

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

5:30 P.M.

April 7, 2014

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.

I. Board Action

- A. Board to consider and take action on the minutes of the March 3, 2014 regular board meeting and March 11, 2014 special board meeting.

II. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at board meeting, 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 discussion, consideration, and approval of the following items:

- A. Board to consider and take action on the following encumbrances:
 - 1. General Fund encumbrances numbered 580 through 583 and changes orders numbered 2 through 561; payroll encumbrances numbered 70254 through 70264 and payroll change orders numbered 70004 through 70246.
 - 2. Child Nutrition Fund encumbrance numbered 28 and change orders numbered 20 through 27.
 - 3. Co-op Fund payroll change orders numbered 70002 through 70008.
- B. Board to consider and take action on the treasurer's report.
- C. Board to consider and take action on activity fund reports and transfers.

III. Board Action

- A. Board to consider and take action on appointment of Jennifer Ray as Encumbrance Clerk for 2014-2015.
- B. Board to consider and take action on appointment of Rhonda Buesing as Minute Clerk for 2014-2015.
- C. Board to consider and take action on appointment of Kathy Conrad as Treasurer for 2014-2015.
- D. Board to consider and take action on appointment of Kathy Conrad as Deputy Minute Clerk for 2014-2015.
- E. Board to consider and take action on appointment of Jim Rodgers as School Attorney for 2014-2015.
- F. Board to consider and take action on the District Wellness Plan for 2014-2015.
- G. Board to consider and take action on the District Gifted Plan for 2014-2015.
- H. Board to consider and take action on District Surplus.
- I. Board to consider and take action on a Request for Approval of State Aid and/or Federal Funds for Schools General Fund and Child Nutrition Fund.

IV. Information to Board

- A. Interim Superintendent
- B. Student Leadership Academy from Pioneer Technology Center

V. Personnel Items

- A. Proposed Executive Session
- B. Vote to convene in Executive Session
- C. Board to discuss the employment of the District Administrators for the 2014-2015 school year.
25 O.S. Section 307 (B) (1) See "Attachment A"
- D. Board to discuss the resignation of the following position:
25 O.S. Section 307 (B) (1) See "Attachment A"
 - 1. BHS Dean of Students/Football Coach
 - 2. BHS FACS Teacher
 - 3. BES/BMS Art Teacher
 - 4. BES 3rd Grade Teacher
 - 5. BES Paraprofessional
 - 6. BHS Custodian
- E. Board to discuss the employment of the following positions:
25 O.S. Section 307 (B) (1) See "Attachment A"
 - 1. BHS Custodian
 - 2. HECC / BES Custodian
- F. Vote to acknowledge return of board to open session
- G. Board to consider and take action on the Interim Superintendent's recommendation concerning employment of the District Administrators for the 2014-2015 school year.
25 O.S. Section 307(B) (1) See "Attachment A"
- H. Board to consider and take action on the Interim Superintendent's recommendation concerning resignation of the following position: 25 O.S. Section 307 (B) (1) See "Attachment A"
 - 1. BHS Dean of Students/Football Coach
 - 2. BHS FACS Teacher
 - 3. BES/BMS Art Teacher
 - 4. BES 3rd Grade Teacher
 - 5. BES Paraprofessional
 - 6. BHS Custodian
- I. Board to consider and take action on the Interim Superintendent's recommendation concerning employment of the following positions: 25 O.S. Section 307 (B) (1) See "Attachment A"
 - 1. BHS Custodian
 - 2. HECC / BES Custodian

VI. New Business

VII. Adjournment

Posted this 3rd day of April, 2014 at 2:00 p.m. in the front window of the north side of the Administration Building, 201 E. Blackwell Ave., Blackwell, OK 74631

Rhonda Buesing, Minute Clerk

Attachment A

Blackwell Public Schools

District Administrators

1. High School Principal- Jaylene Soulek
2. ½ time Athletic Director- E J Edgar
3. Middle School Principal- Preston Kysar
4. Middle School Assistant Principal- Ryan Dayton
5. Elementary Principal- Barbara Ihrig
6. Elementary Assistant Principal- Melissa Moore
7. Huston Early Childhood Principal- Kenda Miller
8. Special Education Director- Bobbi Tripp

Resignations

1. BHS Dean of Students/Football Coach-Paul Benien
2. BHS FACS Teacher- S Janelle LeValley
3. BES/BMS Art Teacher- Lauren Loftis
4. BES 3rd Grade Teacher- Cathy Peetoom
5. BES Paraprofessional- Judy Yunker
6. BHS Custodian- Dillon Harper

Employment

1. BHS Custodian- Darrell Colvin
2. HECC/BES Custodian- Wendy Evans