

**BLACKWELL BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

5:30 P.M.

July 9, 2012

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 June 4, 2012 regular board meeting and the June 27, 2012 special board meeting.
- B. Board to consider and take action on encumbrances
 - 1. Board to consider and take action on general fund encumbrances numbered 1 through 200.
 - 2. Board to consider and take action on building fund encumbrances numbered 1 through 6.
Board to consider and take action on child nutrition fund encumbrances numbered 1 through 16.
- C. Board to consider and take action on the treasurer=s report
- D. Board to consider and take action on school activity fund reports
- E. Board to consider and take action on a resolution to pay five percent interest on non-payable checks
- F. Board to consider and take action for Kathy Conrad to register 2012-2013 checks
- G. Board to consider and take action to deposit investment interest earned from General Fund, Building Fund, Bond Fund, and Sinking Funds to be deposited to General Fund and Child Nutrition Fund to Child Nutrition Fund
- H. Board to consider and take action on a motion approving the renewal of the lease-purchase of Energy Management Systems for the fiscal year ending June 30, 2013 as required under the provisions of the Equipment Lease/Purchase Agreement dated March 24, 2005 between the District and Government Leasing company
- I. Board to consider and take action on a motion approving the renewal of the sublease of the New Elementary School for the fiscal year ending June 30, 2013 as required under the provisions of the Sublease Agreement dated September 1, 2007 between the District and the Blackwell Industrial Authority
- J. Board to consider and take action on a motion approving the renewal of the lease-purchase of furniture and personal property for the fiscal year ending June 30, 2013 as required under the provision of the Equipment Lease/Purchase Agreement dated December 3, 2007 between the District and Zion=s First National Bank.
- K. Board to consider and take action on a motion approving the renewal of the lease purchase of child nutrition equipment for the fiscal year ending June 30, 2013 as required under the provision of the equipment lease/purchase agreement dated April 7, 2008 between the District and Central National Bank

- L. Board to consider and take action on a motion approving the renewal of the lease purchase of the Middle School Elevator for the fiscal year ending June 30, 2013 as required under the provision of the equipment lease/purchase agreement dated August 1, 2012 between the District and Bank of Oklahoma.
 - M. Board to consider and take action on Title I Parent Involvement Policy
 - N. Board to consider and take action on Certificate of Authority/Authorized Representative for Child Nutrition
 - O. Board to consider and take action on loan agreement between General Fund and Child Nutrition Program for 2012-2013
 - P. Board to consider and take action on Child Nutrition Meal Charge Policy
 - Q. Board to consider and take action on E-rate contract with CRW Consulting for Program Year 2013
 - R. Board to consider and take action on science and math courses taken at Pioneer Technology Center for High school credit
 - S. Board to consider and take action for Permission to Invest and Designate AOperating@ and AInvestment@ funds
 - T. Board to consider and take action giving superintendent authority to move appropriations within various line item codes
 - U. Board to consider and take action on contract with City of Blackwell for School Resource Officer
- II. Information to Board
- A. Superintendent's Update/ Report
 - B. Assistant Superintendent's Update/ Report
- III. Personnel
- A. Proposed executive session
 - B. Vote to convene in executive session
 - C. Discuss the employment of the following positions:
{25 O.S. Section 307 (B) (1)}
 - 1. Middle School Geography Teacher
 - 2. Middle School Finance Secretary
 - 3. High School/ Middle School Band Director
 - 4. Special Education Paraprofessional
 - D. Vote to acknowledge return of board to open session
 - E. Board to consider and take action on the superintendent's recommendations to employ the following positions:
 - 1. Middle School Geography Teacher
 - 2. Middle School Finance Secretary
 - 3. High School/ Middle School Band Director
 - 4. Special Education Paraprofessional

IV. Board Action

- A. Board to consider and take action on FY 2012-2013 contract for Behavioral Health Services with the Kay County Health Department.
- B. Board to consider and take action on contract with City of Blackwell for School Resource Officer.
- C. Board to consider and take action on purchase of Agriculture Education truck.
- D. Board to consider and take action on a motion to approve the Architecture Firm of Price Group for district roof projects.
- E. Board to consider and take action on a motion to approve the Architecture Firm of Keith Robertson for High School Practice Gym wall structure repair.

V. Adjournment

Posted this 3rd day of July, 2012 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