

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, April 22, 2022 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. Swearing in of individual to board seat #2.

3. Reorganize the Board with the election of officers

4. Acknowledgment of guests - if any present

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 vote of items #6A - #6I

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 Special Board of Education meeting of March 31, 2022

6.C. Approve continuing the contract with MAS for the 2022/2023 school year

6.D. Vote to approve contract for 2022/2023 Speech Language Pathology services with Konya Martin, M.S. CCC-SLP

6.E. Vote to approve contract for 2022/2023 Occupational Therapy services with Jana Hickman, OTR (Occupational Therapist Registered)

6.F. Vote to approve contract for 2022-2023 Physical Therapy Services with Jan Eden, RPT (Registered Physical Therapist)

6.G. Approve contract with Alcohol and Drug Testing Inc. for DOT regulations for bus drivers at Burlington Schools for 2022-23.

6.H. Approve contract with Alcohol and Drug Testing Inc. for student drug testing for 2022-23.

6.I. Approve Electronic device take home agreement for enrollment packages.

6.J. 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 256-268	\$22,953.77
	Change Orders	None
	Warrants 923-1027	\$237,527.88
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 14	\$777.66
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 111-113	\$4,780.58

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

9. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss the employment of those teachers listed on attached Exhibit A for the 2022-2023 school year . 25 O.S. Section 307(B)(1)(3)

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 or to table the employment of those teachers listed on attached exhibit A for the 2022-23 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. 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

16. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$610,000 General Obligation Building Bonds of the School District.

17. Discussion and possible vote to approve the surplus and or demolition of the house and garage located at 309 Main.

18. Read and vote to approve or not approve resignations.

19. Superintendent Report

1) Enrollment on April 28 (3yr old and Pre - K included) will be expanded to 4 and 5 day weeks respectfully.

2) Thank you for supporting the bond proposal.

3) Daycare update.

4) Graduation flowers, procedures.

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.