

BLAIR SCHOOL REGULAR BOARD MEETING
AGENDA

DATE: March 13, 2018

TIME: 7:00 P.M.

PLACE: SUPERINTENDENT'S OFFICE

610 ZINN STREET

BLAIR, OK 73526


*AS REQUIRED BY SECTION 311, TITLE 25 OF OKLAHOMA STATE
STATUTES*

- I. CALL TO ORDER AND MEMBERS PRESENT
- II. APPROVAL OF MINUTES
- III. DISCUSSION/VOTE ON ENCUMBRANCES AND WARRANTS:
GENERAL FUND SALARIES \$124,925.30 WARRANT #730-794 GENERAL FUND BILLS: WILL POST
BEFORE MEETING, CNF SALARIES \$4,879.18 WARRANT #115-129 CNF BILLS: \$4,253.78 WARRANT
#130-132.
- IV. FINANCIAL REPORTS: GENERAL, BUILDING, CNF, ACTIVITY
- V. RECOGNIZE GUESTS
- VI. PRINCIPALS' REPORTS
- VII. ITEMS FOR BOARD CONSIDERATION:
 1. DISCUSSION/VOTE ON CONTRACT WITH EMPLOYEE EVALUATION
SYSTEMS FOR OKTLE SOFTWARE FOR CERTIFIED EMPLOYEE
EVALUATIONS FOR THE 2018-19 SCHOOL YEAR.
 2. DISCUSSION/VOTE ON USING MUNICIPAL ACCOUNTING SYSTEMS FOR THE
STUDENT INFORMATION SYSTEM AND THE LUNCHROOM ACCOUNTING
PROGRAM FOR THE 2018-19 SCHOOL YEAR.
 3. ACCEPT RESIGNATIONS
 4. DISCUSSION/VOTE ON THE CONTINUED EMPLOYMENT OF ALL CERTIFIED
EMPLOYEES LISTED ON SCHEDULE "A" FOR THE 2018-2019 SCHOOL YEAR
 - A. PROPOSED EXECUTIVE SESSION TO DISCUSS THE RENEWAL OR
NON-RENEWAL OF THE CERTIFIED EMPLOYEE'S CONTRACTS
LISTED IN SCHEDULE "A", SO THE BOARD CAN RETURN TO OPEN
SESSION AND VOTE *STATE STATUTES 25 307 B1*
 - B. VOTE TO CONVENE INTO EXECUTIVE SESSION. TIME _____
 - C. RETURN TO OPEN SESSION. AND READING OF
EXECUTIVE SESSION COMPLIANCE STATEMENT BY THE BOARD
CLERK TIME _____
 - D. VOTE ON CONTRACT RENEWAL OR NON-RENEWAL FOR
CERTIFIED EMPLOYEES ON SCHEDULE "A" FOR THE 2018-2019
SCHOOL YEAR
 5. DISCUSSION/VOTE ON TRANSFERS WITHIN THE ACTIVITY FUND
YEARBOOK TO ATHLETICS: \$155.00 HOMECOMING FLOWERS PAID OUT OF
WRONG ACCOUNT.
- VIII. ITEMS NOT FORSEEN 24 HOURS PRIOR TO THE MEETING
- IX. SUPERINTENDENT'S REPORT
- X. ADJOURN _____ TIME

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE
TO TABLE OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA

POSTED: March 9, 2018 2:00 P.M. LOCATION: BULLETIN BOARD ON
SOUTH END OF MAIN BUILDING, 610 ZINN STREET, SUPERINTENDENT'S
OFFICE AND WEST DOOR OF SOUTH ENTRANCE SAME ADDRESS

JIMMY SMITH
SUPERINTENDENT



SCHEDULE A

Angelly, Stephanie
Armstrong, B.J.
Block, Angela
Burks, Kim
Burks, Kristen
Corey, Deborah
Cross, Jay
Curry, Shane
George, Christie
Houser, Michelle
Hunter, Jennifer
Kenedy, Marka
Kenedy, Steve
Martin, Kathi
Cade McKee
McKee, Ronnie
Moles, Suzanne
Ramirez, Kristin
Taylor, Amber
West, Dara