

BLACKWELL BOARD OF EDUCATION REGULAR BOARD MEETING AGENDA

5:30 P.M.

February 3, 2014

Administration Building
201 E. Blackwell Ave.
Blackwell, Oklahoma 74631

NOTE: The Board of Education will meet in the Central Office Break Room at 5:00 p.m. for a snack/supper. No School Board action will be discussed or taken; therefore, no agenda items are listed in connection with this period prior to convening of the Board of Education meeting at 5:30 p.m.

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 receive the audit report from Pam Dotson of Wilson, Dotson & Associates, PLLC.
NOTE: After her presentation the board shall approve a motion to include in the minutes receiving the audit for the 2012-2013 fiscal year.
- B. Board to consider and take action on the minutes of the January 7, 2014 regular 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 encumbrances
 - 1. Board to consider and take action on general fund encumbrances numbered 523 through 545, change orders numbered 7 through 517, payroll encumbrance number 70243 through 70253 and payroll change orders numbered 70001 and 70229.
 - 2. Board to consider and take action on building fund encumbrances numbered 6.
 - 3. Board to consider and take action on co-op fund encumbrance numbered 6, and payroll change order numbered 70002 through 70010.
 - 4. Board to consider and take action on child nutrition encumbrances numbered 27, and payroll change order numbered 70001 through 70021.
 - 5. Board to consider and take action on gift fund encumbrances numbered 3 & 4.
- B. Board to consider and take action on treasurer's report.
- C. Board to consider and take action on school activity fund reports and transfers.
- B. Board to consider and take action on Estimate of Needs and Request for Appropriation for the General Fund and Gift Fund.

III. Board Action

- A. Board to consider and take action on the contract with ADPC for our basic accounting

- software for the 2014-2015 fiscal year.
- B. Board to consider and take action on Data Access Policy for Student Healthcare Records
- C. Board to consider and take action on District Surplus.
- D. Board to consider and take action on changes in Activity Fund Purposes for Fundraising and Expenditures for Blackwell Elementary School

IV. Information to the Board

- A. Superintendent Report

V. Personnel

- A. Purposed Executive Session
- B. Vote to convene in Executive Session
- C. Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Superintendent of the Independent School District No. 45, Kay County, Oklahoma. 25 O.S. Section 307 (B) (1).
- D. Board to consider and take action on the employment of the following administrator for the 2014-2015 school year: 25 O.S. Section 307 (B) (1)
 - 1. Assistant Superintendent
- E. Board to consider and take action on employment of the following positions: 25 O.S. Section 307 (B) (1)
 - 1. District Substitutes
- F. Vote to acknowledge return of board to open session
- G. Board to consider and take action on the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Superintendent of the Independent School District No. 45, Kay County, Oklahoma. 25 O.S. Section 307 (B) (1).
- H. Board to consider and take action on the Superintendent's recommendations concerning employment of the following administrator for the 2014-2015 school year: 25 O.S. Section 307 (B) (1)
 - 1. Assistant Superintendent
- I. Board to consider and take action on the Superintendent's recommendations concerning employment of the following position: 25 O.S. Section 307 (B) (1)
 - 1. District Substitutes

VI. New Business

VII. Adjournment

Posted this 30th day of January, 2014 at 2:00 p.m. in the front window of the north side of the Administration Building, 201 E. Blackwell Ave., Blackwell, Oklahoma.

Rhonda Buesing, Minute Clerk