

**BLACKWELL BOARD OF EDUCATION  
SPECIAL MEETING AGENDA**

5:30 P.M.

July 8, 2013

Administration Building  
201 E. Blackwell Ave.  
Blackwell, Oklahoma

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 scheduled 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 consider and take action on the minutes of the June 3, 2013 regular board meeting and the June 27, 2013 special board meeting.

**II. Consent Agenda**

*All of the following items, which concern reports and items 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 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 1 through 167.
  - 2. Board to consider and take action on building fund encumbrances numbered 1 through 3.  
Board to consider and take action on child nutrition fund encumbrances numbered 1 through 16.
  - 3. Board to consider and take action on June 27, 2013 Special Meeting additional encumbrances for General Fund 2 through 940. Child Nutrition Fund change orders numbered 9 through 30. Co-Op Fund change orders numbered 3 through 8. Building Fund change orders numbered 4 & 5 for fiscal year 2012-2013.
- B. Board to consider and take action on the treasurer's report
- C. Board to consider and take action on school activity fund reports

**III. Consent Agenda**

*All of the following items, which concern reports and items 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 discussion, consideration, and approval of the following items:*

- A. 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,

- 2014 as required under the provisions of the Equipment Lease/Purchase Agreement dated March 24, 2005 between the District and Government Leasing company
- B. 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, 2014 as required under the provisions of the Sublease Agreement dated September 1, 2007 between the District and the Blackwell Industrial Authority
  - C. 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, 2014 as required under the provision of the Equipment Lease/Purchase Agreement dated December 3, 2007 between the District and Zion's First National Bank.
  - D. 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, 2014 as required under the provision of the equipment lease/purchase agreement dated April 7, 2008 between the District and Central National Bank
  - E. 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, 2014 as required under the provision of the equipment lease/purchase agreement dated August 1, 2012 between the District and Bank of Oklahoma.

#### **IV. Consent Agenda**

*All of the following items, which concern reports and items 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 discussion, consideration, and approval of the following items:*

- A. Board to consider and take action on Certificate of Authority/Authorized Representative for Child Nutrition
- B. Board to consider and take action on loan agreement between General Fund and Child Nutrition Program for 2013-2014
- C. Board to consider and take action on Child Nutrition Procurement Plan for 2013-2014

#### **V. Consent Agenda**

*All of the following items, which concern reports and items 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 discussion, consideration, and approval of the following items:*

- A. Board to consider and take action for Permission to Invest and Designate AOperating@ and AInvestment@ funds
- B. Board to consider and take action giving Superintendent authority to move appropriations within various line item codes
- C. Board to consider and take action on a resolution to pay five percent interest on non-payable checks
- D. Board to consider and take action for Kathy Conrad to register 2013-2014 checks
- E. 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

## **VI. Consent Agenda**

*All of the following items, which concern reports and items 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 discussion, consideration, and approval of the following items:*

- A. Board to consider and take action on contract with City of Blackwell for School Resource Officer
- B. Board to consider and take action on E-rate contract with CRW Consulting for Program Year 2016
- C. Board to consider and take action on the Special Services Agreement between United Action/Head Start and Blackwell Public Schools for 2013-2014.
- D. Board to consider and take action on 2013-2014 contract for Behavioral Health Services with the Kay County Health Department

## **VII. Board Action**

- A. Board to consider and take action on science and math courses taken at Pioneer Technology Center for High School credit
- B. Board to consider and take action on financial statements for sanctioned school booster clubs and organizations
- C. Board to consider and take action on bids for the Concession/Restroom building located at the High School Football/Track Complex
- D. Board to consider and take action on Title I Parent Involvement Policy
- E. Board to consider and take action on School Activity Fund Accounts - Fund Raising Activities and Purpose for Expenditures

## **VIII. Information to Board**

- A. Superintendent's Report
- B. Assistant Superintendent's Report

## **IX. Personnel**

- A. Proposed executive session
- B. Vote to convene in executive session
- C. Discuss the resignations of the following positions:  
(25 O.S. Section 307 (B) (1) )
  - 1. High School Computer Teacher/Head Football Coach
  - 2. High School Math Teacher/Cheer Sponsor
- D. Discuss the employment of the following positions:
- E. ( 25 O.S. Section 307 (B) (1) )
  - 1. High School Dean of Students/Head Football Coach
  - 2. Middle School Assistant Principal
  - 3. Elementary/Middle School Art Teacher
  - 4. Huston Early Childhood Kindergarten Teacher
  - 5. Middle School Computer Teacher/High School Head Baseball Coach/Middle School Wrestling Coach/Middle School Softball Coach
  - 6. Huston Early Childhood Paraprofessional
  - 7. Middle School Counselor
  - 8. Athletic Director

9. Middle School Financial Secretary
  10. Middle School Attendance Secretary
  11. Blackwell Elementary Attendance Secretary
- D. Vote to acknowledge return of board to open session
- E. Board to consider and take action on the superintendent's recommendations concerning the resignations of the following positions:
1. High School Computer Teacher/Head Football Coach
  2. High School Math Teacher/Cheer Sponsor
- F. Board to consider and take action on superintendent's recommendation to employ the following positions: (25 O.S. Section 307 (B) (1) )
1. High School Dean of Students/Head Football Coach
  2. Middle School Assistant Principal
  3. Elementary/Middle School Art Teacher
  4. Huston Early Childhood Kindergarten Teacher
  5. Middle School Computer Teacher/High School Head Baseball Coach/Middle School Wrestling Coach/Middle School Softball Coach
  6. Huston Early Childhood Paraprofessional
  7. Middle School Counselor
  8. Athletic Director
  9. Middle School Financial Secretary
  10. Middle School Attendance Secretary
  11. Elementary School Attendance Secretary

**X. New Business**

**XI. Adjournment**

Posted this 3rd day of July, 2013 at 2:00 p.m. in the front window of the north side of the Administration Building, 201 E. Blackwell Ave., Blackwell, Oklahoma.

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Rhonda Buesing, Minute Clerk