

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, April 19, 2021 TIME: 6:30 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 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 - #2D

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

2.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of March 25, 2021

2.C. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education Meeting of March 31, 2021

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

3. Acknowledgment of guests - if any present

4. Reorganize the Board with the election of officers

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

Description:

General Fund	Encumbrances 242-253	\$ 15,283.58
	Change Orders	(\$-718.08)
	Warrants 865-954	\$ 230,207.00
Building Fund	Encumbrances 4	\$ 1,484.75
	Change Orders	None
	Warrants 13-14	\$ 2,543.82

Child Nutrition Fund	Encumbrances 17	\$ 300.00
	Change Order	None
	Warrants 112-125	\$ 8,723.52
Sinking Fund	Encumbrances 1	\$ 8,029.73
	Change Orders	None
	Warrants 1	\$ 8029.73

6. Vote to approve / not approve the March Activity report

7. Discussion and review of financials

8. Proposed executive session to discuss the employment of those personnel listed on attached Exhibit A with possible vote to be taken on return to open session, to discuss the employment of a head girls basketball coach with possible vote to be taken on return to open session and to discuss the purchase or appraisal of real property. 25 O.S. Section 307(B)(1)(3)

9. Vote to convene/not convene in executive session

10. Acknowledge return to open session

11. Executive session minutes compliance announcement

12. Discussion and possible board action to employ or to table the employment of those personnel listed on attached exhibit A

13. Discussion and possible board action to employ a head girls basketball coach for the 2021-2022 school year

14. Discussion and possible board action to purchase real property

15. Discussion and vote to approve / not approve contract for 2021/2022 Speech Language Pathology services with Konya Martin, M.S. CCC-SLP

16. Discussion and vote to approve/not approve contract for 2021/2022 Occupational Therapy services with Jana Hickman, OTR (Occupational Therapist Registered)

17. Discussion and vote to approve/not approve contract for 2021/2022 Physical Therapy Services with Jan Eden, RPT (Registered Physical Therapist)

18. Review of unused personal days for certified and non-certified personnel. Vote to approve / not approve or table payment at the rate of \$40 per day for certified and full time non-certified personnel and \$20 for part-time non-certified personnel

19. Discussion and vote that due to overreaching, illegal, and unconstitutional nature of the action by the State Department of Education, the Board of Education demands that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association

20. Discussion and vote to authorize the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021

21. Discussion with possible action on adoption of the school calendar for 2021-2022 school year

22. Vote and approve the disposal of real property located at 503 Myrtle, Burlington Oklahoma

23. Vote and approve to schedule an appraisal for real property located at 503 Myrtle in Burlington, Oklahoma

24. Superintendent Report

25. Principal Report

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

27. 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: 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.