

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: Thursday, March 24, 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 of 2020/2021 fiscal year audit by Pat Carroll of Chas W. Carroll CPA.

4. Discussion and vote to accept / not accept the audit as presented

5. Principal Report

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 voting of items #6A - #6E

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

6.B. Approve the minutes of the Special Board of Education meeting of March 3, 2022.

6.C. Approve to adjunct Ken Jones as Geography teacher for the 2021-22 school year.

6.D. Approve to adjunct Raye Lyn Bird as Journalism teacher for the 2021-22 school year.

6.E. Approve the transfer of funds from the concession fund activity account to the activity accounts as attached

6.F. 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 227-255	\$ 44,455.06
	Change Orders	\$ 48.37
	Warrants 808-922	\$ 267,523.96
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 12-13	\$ 1,306.52
Child Nutrition Fund	Encumbrances 18	\$ 15,500.00
	Change Order	(\$ -4.34)
	Warrants 103-110	\$ 11,273.78

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

9. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss the possible employment of a new boys basketball coach. 25 O.S. Section 307(B)(1)

10. Vote to convene/not convene in executive session

11. Acknowledge return to open session

12. Executive session minutes compliance announcement

13. Discussion and possible board action to employ a head boys basketball coach for the 2022-2023 school year

14. Discussion and possible vote to approve a contractor after the review of quotes for remodeling of restrooms in the main building.

15. Discussion and possible vote to approve a student drug testing policy for the 2022-2023 school year.

16. Discussion and possible vote to approve a National Honor Society student organization for the 2022-2023 school year.

17. Discuss and approve or not approve to update enrollment numbers for each class according to the Open Transfer Policy FE. as required by SB 783.

18. Discussion and possible vote to approve the school handbook with updates for 2022-2023.

19. Superintendent Report

- 1) Review the Mid-Year Expenses and Revenue Comparisons as well as the FY22 initial and Mid-Year Adjusted comparisons.**
- 2) Remediation and dropout report revised for 2021**
- 3) Region 2 OSSBA meeting at Mooreland on April 21.**

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

21. 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.