

**BLACKWELL BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA**

5:30 P.M.

April 1, 2013

Administration Building
201 E. Blackwell Ave.
Blackwell, Oklahoma

NOTE: The Blackwell Board of Education may discuss, vote to approve, vote to disapprove, or vote to table any item on this agenda.

Presentation: NCA CASI Accreditation Banner for Blackwell High School

I. Board Action

- A. Board to consider and take action on the minutes of the March 4, 2013 regular board meeting
- B. Board to consider and take action on the following encumbrances:
 - 1. General Fund encumbrances numbered 850 through 863 and changes orders numbered 37 through 836; payroll encumbrances numbered 70227 and payroll change orders numbered 70161.
 - 2. Child Nutrition Fund encumbrances numbered 27.
 - 3. Gift Fund encumbrances numbered 14 & 15.
- C. Board to consider and take action on the treasurer's report
- D. Board to consider and take action on activity fund reports
- E. Board to consider and take action on activity fund transfers
- F. Board to consider and take action on appointment of Jennifer Ray as Encumbrance Clerk for 2013-2014.
- G. Board to consider and take action on appointment of Rhonda Buesing as Minute Clerk for 2013-2014.
- H. Board to consider and take action on appointment of Kathy Conrad as Treasurer for 2013-2014.
- I. Board to consider and take action on appointment of Kathy Conrad as Deputy Minute Clerk for 2013-2014.
- J. Board to consider and take action on appointment of Jim Rodgers as School Attorney for 2013-2014.
- K. Board to consider and take action on the District Wellness Plan for 2013-2014
- L. Board to consider and take action on District Technology Plan for 2013-2016.
- M. Board to consider and take action on District Surplus.
- N. Board to consider and take action on a Request for Approval of State Aid and/or Federal Funds for Schools General Fund and Cooperative Fund, and Gifts Fund

- O. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$780,000.00 General Obligation Building Bonds of the School District.
- P. Board to consider and take action on purchasing property located in the 200 block of Vinnedge east of Huston Early Childhood Center for parking.
- Q. Board to consider and take action on open transfers.

II. Information to Board

- A. Superintendent
- B. Assistant Superintendent

III. Personnel Items

- A. Proposed Executive Session
- B. Vote to convene in Executive Session
- C. Discuss the retirement/resignation of the following position:
25 O.S. Section 307 (B) (1)
 - 1. High School Principal
 - 2. Special Education Administrative Assistant
 - 3. BHS Counselor
- D. Discuss the employment of the following positions:
25 O.S. Section 307 (B) (1)
 - 1. Huston Early Childhood Special Ed Paraprofessional
 - 2. Child Nutrition/ Safety Coordinator
 - 3. High School Principal
 - 4. Maintenance/ Bus Driver
 - 5. Additions to Substitute List
- E. Vote to acknowledge return of board to open session
- F. Board to consider and take action on the superintendent's recommendation concerning retirement/resignation of the following position:
 - 1. High School Principal
 - 2. Special Education Administrative Assistant
 - 3. BHS Counselor
- G. Board to consider and take action on the superintendent's recommendation concerning the employment of the following positions:
 - 1. Huston Early Childhood Special Ed Paraprofessional
 - 2. Child Nutrition/ Safety Coordinator
 - 3. High School Principal
 - 4. Maintenance/ Bus Driver
 - 5. Additions to Substitute List

IV. New Business

V. Adjournment

Posted this 28th day of March, 2013 at 2:00 p.m. in the front window of the north side of the Administration Building, 201 E. Blackwell Ave., Blackwell

Rhonda Buesing, Minute Clerk