BLACKWELL BOARD OF EDUCATION REGULAR BOARD MEETING AGENDA

5:30 P.M. May 5, 2014

Administration Building 201 E. Blackwell Ave. Blackwell, Oklahoma

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 April 7, 2014 regular meeting.

II. Consent Agenda

All of the following items, which concern reports and items of 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 the following encumbrances and/or change orders:
 - General Fund encumbrances numbered 584 through 591, change orders numbered 9 through 580; payroll encumbrances numbered 70265 and 70266 and payroll change orders numbered 70040 through 70235.
 - 2. Co-Op Fund payroll change orders 70002 through 70008.
 - 3. Building Fund encumbrance number 8.
 - 4. Child Nutrition encumbrances numbered 29 and 30, change orders numbered 2 through 27.
 - 5. Gift Fund change orders numbered 1 through 5.
- B. Board to consider and take action on the treasurer's report
- C. Board to consider and take action on school activity fund reports and transfers.

III. Board Action

- A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$780,000 General Obligation Building Bonds of the School District.
- B. Board to consider and take action on approval of State Aid and/or Federal Funds for Schools General Fund and Child Nutrition Fund.
- D. Board to consider and take action on the 2014-2015 Temporary Appropriations.
- E. Board to consider and take action on Agreement with bank for the issuance of non payable warrants for the 2013-2014.
- F. Board to consider and take action on Agreement with bank for the issuance of non payable warrants for the 2014-2015.
- G. Board to consider and take action on Agreement, Resignation and Release of Superintendent from his 2014-2015 contract.

- H. Board to consider and take action on the 2014-2015 contract with Oklahoma Department of Rehabilitation Services.
- I. Board to consider and take action on open student transfers for 2014-2015.
- J. Board to consider and take action on the 2014-2015 contract with Compliance Resource Group.
- K. Board to consider and take action on District Surplus.

IV. Information to Board

A. Interim Superintendent

V. Personnel Items

- A. Proposed executive session
- B. Vote to convene in executive session
- C. Board to discuss the resignation of the following positions:

25 O.S. Section 307 (B) (1) See Attachment A

- 1. Director of Cafeteria & Safety
- 2. BES 4th Grade Teacher
- 3. BHS Science Teacher
- 4. BMS Paraprofessional
- 5. BES Paraprofessional
- D. Board to discuss the employment of the following positions:

25 O.S. Section 307 (B) (1) See Attachment A

- 1. BMS Language Arts Teacher
- 2. BMS Science Teacher
- 3. Head Football Coach/BMS Science Teacher
- 4. Head Softball Coach
- E. Board to discuss the employment of the following positions:

25 O.S. Section 307 (B) (1)

- 1. Renewal of Career Teachers for 2014-2015 See Attachment B
- 2. Renewal of Probationary Teachers for 2014-2015 Attachment C
- F. Board to discuss the hiring the following Temporary Contracts for the 2014-2015 25 O.S. Section 307 (B) (1) See Attachment C
- G. Board to discuss the position of Superintendent for 2014-2015
 - 25 O.S. Section 307 (B) (1)
- H. Vote to acknowledge return to board to open session.
- I. Board to consider and take action on Interim Superintendent's recommendations concerning the following resignations: 25 O.S. Section 307 (B) (1) See Attachment A
 - 1. Director of Cafeteria & Safety
 - 2. BES 4th Grade Teacher
 - 3. BHS Science Teacher
 - 4. BMS Paraprofessional
 - 5. BES Paraprofessional
- J. Board to consider and take action on Interim Superintendent's recommendation concerning the employment of the following positions: 25 O.S. Section 307 (B) (1) See Attachment A
 - 1. BMS Language Arts Teacher
 - 2. BMS Science Teacher

- 3. Head Football Coach/BMS Science Teacher
- 4. Head Softball Coach
- K. Board to consider and take action on Interim Superintendent's recommendation concerning the employment of the following positions: 25 O.S. Section 307 (B) (1) See Attachment B
 - 1. Renewal of Career Teachers for 2014-2015 See Attachment B
 - 2. Renewal of Probationary Teachers for 2014-2015 See Attachment C
- Board to consider and take action on Interim Superintendent's recommendation concerning hiring the following Temporary Contracts for 2014-2015:
 25 O.S. Section 307(B) (1) See Attachment C
- M. Board to consider and take action on the position of Superintendent for 2014-2015. 25 O.S. Section 307 (B) (1)
- VI. New Business
- VII. Adjournment

| Posted | this | 1st | day | of M | ay, i | 2014 | at | 2:00 | p.m. | in | the | front | window | of | the | north | side | of | the | Admir | nistrati | or |
|---------|-------|------|-----|-------|-------|---------|-----|-------|------|----|-----|-------|--------|----|-----|-------|------|----|-----|-------|----------|----|
| Buildin | g, 20 | 1 E. | Bla | ckwel | l Av | e., Bla | ack | well, | Okla | ho | ma | | | | | | | | | | | |

| Rhonda Buesing, Minute Clerk | |
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Attachment A

Resignations

Director of Cafeteria and Safety – Harold LeValley

BES 4th Grade Teacher- Brooke McKeown

BHS Science Teacher – Victoria Matthesen

BMS Paraprofessional – Rachel Brown

BES Paraprofessional – Jennifer Kiser

Employment

BMS Language Arts Teacher - Kevin Wood

BMS Science Teacher - Jamie Edington

Head Football Coach/BMS Science Teacher -Radford Snelding

Head Softball Coach – Mark Meador

Attachment B

Career Teachers 2014-2015 25 O.S. Section 307 (B) (1)

Leslie Brown Tracee Bonewell

Susan Butts Stacey Ridenour

Lori Buesing Ruth Lenz

Sherri Eakins Grace Etter

Tiffany Schuermann Ginger Sanford

RaeLynn Young Kari Widener

Robin Hobson Michelle Burnett

Nancy Worley Deborah Rodriguez

Allison Simmons Tricia Dayton

Brenda Adams Jennifer Lambert

Clint Arnold Jamie Burtner

Cindy Cox Tommy Webb

Terrie Grell Candi Holt

Shelley Hilyard John Cherry

Diann Holman Missy Corn

Lexy Jobe Bart Cox

Vicki Johnson Chris DeMuth

Tonya Kelly Lynn DeMuth

Shelly Kilian EJ Edgar

Michelle Kincaid Kim Fehring

Carolee Kirtley Cathy Grell

Mary Krehbiel Ashely Heitschmidt

Attachment C

Probationary Teachers 2014-2015 25 O.S. Section 307 (B) (1)

Samantha Cordell

| Alisha Crafton |
|---|
| Valerie Criner |
| Kim Shoffner |
| Jared Wynn |
| Coleen Blevins |
| Krista Smith |
| Recia Buntt |
| Jeremy Love |
| |
| Temporary Contracts 2014-2015 25 O.S. Section 307 (B) (1) |
| , , , , , , , , , , , , , , , , , , , |
| Kaylee Byrd |
| |
| Kaylee Byrd |
| Kaylee Byrd Chris Leighty |
| Kaylee Byrd Chris Leighty Kent Dice |
| Kaylee Byrd Chris Leighty Kent Dice Bill Peak |
| Kaylee Byrd Chris Leighty Kent Dice Bill Peak Tara Greer |
| Kaylee Byrd Chris Leighty Kent Dice Bill Peak Tara Greer Laura Valerius |