

AGENDA FOR THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. I001 ALFALFA COUNTY, OKLAHOMA, BURLINGTON PUBLIC SCHOOLS

As required by section 311, title 25 of the Oklahoma statutes, notice is given that the Board of Education of Independent School District No. I001, Alfalfa County, Oklahoma will hold a regular meeting as follows.

DATE: Wednesday, July 8, 2020 TIME: 8:00 AM TYPE: Regular

PLACE: Superintendent's Office Burlington School, 401 Main Street, Burlington, OK 73722

NOTE: The Burlington Board Of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order - Roll call of members

2. POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and vote of items #2A - #2R

2.A. Approve the agenda as part of the minutes

2.B. Approve the minutes of the Regular Board of Education meeting of June 18, 2020

2.C. Approve property and liability insurance coverage with OSRMT at \$60,713 for the period of 7/1/2020 - 6/30/2021

2.D. Approve budget revisions for 2019/2020

2.E. Approve the following sub accounts in the Activity fund for 2020/2021: Project: 801 Academic Team, 802 Athletics, 803 Band, 804 History Day, 805 Class of 21, 806 class of 20, 807 Clearing Account, 808 Concession, 809 Elementary Teachers, 810 Faculty Flower, 811 FFA, 812 Miscellaneous, 813 Cheerleaders, 814 Petty Cash, 815 Student Council, 816 Yearbook, 817 School Lunch, 818 Accelerated Reader, 819 Laptops, 820 FCA; 821 Robotics; 822 Student Needs; 823 Orient Conference; and 824 Daycare

2.F. Approve Tamre McGinnis as Board Minutes Clerk, Encumbrance Clerk and Lunch Fund Custodian with Brenda Stricker as backup for 2020/2021

2.G. Approve Brenda Stricker as Activity Fund Custodian with Tamre McGinnis as backup for 2020/2021

2.H. Approve Stacey Croft as Authorized Federal Program Representative for all state and federal programs and authorized purchasing agent for Burlington School 2020/2021

2.I. Approve Stacey Croft, Tamre McGinnis, Brenda Stricker, Tim Bart, Mark Guffy, Jennifer Heatherman and Rhonda Pinkston as authorized receiving agents for Burlington School for 2020/2021

2.J. Approve Stacey Croft or Tim Bart for second signatures with Brenda Stricker or Tamre McGinnis for the school activity fund expenditures for 2020/2021

2.K. Approve the use of "signature facsimile" stamps for the Board of Education officers

2.L. Approve and sign a resolution authorizing the Treasurer (Steve Blasingame with Angel, Johnston & Blasingame, P.C.) to invest cash on hand that cannot be used at this time for the purpose for which it was intended and to invest these funds in certificates of deposit or make other investments as authorized by the Oklahoma State Law and to make such investments at the highest rate of interest available and to reinvest from time to time as funds are available. This resolution also authorizes and directs the Treasurer to deposit interest derived from such investments from monies from the General, Building and Bond Funds to be deposited into the Building Fund Account and interest from monies from the Child Nutrition Fund be deposited into the Child Nutrition Fund

2.M. Approve a corporate resolution to approve a Business Purchase Card Agreement with Prosperity Bank & OSSBA of Oklahoma City authorizing Stacey Croft, Superintendent, to enter into an agreement and instruct Prosperity Bank to issue purchase cards to one or more employees of the school for the account of the school and in respect of which the school shall be responsible

2.N. Approve activities calendar and fund raisers for 2020/2021

2.O. Approve the continuance of Section 125 flexible benefits plan with American Fidelity

2.P. Approve the school days to hours policy allowed by HB 1864

2.Q. Approve the quote with Edgenuity for \$6,500 for the school's online curriculum for the 2020-2021 school year

2.R. Items removed from Consent Agenda for separate action

3. Acknowledgment of guests - if any present

4. Vote to approve / not approve encumbrances, change orders, and warrants as follows:

Description:

General Fund	Encumbrances 1 - 82	\$394,157.50
	Change Orders	\$
	Warrants 1 - 10	\$24,287.50

	Reserve Warrants 1217 - 1225	\$2,424.81
Building Fund	Encumbrances 1 -2	\$48,475.34
	Change Orders	\$
	Warrants	None
Child Nutrition Fund	Encumbrances 1 - 10	\$48,450.00
	Change Order	\$
	Warrants 1	\$125.00

5. Vote to approve / not approve the June 2020 Activity report

6. Discussion with possible action to approve/not approve the purchase of LED lighting through TIPS (The Interlocal Purchasing Agreement)

7. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss the employment of a paraprofessional. 25 O.S. Section 307(B)(1)

8. Vote to convene/not convene in executive session

9. Acknowledge return to open session

10. Executive session minutes compliance announcement

11. Discuss with possible board action to employ a paraprofessional for the 2020-2021 school year

12. Discuss and review support personnel salary increases with possible action to be taken

13. Discuss and vote to approve/not approve superintendent salary and principal salary for the 2020-2021 school year

14. Discuss, review and vote to approve/not approve new policies and revised OSSBA policies: FB, FB-E1, FB-E2, FB-E3, DABB, FMAAA, BJ, EHDF, FDC-R1, FDC-P, GK and ECA

15. Sign 12 month employee contracts

16. Superintendent Report

16.A. OSSBA/CCOSA Convention August 27-30, 2020

16.B. Summer maintenance

17. Principal Report

18. New Business - For business that has developed since posting of the agenda

19. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2021, on the windows adjacent to the south and west doors of the Burlington School and notice was given to the Alfalfa County Clerk at _____ a.m./p.m. on the ____ day of _____, 2021.

NAME OF PERSON REPORTING: Kevin Brown TITLE: Superintendent

SIGNATURE: _____

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Kevin Brown at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.