

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, June 23, 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. Acknowledgment of guests - if any present

3. Principal Report

4. 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 #4A - #4T

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

4.B. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of June 6, 2022

4.C. Approve the 2022/2023 Assemble Paperless Meeting subscription and Storage with OSSBA.

4.D. Approve 2022/2023 membership in OSSBA Employment Services Program.

4.E. Approve renewal of the OSSBA Superintendent Evaluation Tool for the 2022/2023 school year.

4.F. Approve 2022/2023 policy maintenance services subscription through OSSBA.

4.G. Approve 2022/2023 District membership into the following Organizations: Northwest Oklahoma School Officials; Oklahoma State School Board Association (OSSBA); Organization of Rural Oklahoma Schools (OROS); and Oklahoma School Advisory Council (OSAC).

4.H. Approve 2022/2023 school insurance policy with OSIG

4.I. Approve a corporate resolution to approve a Business Purchase Card Agreement with Prosperity Bank & OSSBA of Oklahoma City authorizing _____, Superintendent, to enter into an agreement and instruct Prosperity Bank to issue purchase cards to one or more employees of the school for the account of the school and in respect of which the school shall be responsible

4.J. Discuss and vote to approve/not approve Extra duty schedules for the 2022/2023

4.K. Approve purchasing school supplies for students for the 2022/2023 school year

4.L. Approve renewal of membership of Edmond's new Prime Vendor Agreement with US Foods (RFP 321-30) for 2022-2023

4.M. Approve renewal of the Basic Legal Services Program with the Center for Education Law for the 2022/2023 school year.

4.N. Approve _____ and Gerrett Spears for second signatures with Brook Keast and Tracy Granados for the school activity fund expenditures for 2022/2023

4.O. Approve _____ as Authorized Federal Program Representative for all state and federal programs and authorized purchasing agent for Burlington Public School 2022/2023

4.P. Approve activities calendar and fund raisers for 2022-23.

4.Q. Approve purchase of teacher lesson plan software from planbook for 2022/2023

4.R. Approve the quote with Edgenuity for \$8,700 for the school's online curriculum for the 2022/2023 school year.

4.S. Approve purchase of Study Island as an education tool for the 2022/2023 school year.

4.T. Approve Interlocal Governmental Agreement.

4.U. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances 284-291	\$15,122.32
	Change Orders	(-\$101,750.86)
	Warrants 1175-1306	\$246,613.32
Building Fund	Encumbrances 8	\$7,650.00

	Change Orders	\$60.00
	Warrants 16-18	\$19,772.21
Child Nutrition Fund	Encumbrances	None
	Change Orders	(-\$12,761.23)
	Warrants 118-119	\$87.93

- 6. Vote to approve/not approve the May Activity report**
- 7. Proposed executive session to discuss the employment of a day care director. 25 O.S. Section 307(B)(1)**
- 8. Vote to convene/not convene in executive session**
- 9. Acknowledge return to open session**
- 10. Executive session minutes compliance announcement**
- 11. Possible vote to employ a daycare director.**
- 12. Discussion and possible vote on ownership of the Daycare for the 2022-23 school year.**
- 13. Discuss and vote to approve/not approve Heather Cumbie as a paraprofessional for the 2022/2023 school year.**
- 14. Discuss and review possible support personnel salary increases with possible action to be taken**
- 15. 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.**
- 16. Discussion and approve/not approve the Special Education Summer Academic Support program for the summer - June 1st - July 31st, 2022.**
- 17. Discussion on locksmithing with Banc Central for the 22-23 school year.**
- 18. Proposed executive session to interview candidates for the position of Superintendent and discuss the employment of a superintendent. 25 O.S. Section 307(B)(1).**
- 19. Vote to convene or not to convene into executive session.**
- 20. Acknowledge return to open session.**

21. Executive session minutes compliance announcement.

22. Discussion and possible board action to hire a superintendent.

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

24. 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.