

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, May 22, 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. Acknowledgment of guests - if any present

3. Principal Report

4. Daycare update

5. Housing Update

6. Accept Resignations to date

7. Discussion and possible vote to approve/not approve a vocational agriculture education teacher for the 2023-24 school year.

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 #8A - #8P

8.A. Approve the agenda as 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 April 19,2023

8.C. Approve the contract for audit from S&B CPA & Assic. PLLC auditing firm for the 2022/2023 fiscal year to be conducted during the 2023/2024 fiscal year

8.D. Approve the contract with Angel, Johnston & Blasingame P.C. for school treasurer for the 2023/2024 school year

8.E. Approve Temporary Appropriations from Angel, Johnston & Blasingame, P.C.

8.F. Approve the 2023-2024 OSIG Renewal Quote & Resolution

8.G. Approve OSSBA Superintendent Evaluation Tool through June 20,2024

8.H. Approve OSSBA School Membership for the 2023-2024 FY

8.I. Approve OSSBA Policy Services Subscription for the 2023-2024 FY

8.J. Approve the OSSBA Connections Communication Services for the 2023-2024 FY

8.K. Approve OSSBA Assemble Annual Subscription for the 2023-2024 FY

8.L. Approve Renaissance Subscription Renewal for the 2023-2024 FY

8.M. Approve an extended school year/ remediation summer program for students.

8.N. Approve to offer student insurance with Student Resources for 2023/2024

8.O. Approve purchasing school supplies for students for the 2023/2024 school year

8.P. Approve college course equivalencies.

8.Q. 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 310-325	\$21,800.04
	Change Orders	(\$-5,038.00)
	Warrants 1027-1238	\$521,247.30
Building Fund	Encumbrances 5-10	\$38,675.00
	Change Orders	None
	Warrants 13	\$535.80
Child Nutrition Fund	Encumbrances	None
	Change Order	None

	Warrants 120-150	\$16,090.51
Building Bond Fund #34	Encumbrances	None
	Change Orders	None
	Warrants 5-6	\$244,701.00

10. **Vote to approve / not approve the March Activity report**
11. **Vote to approve / not approve the April Activity report**
12. **Discussion and vote to approve/not approve Value engineering for the capital investment project.**
13. **Discussion and vote on gym floor design**
14. **Proposed executive session to discuss the ongoing evaluation (District Goals) of the performance of the superintendent. 25 O.S. Section 307(B)(1)**
15. **Vote to convene/not convene in executive session**
16. **Acknowledge return to open session**
17. **Executive session minutes compliance announcement**
18. **Approve participation of Burlington Public School in the 2023/2024 E-rate program**
19. **Approve Mica Andrews as the designated E-rate contact for Burlington Public School**
20. **Discussion and possible vote on an athletic CO-OP with Freedom Public Schools for 7th-12th basketball.**
21. **Vote to approve/not approve Carrie Dotson as the administrative assistant to the principal.**
22. **Discussion and possible vote to approve/not approve quotes on classroom remodels from Moffatt's**
23. **Discussion and vote to approve/not approve building a wall for janitorial supplies.**
24. **Discussion and possible vote on a continuing education policy to be implemented July 1, 2023.**
25. **Superintendent Report**

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

27. Adjourn