

**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, July 6, 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. Discussion on new counselor for the 2023-24 school year**

**2. Call meeting to order - Roll call of members**

**3. Acknowledgment of guests - if any present**

**4. Accept resignations to date**

**5. Proposed executive session to discuss the**

**1) ongoing evaluation of the performance of the superintendent**

**2) To discuss the employment of a new part-time teacher**

**3) To discuss the counselor position for the 2023-24 school year**

**25 O.S. Section 307(B)(1)**

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

**7. Acknowledge return to open session**

**8. Executive session minutes compliance announcement**

**9. 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 #9A - #9K**

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

**9.B. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of May 22, 2023**

**9.C. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of June 22, 2023**

**9.D. Approve the following sub accounts for 2023/2024: Project: 801 Academic Team, 802 Athletics, 803 Band, 805 NHS, 807 Rent Clearing Account, 808 Concession, 809 Elementary Teachers, 810 Faculty Flower, 811 FFA, 812 Miscellaneous, 813 Cheerleaders, 814 Principal, 815 Student Council, 816 Yearbook, 817 School Lunch, 818 Library, 819 Laptops, 820 FCA; 821 Robotics; 822 Student Needs; 823 Orient Conference; 824 Daycare, 825 One Act, 826 Class of 2024, 827 Class of 2025, 828 Class of 2026, 829 Class of 2027, 830 Class of 2028, 831 Class of 2029, 850 Enrichment Fund.**

**9.E. Vote to approve the transfer of Child Nutrition (817), Rent Clearing (807) and Daycare (824) to the general fund.**

**Child Nutrition - \$19,897.09  
Rent Clearing - \$27,470.00  
Daycare - \$141,350.20  
Total: \$188,717.29**

**9.F. Vote to approve the transfer of funds as follows:  
Senior Class of 23 (826) to the Junior class of 25 (827), \$1339.66  
Junior Class of 24 (827) to Senior class of 24 (826), \$931.92  
8th class of 27 (830) to Freshman class of 27 (829), \$6.30**

**9.G. Approve Brent Rousey second signature with Brook Keast, Gerrett Spears and Carrie Dotson for the school activity fund expenditures for 2023/2024**

**9.H. Approve the school days to hours policy allowed by HB 1864**

**9.I. Approve bonding amounts as listed below  
OK Dept Treasurer - Carrie Dotson - \$100,000  
Superintendent - Rousey - \$100,000  
OK Treasurer - Steve V. Blasingame - \$100,000  
Alt Custodian Activity Fund - Brent Rousey - \$5000  
Alt Custodian Activity Fund - Gerrett Spears - \$5000**

**Alt Custodian Lunch Fund - Brook Keast - \$5000  
Activity Fund Custodian - Carrie Dotson - \$5000**

**Backup Minutes & Encumbrance Clerk - Carrie Dotson - \$5000  
Lunch Fund Custodian - Carrie Dotson - \$5000  
Authorized Receiving Agent - Brook Keast - \$5000  
Authorized Receiving Agent - Carrie Dotson - \$5000**

**Authorized Receiving Agent - Brent Rousey - \$5000**

**Authorized Receiving Agent - Joe Granados - \$5000**

**Authorized Receiving Agent - Gerrett Spears - \$5000**

**Authorized Receiving Agent - Jennifer Heatherman - \$5000**

**Authorized Receiving Agent - Rhonda Pinkston - \$5000**

**Alt Custodian Activity Fund - Brook Keast - \$5000**

**Minutes & Encumbrance Clerk - Brook Keast - \$5000**

**9.J. Approve board signatures for checks**

**9.K. Approve electronic signatures for all school employees**

**9.L. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund			
FY '23	Encumbrances	332-333	\$1,000.00
FY '24	Encumbrances	1-169	\$711,068.97
FY '23	Change Orders		(\$87,493.48)
FY '24	Change Orders		None
FY '23	Warrants	1306-1334	\$21,873.73
FY '24	Warrants	1-35	\$85,134.71
Building Fund			
FY '23	Encumbrances		None
FY '24	Encumbrances	1-3	\$71,900.47
FY '23	Change Orders		\$0.00
FY '24	Change Orders		None
FY '23	Warrants	18	\$5,033.81
FY '24	Warrants		None
Child Nutrition Fund			
FY '23	Encumbrances		None
FY '24	Encumbrances	1-19	\$70,707.00
FY '23	Change Orders		\$0.00

FY '24	Change Orders		None
FY '23	Warrants		None
FY '24	Warrants	1-2	\$182.00
Building Bond Fund #34			
FY '23	Encumbrances		None
FY '24	Encumbrances		None
FY '23	Change Orders		None
FY '24	Change Orders		None
FY '23	Warrants		None
FY '24	Warrants		None

**11. Vote to approve / not approve the June Activity report**

**12. Vote to approve/not approve Christa Fraire as the school counselor for the 2023-24 school year.**

**13. Principal Report**

**14. Daycare Update**

**1) Applied for Stabilization grant**

**2) Investment breakdown**

**15. Discussion and possible vote on an select choir stipend to be added to the extra-duty nonathletic stipend list.**

**16. Discussion and possible vote on student grade acceleration policy and procedures.**

**17. Discussion and vote to approve/not approve Judy Elliott as a part time teacher for the 2023-24 school year.**

**18. Discussion on Keying the school.**

**19. Discussion and possible vote on school safety items**

**20. Discussion on school remodeling**

**21. Discussion and possible vote on court design**

**22. Discussion and possible vote on gymnasium lockers**

**23. Superintendent Report**

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

**25. 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.