

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 7, 2021 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. Acknowledgment of guests - if any present

3. Principal Report

4. Discuss, Review and vote to approve/not approve the student handbook for the 2021-2022

5. POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All 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 #5A - #5M

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

5.B. Approve the minutes of the Regular Board of Education meeting of June 17, 2021.

5.C. Approve the Inter-local Governmental Agreement

5.D. Approve budget revisions for 2020/2021

5.E. Approve the following sub accounts, the purposes for what they may be expended and any fundraisers that are proposed at this time in the Activity fund for 2021/2022: 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

5.F. Approve the use of "signature facsimile" stamps for the Board of Education officers

5.G. 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

5.H. Approve activities calendar and fund raisers for 2021/2022

5.I. Approve the continuance of Section 125 flexible benefits plan with American Fidelity

5.J. Approve the school days to hours policy allowed by HB 1864

5.K. Approve the quote with Edgenuity for \$6,500 for the school's online curriculum for the 2021/2022

5.L. Items removed from Consent Agenda for separate action

5.M. Approve purchase of teacher lesson plan software from planbook for 2021/2022

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

Description:

General Fund	FY '22	Encumbrances 1-93	\$470,747.07
	FY '21	Encumbrance 292	\$8,498.97
		Change Orders	None
		Warrants 1-35	\$100,981.24
		Reserve Warrants 1194-1216	\$8,832.66
Building Fund	FY '22	Encumbrances 1-2	\$55,779.75
	FY '21	Encumbrances 9	\$17,000.49
		Change Orders	None
		Warrants 1	\$48,279.75
Child Nutrition Fund		Encumbrances 1-11	\$49,552.50
		Change Order	None
		Warrants 1-2	\$177.50

7. Vote to approve / not approve the June Activity Fund report

8. Proposed executive session to discuss the employment of an administrative assistant/activity fund custodian/deputy treasurer and to discuss the ongoing evaluation of the performance of the Superintendent, reference 25 O.S. Section 307(B)(1)

9. Vote to convene/not convene in executive session

10. Acknowledge return to open session

11. Executive session minutes compliance announcement

12. Discussion with possible board action to employ an Administrative Assistant/Activity Fund Custodian for 2021/2022

13. Discuss and vote to approve/not approve Extra duty schedules for the 2021/2022

14. Sign 12 month employee contracts

15. Approve authorized receiving agents for Burlington School for 2021/2022

16. Approve Activity Fund Custodian and backup for 2021/2022

17. Approve second signatures for the school activity fund expenditures for 2021/2022

18. Approve Board Minutes Clerk, Encumbrance Clerk and Lunch Fund Custodian and backup for 2021/2022

19. Approve Deputy Treasurer for 2021/2022

20. Superintendent Report

21. New Business - For those business items that were not or could not have been known that developed since the deadline wherein the agenda could legally be modified.

22. 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.