

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, February 14, 2022 **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. Acknowledgment of guests - if any present

3. Presentation from Easley Associates Architect to discuss the pros and cons of General Contracting Competitive Bids and Construction Management type contracts for the upcoming construction project(s) for the school district.

4. Possible vote on type of construction contract to be used for upcoming construction project(s) for the school district, between General Contracting Competitive Bids using a General Contractor or Construction Management Services Using a Construction Manager.

5. Principals Reports

6. 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 #6A - #6H.

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

6.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of January 19,2022.

6.C. Approve the minutes of the Special Board Meeting of January 28, 2022

6.D. Approve the minutes of the Special Board Meeting of February 1, 2022

6.E. Approve that money raised by Burlington FFA can be contributed to the Oklahoma FFA Chapter Trust.

6.F. Approve to adopt the Alfalfa County Multi-Jurisdiction Hazard Mitigation Plan as Burlington Public Schools Natural Hazard Mitigation Plan.

6.G. Approve OKTLE contract for staff evaluations for 2022-23 School year.

6.H. Approve the 2022-23 school calendar.

6.I. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances 221-226	\$9,500.00
	Change Orders	None
	Warrants 711-807	\$284,571.68
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 11-12	\$4,229.24
Child Nutrition Fund	Encumbrances 17	\$560.00
	Change Order	None
	Warrants 92-103	\$8,907.22

8. Vote to approve/not approve the January Activity report.

9. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss the employment of principals for 2022-23 school year.. 25 O.S. Section 307(B)(1)

9.A. Review and discuss the re-employment of Gerrett Spears as 7-12 principal with possible vote to be taken upon return to open session

9.B. Review and discuss the re-employment of Stan Pedersen as principal with possible vote to be taken upon return to open session

10. Vote to convene/not convene in executive session

11. Acknowledge return to open session

12. Executive session minutes compliance announcement

13. Remploy or table the employment of Stan Pedersen as Elementary Principal for the 2022-2023 school year

14. Remploy or table the employment of Gerrett Spears as JH/HS Principal for the 2022-2023 school year.

15. Approve/ not approve extra duty stipends for JH Baseball Head coach, One Act Coach, and Assistant cheer sponsor. See attached list

16. Update on daycare - possible vote to approve handbook and/or policy changes to Little Elks Daycare.

17. Superintendent Report

- 1) Possible BOE meeting changes/schedule?**
- 2) Region 2 OSSBA April 21 at Mooreland.**
- 3) Education Foundation Meeting Feb. 22 at 5pm**
- 4) FFA project auction/dinner Tuesday Feb 15 at 6pm**

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 _____, 2022, 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 _____, 2022.

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.