BLACKWELL BOARD OF EDUCATION REGULAR BOARD MEETING AGENDA

5:30 P.M. May 6, 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 April 1, 2013 regular meeting
- **B.** Board to consider and take action on the following encumbrances and/or change orders:
 - 1. General Fund encumbrances numbered 864 through 903, change orders numbered 7 through 846; payroll encumbrances numbered 70228 through 70232 and payroll change orders numbered 70039 through 70227.
 - 2. Co-Op Fund payroll encumbrances numbered 70012 through 70021, payroll change orders 70002 through 70011.
 - 3. Building Fund encumbrance number 8.
 - 4. Child Nutrition change order number 11, payroll change order number 70007.
 - 5. Gift Fund encumbrances numbered 16 and 17.
- **C.** Board to consider and take action on the treasurer's report
- **D.** Board to consider and take action on activity fund transfers, if any
- **E.** Board to consider and take action on school activity fund reports
- **F.** Board to consider and take action on approval of State Aid and/or Federal Funds for Schools General Fund.
- **G.** Board to consider and take action on approval of State Aid and/or Federal Funds for Child Nutrition Fund.
- **H.** Board to consider and take action on the 2013-2014 Temporary Appropriations
- **I.** Board to consider and take action on the 2013-2014 Professional Development Plan.
- **J.** Board to consider and take action on changes in Activity Fund Purposes for Fundraising and Expenditures for Huston Early Childhood Center
- **K.** Board to consider and take action on additions to district surplus list

II. INFORMATION TO BOARD

- A. Superintendent
- **B.** Assistant Superintendent

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 Geography Teacher/Coach
- 2. Band Teacher
- 3. BES Cafeteria Hostess- Part time
- 4. BES/BMS Art Teacher
- **D.** Discuss the employment of the following positions: (25 O.S. Section 307 (B) (1))
 - 1. Renewal of Career Teachers for 2013-2014
 - 2. HECC Principal
 - 3. BMS Principal
 - 4. BHS Head Boys Basketball Coach
 - 5. BMS Science Teacher
 - 6. HECC Pre K Teacher
 - 7. HECC Paraprofessionals
 - 8. District Substitute additions
 - 9. Band Teacher
- **E.** Board to consider and take action on hiring the following people on temporary contracts for the 2013-2014 school term: (25 O.S. Section 307 (B) (1))
 - 1. Ashleigh Bible, BHS Math
 - 2. Jacob Bible, BHS Head Football Coach/Computers
 - 3. Coleen Blevins, BMS Special Education
 - 4. Recia Buntt, BHS Special Education
 - 5. Samantha Cordell, BES 3rd Grade
 - 6. Alisha Crafton, BES Music
 - 7. Valerie Criner, BES 3rd Grade
 - 8. Chad Keilman, BHS/BMS Vocal
 - 9. Brooke McKeown, BES 4th Grade
 - 10. Jeremy Love, BHS Work Keys/Coach
 - 11. Debbie Meyers, BHS Science
 - 12. Cheryl Nichols, BES 4th Grade
 - 13. Kim Shoffner, Counselor
 - 14. Krista Smith, BMS Spanish

NOTE: Temporary teachers can only be hired for four (4) consecutive semesters and then must either be placed on a regular contract or not hired.

NOTE: It is not necessary for the Board to re-hire the remaining teaching staff as they are automatically hired if not notified by June 1st of each year.

- **F.** Vote to acknowledge return to board to open session
- **G.** Board to consider and take action on superintendent's recommendations concerning the following resignations: (25 O.S. Section 307 (B) (1))
 - 1. BMS Geography Teacher/Coach
 - 2. Band Teacher
 - 3. BES Cafeteria Hostess- Part time
 - 4. BES/BMS Art Teacher

- **H.** Board to consider and take action on superintendent's recommendation concerning the employment of the following positions: (25 O.S. Section 307 (B) (1))
 - 1. Renewal of Career Teachers for 2013-2014
 - 2. HECC Principal
 - 3. BMS Principal
 - 4. BHS Head Boys Basketball Coach
 - 5. BMS Science Teacher
 - 6. HECC Pre K Teacher
 - 7. HECC Paraprofessionals
 - 8. District Substitute Additions
 - 9. Band Teacher
- Board to consider and take action on superintendent's recommendation concerning hiring the following people on temporary contracts for the 2013-2014 school term: (25 O.S. Section 307 (B) (1))
 - 1. Ashleigh Bible, BHS Math
 - 2. Jacob Bible, BHS Head Football Coach/Computers
 - 3. Coleen Blevins, BMS Special Education
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 - 6. Alisha Crafton, BES Music
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 - 9. Brooke McKeown, BES 4th Grade
 - 10. Jeremy Love, BHS Work Keys/Coach
 - 11. Debbie Meyers, BHS Science
 - 12. Cheryl Nichols, BES 4th Grade
 - 13. Kim Shoffner, Counselor
 - 14. Krista Smith, BMS Spanish

IV. <u>NEW BUSINESS</u>

V. <u>ADJOURNMENT</u>

Posted this 2nd 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	

Next Regular Board Meeting: June 3, 2013