

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: Wednesday, April 19, 2023 TIME: 7:00 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. Student and staff spotlight

3. Principal's report

4. Daycare update

5. Reorganize the Board with the election of officers

6. Discussion on capital improvement

7. 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 \$1,250,000 General Obligation Building Bonds of the School District.

8. 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 #5A - #5I

8.A. Approve the agenda as a part of the minutes

8.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of March 23, 2023.

8.C. Approve continuing the contract with MAS for the 2023/2024 school year

8.D. Vote to approve contract for 2023/2024 Speech Language Pathology services with Konya Martin, M.S. CCC-SLP

8.E. Vote to approve contract for 2023/2024 Occupational Therapy services with Jana Hickman, OTR (Occupational Therapist Registered)

8.F. Vote to approve contract for 2023-2024 Physical Therapy Services with Jan Eden, RPT (Registered Physical Therapist)

8.G. Approve Indian Ed Grant minutes

8.H. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances 292-309	\$30,830.00
	Change Orders	(\$-170.61)
	Warrants 924-1026	\$253,348.99
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 12	\$771.94
Child Nutrition Fund	Encumbrances 19	\$250.00
	Change Orders	(\$-971.25)
	Warrants 106-119	\$8,530.83
Building Bond Fund #34	Encumbrances	None
	Change Orders	None
	Warrants	None

10. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent (operations) and to discuss the employment of those teachers listed on attached Exhibit A, and staff members listed on Exhibit B for the 2023-2024 school year . 25 O.S. Section 307(B)(1)(3)

11. Vote to convene/not convene in executive session

12. Acknowledge return to open session

13. Executive session minutes compliance announcement

14. Discussion on a school policy for school personnel to have confidential health applications on cellular devices.

15. Discussion on CO-OP with Freedom Public Schools for basketball during the 2023-24 School year.

16. 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

17. Read and accept resignations to date

**18. Superintendent Report
Region Meeting
POE Banquet**

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

20. Adjourn