

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

5:30 P.M.

June 3, 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.

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 May 6, 2013 regular board meeting and May 13, 2013 special board meeting
- B. Board to consider and take action on encumbrances
 - 1. Board to consider and take action on general fund encumbrances numbered 912 through 939, change orders numbered 46 through 905, payroll encumbrances numbered 70236 through 70252 and payroll change orders numbered 70008 through 70229.
 - 2. Board to consider and take action on child nutrition fund encumbrances numbered 28 through 29, change orders numbered 6 through 8, and payroll change orders numbered 70007.
 - 3. Board to consider and take action on gift fund encumbrance number 18.
 - 4. Board to consider and take action on Co-op Fund payroll change orders 70012-70021.
- C. Board to consider and take action on the treasurer's report
- D. Board to consider and take action on the activity fund transfers
- E. Board to consider and take action on the school activity fund reports
- F. Board to consider and take action for solicitation of bread, milk, and juice for the child nutrition program for the 2013-2014 fiscal year.
- G. Board to consider and take action on School Based Service Agreement with the Department of Human Services for the 2013-2014 school based social workers
- H. Board to consider and take action on financial statements for sanctioned school booster clubs and organizations
- I. Board to consider and take action on approval for State Aid and/or Federal Funds for Schools General Fund
- J. Board to consider and take action on a contract with Kay County Health Department
- K. Board to consider and take action on audit engagement letter and audit contract for fiscal year 2013-2014
- L. Board to consider and take action on a contract with the Oklahoma School Assurance Group for fiscal year 2013-2014 worker's compensation insurance
- M. Board to consider and take action on School property and vehicle insurance
- N. Board to consider and take action on License Agreement with Employee Evaluation

- Systems (EES)
- O. Board to consider and take action on approving architectural design of the Concession/Restroom building located at the High School Football/Track Complex
 - P. Board to consider and take action on beginning the bidding process for construction of the Concession/ Restroom building located at the High School Football/Track Complex
 - Q. Board to consider and take action to update district surplus
 - R. Board to consider and take action on contract for fiscal year 2013-2014 fire alarm inspection

II. Information to Board

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

III. Personnel

- A. Proposed executive session
- B. Vote to convene in executive session
- C. Discuss the resignation of the following positions: (25 O. S. Section 307 (B) (1))
 - 1. BMS Science Teacher/ Coach
 - 2. BMS Science Teacher
 - 3. BMS Language Arts Teacher
 - 4. HECC Kindergarten Teacher
- D. Discuss the employment of the following positions: (25 O.S. Section 307 (B) (1))
 - 1. BMS Science Teacher
 - 2. BMS Geography Teacher / Coach
 - 3. BMS Language Arts Teacher
 - 4. BES/BMS Special Education Teacher
 - 5. BMS Special Education Teacher
 - 6. BES/BMS Special Education Paraprofessional
 - 7. BMS Counselor
 - 8. BES Cafeteria Hostess
 - 9. Summer Maintenance/Grounds Crew
- E. Vote to acknowledge return of board to open session
- F. Board to consider and take action on the superintendent's recommendations concerning the resignations of the following positions: (25 O.S. Section 307 (B) (1))
 - 1. BMS Science Teacher/ Coach
 - 2. BMS Science Teacher
 - 3. BMS Language Arts Teacher
 - 4. HECC Kindergarten Teacher
- G. Board to consider and take action on the superintendent's recommendations to employ the following positions: (25 O. S. Section 307 (B) (1))
 - 1. BMS Science Teacher
 - 2. BMS Geography Teacher / Coach
 - 3. BMS Language Arts Teacher
 - 4. BES/BMS Special Education Teacher
 - 5. BMS Special Education Teacher
 - 6. BES/BMS Special Education Paraprofessional

7. BMS Counselor
8. BES Cafeteria Hostess
9. Summer Maintenance/Grounds Crew

IV. New Business

V. Adjournment

Posted this 30th day of May, 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