

**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, September 19, 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. Student and Staff Spotlight**

**4. Principal Report**

**5. Discussion and possible action to award the greenhouse project.**

**6. Burlington Board of Education to receive information and progress reports on the gym, community fitness center and cafeteria projects with an opportunity to ask questions.**

**7. 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 #7A - #7D

**7.A. Approve the agenda as part of the minutes**

**7.B. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of August 23rd.**

**7.C. Approve Chas W. Carroll as our auditor for the 2022-23 school year.**

**7.D. Create new activity account, Burlington School Enrichment fund.**

**7.E. Items removed from Consent Agenda for separate action**

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

**Description:**

|                      |                      |               |
|----------------------|----------------------|---------------|
| General Fund         | Encumbrances 156-181 | \$46,160.85   |
|                      | Change Orders        | (-\$1,398.76) |
| FY '23               | Warrants 145-262     | \$262,602.60  |
| FY '22               | Warrants 1334-1336   | \$4,323.54    |
| Building Fund        | Encumbrances         | None          |
|                      | Change Orders        | None          |
|                      | Warrants 4-5         | \$822.73      |
| Child Nutrition Fund | Encumbrances         | None          |
|                      | Change Order         | None          |
|                      | Warrants 6-18        | \$9,719.63    |

**9. Vote to approve / not approve the August Activity report**

**10. Vote to approve/not approve the 2022/2023 Estimate of Needs to be sent to the excise board for certification**

**11. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 25 O.S. Section 307(B)(1)**

**12. Vote to convene/not convene in executive session**

**13. Acknowledge return to open session**

**14. Executive session minutes compliance announcement**

**15. Approve/Not approve In Touch Receipting software training for \$750 for Burlington School District.**

**16. Discuss and approve or not approve new policy EMG.**

**17. Discussion and vote to approve or not approve policy DAAC-E.**

**18. Discussion and vote to approve or not approve policy COB-P**

**19. Proposed executive session to discuss personnel and hiring of a part time employee. 25 O.S. Section 307(B)(1)**

- 20. Vote to convene/not convene in executive session**
  
- 21. Acknowledge return to open session**
  
- 22. Executive session minutes compliance announcement**
  
- 23. Approve or not approve Shawna Stewart as a paraprofessional for the 2022-23 School year.**
  
- 24. Discuss and approve or not approve a raise for Jennifer Heatherman**
  
- 25. Superintendent Report**
  - 1) Bond Update**
  - 2) OSSBA Region 2 meeting - November 10th @ Cherokee**
  
- 26. New Business - For business that has developed since posting of the agenda**
  
- 27. 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.