

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: Friday, August 2, 2019 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. Approve the agenda as a part of the minutes**

**Action(s):**

Motion to approve the agenda as part of the minutes. This motion, made by Aaron Smith and seconded by Robert Hill, Passed.

**Voting Detail:** T.J. Rockenbach: Absent, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**3. Vote to approve / not approve encumbrances and warrants as follows:**

**Description:**

General Fund	Encumbrances 126 - 142	\$67,481.03
	Change Orders	\$
	Warrants 47 - 48	\$1,700.00
Building Fund	Encumbrance 4	\$81,025.28
	Warrant 3	\$81,025.28

**Action(s):**

Motion to approve encumbrances and warrants as follows: General Fund: Encumbrances 126 - 142 for \$67,481.03; Warrants 47 - 48 for \$1,700;00; Building Fund: Encumbrance 4 for \$81,025.28; Warrants 3 for \$81,025.28. This motion, made by Robert Hill and seconded by Aaron Smith, Passed.

**Voting Detail:** T.J. Rockenbach: Absent, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**4. Vote to approve / not approve temporary appropriations for the 2019/2020 fiscal year at the 100% rate: Transportation Bond #34 - \$350,000.00.**

**Action(s):**

Motion to approve temporary appropriations for the 2019/2020 fiscal year at the 100% rate: Transportation Bond #34 - \$350,000.00. This motion, made by April Kisling and seconded by Robert Hill, Passed.

**Voting Detail:** T.J. Rockenbach: Absent, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**5. Vote to approve / not approve setting up a new Activity Fund, #824 Daycare Clearing, to handle monies received from the Early Childhood Programs.**

**Action(s):**

Motion to approve setting up a new Activity Fund, #824 Daycare Clearing, to handle monies received from the Early Childhood Programs. This motion, made by Aaron Smith and seconded by April Kisling, Passed.

**Voting Detail:** T.J. Rockenbach: Absent, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**6. Vote to approve/not approve the quote from Jerry Barry of Statewide Fire Consultants for the alarm system for the Burlington Early Childhood Center and Daycare**

**Action(s):**

Motion to approve Jerry Berry of Statewide Fire Consultants to develop a plan for the alarm system for the Burlington Early Childhood Center and Daycare. This motion, made by April Kisling and seconded by Aaron Smith, Passed.

**Voting Detail:** T.J. Rockenbach: Absent, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**7. Vote to approve/not approve quotes from A to Z Construction for fence**

**Action(s):**

Motion to approve quotes from A to Z Construction for fencing on all three projects for \$12,500.00. This motion, made by Aaron Smith and seconded by Robert Hill, Passed.

**Voting Detail:** T.J. Rockenbach: Absent, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

**8. Adjourn**

**Action(s):**

Motion to adjourn at 8:26 a.m. This motion, made by Robert Hill and seconded by April Kisling, Passed.

**Voting Detail:** T.J. Rockenbach: Absent, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

**Voting Summary:** Yea: 4, Nay: 0, Absent: 1

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2019, 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 \_\_\_\_\_, 2019.

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.