

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 13, 2023 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. Staff and Student Spotlight

4. Presentation of 2021-2022 fiscal year audit by Pat Carroll of Chas W. Carroll, CPA

5. Principal Report

6. Daycare Update

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 - #7I

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 Regular Board of Education meeting of January 18, 2023.

7.C. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of January 24, 2023.

7.D. Approve OKTLE contract for staff evaluations for 2022-23 School year.

7.E. Approve the 2023-24 school calender.

7.F. Approve the contract for No Red Ink for the 2023-24 school year.

7.G. Transfer \$144.00 from STUCO to Concessions.

Transfer \$36.00 from Library to Concessions.

Transfer \$25.00 from Athletics to Concessions.

7.H. Transfer the following amounts from the concessions sub account to the following sub accounts.

Athletics - \$1,894.89

Junior Class - \$1,037.68

Elementary - \$496.28

STUCO - \$225.58

Robotics - \$766.98

Cheer - \$1297.57

FCA - \$225.58

One Act - \$200

7.I. Approve estimate of needs and request for appropriation.

7.J. 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 240-266	\$40,269.86
	Change Orders	(-\$76.16)
	Warrants 718-817	\$274,607.80
Building Fund	Encumbrances 4	\$5,000.00
	Change Orders	None
	Warrants 10	\$385.23
Child Nutrition Fund	Encumbrances 17	\$1,500.00
	Change Order	None
	Warrants 80-92	\$6,550.04
Building Bond Fund #34	Encumbrances 2	\$27,603.24

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

10. Vote to approve/not approve the transfer of \$81,213.49 from Fund #33 to the Building Fund #21

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. Board to consider and take action on a resolution approving the lease-purchase for \$725,000.00 of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Burlington Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.

16. Superintendent Report

16.A. Review the Fiscal Year 2023 Initial and Mid-Year Adjusted Funding Comparisons

16.B. Review Fiscal Year 2023 Mid-Year Expense & Revenues

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

18. 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.