

New Hire

Leslie Crooks, Special Ed Paraprofessional Aide