

Blair School Regular Board Meeting Agenda

Date: March 12, 2019

Time: 7:00 P.M.

Place: Blair School Cafeteria

610 Zinn Avenue

Blair, OK 73526

As required by Section 311, Title 25 of Oklahoma State Statutes

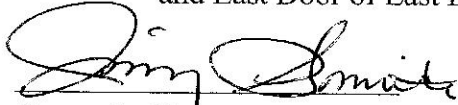
- I. Call to Order and members present.
- II. Approval of minutes
- III. Discussion/Vote on encumbrances and warrants:
General Fund Salaries: \$140,240.05 Warrant #728-792, General Fund Bills: WILL POST BEFORE MEETING, CNF Salaries: \$3,718.51 Warrant #117-128, CNF Bills: WILL POST BEFORE MEETING
- IV. Financial Reports, General, Building, CNF, Activity
- V. Public comment (in accordance with Board Policy BED-R)
- VI. Principal's Reports
- VII. Items for Board discussion:
 1. Discussion/Vote on contract with Employee Evaluation Systems for OKTLE software for certified employee evaluations for the 2019-20 school year.
 2. Discussion/Vote on using Municipal Accounting Systems for the Student Information System and the Lunchroom Accounting Program for the 2019-20 school year.
 3. Discussion/Vote on amending the 2018-19 Blair School Calendar
 4. Discussion/Vote on adoption of Blair Board Policy (FLB) student records.
 5. Discussion/Vote on the continued employment of all certified employees listed on Schedule "A" for the 2019-2020 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 the Executive Session Compliance Statement. Time _____
 - d. Vote on contract renewal or non-renewal for certified employees on Schedule "A" for the 2019-2020 school year.
 6. Discussion/Vote on transfers within the Activity fund.
Ballgame Concession to Junior Class: \$1,172.00
Ballgame Concession to Sophomore Class: \$976.00
Ballgame Concession to Freshman Class: \$586.00
- 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: March 8, 2019 11:30 A.M. Location: Bulletin Board on South end of Main Building, 610 Zinn Street, Superintendent's Office, West Door of South Entrance, and East Door of East Entrance same address.



Jimmy Smith
Superintendent

Schedule "A"

Angelly, Stephanie
Armstrong, B.J.
Block, Angela
Bonewitz, Devon
Burks, Kim
Burks, Kristen
Cargal, Jean
Corey, Deborah
Estes, Reid
George, Christie
Houser, Michelle
Kenedy, Marka
Kenedy, Steve
Martin, Kathi
McKee, Cade
Moles, Suzanne
Moore, Brenda
Ramirez, Kristin
Taylor, Amber
West, Dara
Zachary, Rod