

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: Monday, July 8, 2019 TIME: 8:00 PM 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 concerns 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 - #2S.

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

2.B. Approve the minutes of the Regular Board of Education meeting of June 20, 2019

2.C. Approve the minutes of the Special Board of Education meeting of July 1, 2019

2.D. Approve property and liability insurance coverage with OSRMT at \$51,156.00 for the period of 7/1/2019 - 6/30/2020

2.E. Approve budget revisions for 2018/2019

2.F. Approve the June 2019 Activity report

2.G. Approve the following sub accounts in the Activity fund for 2019/2020: Project: 801 Academic Team, 802 Athletics, 803 Band, 804 History Day, 805 Class of 20, 806 class of 21, 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 and 821 Robotics

2.H. Approve Tamre McGinnis as Board Minutes Clerk, Encumbrance Clerk and Lunch Fund Custodian with Brenda Stricker as backup for 2019/2020

2.I. Approve Brenda Stricker as Activity Fund Custodian with Tamre McGinnis as backup for 2019/2020

2.J. Approve Stacey Croft as Authorized Federal Program Representative for all state and federal programs and authorized purchasing agent for Burlington School 2019/2020

2.K. Approve Stacey Croft, Tamre McGinnis, Brenda Stricker, Tim Bart, David Cass, Jennifer Heatherman and Rhonda Pinkston as authorized receiving agents for Burlington School for 2019/2020

2.L. Authorize Stacey Croft or Tim Bart for second signatures with Brenda Stricker or Tamre McGinnis for the school activity fund expenditures for 2019/2020

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

2.N. 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.O. 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.P. Approve activities calendar and fund raisers for 2019/2020

2.Q. Authorize the continuance of Section 125 flexible benefits plan with American Fidelity

2.R. Adopt the school days to hours policy allowed by HB 1864

2.S. Vote to approve / not approve a contract with Apptegy for a school website

3. Acknowledgment of guests - if any present

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

5. Vote to approve / not approve encumbrances as follows:

Description:

General Fund	Encumbrances 1 - 92	\$400,767.08
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Building Fund	Encumbrances 1 - 3	\$118,749.33
Child Nutrition Fund	Encumbrances 1 - 7	\$43,250.00

6. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss the employment of an elementary teacher. 25 O.S. Section 307(B)(1)

7. Vote to convene/not convene in executive session

8. Acknowledge return to open session

9. Executive session minutes compliance announcement

10. Discussion with possible action to employ/not employ an elementary teacher for the 2019/2020 school year

11. Sign 12 month employee contracts

12. Discuss with possible action to approve/not approve D&M Electric to repair/install electrical capabilities to the hog pens at the school ag farm

13. Discuss with possible action to approve/not approve Earl Harvey to replace doors in the Early Childhood building

14. Discussion with possible board action to be taken on bus barn project

15. Superintendent Report

15.A. Summer maintenance

15.B. OSSBA / CCOSA Convention August 22 - 25, 2019

15.C. Financial

15.D. Legislation

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

17. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2020, 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 _____, 2020.

NAME OF PERSON REPORTING: Stacey Croft 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 Stacey Croft at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.