

**BLACKWELL BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

6:00 P.M.

June 27, 2013

Administration Building
201 E. Blackwell Ave.
Blackwell, Oklahoma

NOTE: The Board of Education will meet in the Central Office Break Room at 5:30 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 6:00.

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 the minutes of the June 10, 2013 special meeting.
 - B. Board to consider and take action on encumbrances:
 - 1. Board to consider and take action General Fund encumbrances numbered 940 through 948, change orders numbered 10 through 938, payroll encumbrances numbered 70253 and payroll change orders numbered 70001 through 70251.
 - 2. Board to consider and take action on Child Nutrition Fund encumbrances numbered 30 and 31, change orders numbered 6 through 29 and payroll change orders numbered 70001 through 70024.
 - 3. Board to consider and take action on Gift Fund change order numbered 12
 - 4. Board to consider and take action on Co-Op Fund payroll change orders 70001 through 70019
 - C. Board to consider and take action on Request for Approval of State Aid and/or Federal Funds for Schools General Fund and Co-op Fund.
 - D. Board to consider and take action on the final budget for FY 2012-2013
 - E. Board to consider and take action on a reserves for FY 2012-2013
 - F. Board to consider and take action on a contract for fiscal year 2013-2014 for liability insurance.
 - G. Board to consider and take action on the employment of the Center for Education Law, P.C., to provide counsel to the Board of Education
- II. Personnel
 - A. Discuss the resignation of the following position:
(25 O.S. Section 307 (B) (1))
 - 1. Doug Ogle - High School Assistant Principal/ Athletic Director

2. Ron Shroyer - High School Social Studies Teacher/ Coach
 3. Lisa Harold - Elementary 4th Grade Teacher
- B. Board to consider and take action on the Superintendent's recommendations considering the resignations of the following positions:
1. Doug Ogle – High School Assistant Principal/ Athletic Director
 2. Ron Shroyer – High School Social Studies Teacher/ Coach
 3. Lisa Harold – Elementary 4th Grade Teacher
- III. Termination Hearing
- A. Board to consider and take action to receive Superintendent's recommendation for termination of Debbie Dyer.
- B. Conduct hearing on Superintendent's recommended termination using the following order of procedure:
1. Presentation of Superintendent's evidence and testimony followed by cross examination of witnesses by employee/ legal counsel
 2. Questions by Board Members
 3. Presentation of employee/ legal counsel's evidence and testimony followed by cross examination of witnesses by Superintendent.
 4. Questions by Board Members
 5. Closing argument by Superintendent
 6. Closing argument by employee/ legal counsel.
- C. Discussion and vote on a motion to convene in executive session to discuss the recommended termination of Debbie Dyer, pursuant to (25 O.S. Section 307(B) (1)
- D. Discussion and vote to reconvene in open session.
- E. Announcement of minutes of executive session.
- F. Discussion and vote to approve or disapprove findings of fact with respect to recommended termination.
- G. Discussion and vote on approve or disapprove the recommended termination.
- H. Discussion and vote on motion to instruct the Superintended to notify Debbie Dyer of the Board's decision including the basis of the decision and the findings of fact by certified mail, return receipt requested.
- IV. Adjournment

Posted this 25th day of June, 2013 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