

BLAIR SCHOOL REGULAR BOARD MEETING AGENDA

DATE: April 10, 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 \$129,318.17 Warrant #822-899, General Fund Bills: Will post before meeting, CNF Salaries: \$4,936.47 Warrant #133-148 CNF Bills: Will post before meeting.
- IV. Financial Reports: General, Building, CNF, Activity
- V. Recognize guests
- VI. Principal's reports
- VII. Items for Board consideration:
  1. Discussion/Vote on designating the treasurer for the 2018-19 school year
  2. Discussion/Vote on contract with Marilyn Kroll to conduct the annual Blair School audit for the 2018-2019 school year.
  3. Accept resignations
  4. Discussion/Vote to revise the remainder of the Blair School calendar for the 2017-2018 school year.
  5. Discussion/Vote to approve the Blair School calendar for the 2018-19 school year.
  6. Discussion/Vote to reemploy the Support Personnel listed on Schedule "A" for the 2018-19 school year.
    - a. Vote to convene into Executive Session \_\_\_\_\_ Time
    - b. Return to Open Session and reading of the Executive Session Compliance statement.
    - c. Vote on reemployment of Support Personnel listed on Schedule "A" for the 2018-19 school year.
  7. Discussion/Vote on transfers within the activity fund.  
\$984.00 from Ballgame Concession to Freshman Class.  
\$1722.00 from Ballgame Concession to Sophomore Class.  
\$984.00 from Ballgame Concession to Junior Class.
- VIII. Items not foreseen 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: April 6, 2018 10:45 A.M.*  
Location: Bulletin Board on South end of main building, 610 Zinn Street, Superintendent's office and west door of south entrance same address.

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Jimmy Smith  
Superintendent

## **SCHEDULE "A"**

**Armstrong, Susan  
Cargal, Jean  
Decker, Brenda  
Gastineau, Nyrea  
Harrington, Stacie  
Long, Mike  
McGregor, Liz  
Peterson, Ashley  
Salmon, Linda  
Smith, Cyndi  
Tripp, Melissa  
Walker, Kaylee**