

**BLAIR SCHOOL REGULAR BOARD MEETING AGENDA
JULY 10, 2018**

Date: July 10, 2018

Time: 6:00 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: 2018-19 \$27,311.93 Warrant #1-24 2017-18 \$3059.40 Warrant#1233-1241, General Fund Bills 2017-18 \$3131.00 Warrant #1242-1249, General Fund Bills 2018-19: WILL POST BEFORE MEETING, CNF Bills 2018-19: \$705.00 Warrant #1-2.
- IV. Financial Reports- General, Building, Child Nutrition, Activity
- V. Recognize Guests
- VI. Principal's Reports
- VII. Items for Board Consideration
 1. Administer the Oath of Office of newly appointed Blair Board member to Seat 5 of the Blair Board of Education.
 2. Discussion/Vote on State Adopted Minimum Teacher Salary Schedule for the 2018-19 school year.
 3. Discussion/Vote on the Support employees raises provided by Oklahoma State legislation for the 2018-2019 school year.
 4. Discussion/Vote on changes to the Student Handbook for the 2018-2019 School year.
 5. Discussion/Vote on changes to the Employee Handbook changes for the 2018-19 school year.
 6. Discussion/Vote on Deregulation for a Library Media Specialist for the 2018-19 school year.
 7. Discussion/Vote on the 1080 hour calendar for the 2018-19 school year.
 8. Discussion/Vote to approve Mathematic and/or Science credits available at SW Technology Center through programs taught by Highly Qualified instructors for the 2018-19 school year.
 9. Discussion/Vote to include the Superintendent in the same Health Insurance fringe as all certified staff for the 2018-19 school year.
 10. Discussion/Vote on approval of Mrs. Deborah Corey as Adjunct teacher in Yearbook for the 2018-19 school year.
 11. Discussion/Vote on amending the 2018-19 Blair School Calendar to have a regular school day on October 16, 2018 from 8:15 a.m. to 3:00 p.m., then have Parent Teacher Conference on October 16, 2018 from 3:30 p.m. to 9:30 p.m. and count them as two school days in a 24 hour period.

12. Discussion/Vote to approve or disapprove a list of items as surplus.
 13. Discussion/Vote to modify Blair Board Policy BAAB (Nepotism).
 14. Discussion/Vote to employ a long term substitute for fifth grade for the 2018-2019 school year.
 - a. Vote to convene into Executive Session.
 - b. Return to Open Session and reading of the Executive Session Compliance Statement.
 - c. Vote to employ a long term substitute for the fifth grade for the 2018-2019 school year.
 15. Discussion/Vote to approve increases in Adult Lunch and all Breakfast prices for the 2018-19 school year.
 16. Discussion/Vote to transfer Activity balances from 2017-18 school year to the 2018-19 school year.
 17. Discussion/Vote on Student fundraisers for the 2018-19 school year.
- 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: JULY 06, 2018 10:00 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.

JIMMY SMITH _____
SUPERINTENDENT

