

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, June 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. 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 #3A - #3I

3.A. Approve the agenda as part of the minutes

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

3.C. Approve Interlocal Governmental Agreement.

3.D. Approve the quote with Edgenuity for \$7850.00 for the school's online curriculum for the 2023/2024 school year.

3.E. Approve purchase of teacher lesson plan software from planbook for 2023/2024

3.F. Approve Brent Rousey as Authorized Federal Program Representative for all state and federal programs and authorized purchasing agent for Burlington Public School 2023/2024

3.G. Approve renewal of membership of Edmond's new Prime Vendor Agreement with US Foods (RFP 321-30) for 2023-2024

3.H. Approve 2023/2024 District membership into the following Organizations: Northwest Oklahoma School Officials; Oklahoma State School Board Association (OSSBA); Organization of Rural Oklahoma Schools (OROS); and Oklahoma School Advisory Council (OSAC).

3.I. Approve the emergency procedures Booklet for the 2023-24 school year.

3.J. Items removed from Consent Agenda for separate action

4. Accept resignations to date

Description: Accept Resignations to date

5. Discussion on school counselor

6. Proposed executive session to discuss

1) The ongoing evaluation of the performance of the superintendent (SCORE EVALUATION - District Goals, Community Relations, and Finance)

2) Discuss the employment of a new counselor

3) Discuss the employment of a special education director

4) Discuss the employment of a boys basketball coach

In accordance to the law 25 O.S. Section 307(B)(1)

7. Vote to convene/not convene in executive session

8. Acknowledge return to open session

9. Executive session minutes compliance announcement

10. Discussion and vote to employ/not employ Donita Waggoner as the school counselor for the 2023-24 school year.

11. Discussion and vote to approve/not approve Tracy Granados as the special education director for the 2023-24 school year.

12. Discussion and vote to approve/not approve a teacher and/or boys basketball coach for the 2023-24 school year.

13. Principal Report

Secondary:

- We received our check for the \$36,000 grant.
- We also received at \$2000 grant for a STEAM camp to come in February.
- Classrooms have been getting worked on and some have moved, others are in the process.
- PASS data attached

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

Description:

General Fund	Encumbrances 326-331	\$9,700.00
	Change Orders	(\$9,223.18)
	Warrants 1239-1305	\$96,460.28
Building Fund	Encumbrances	None
	Change Orders	(\$1,132.49)
	Warrants 14-17	\$478.76
Child Nutrition Fund	Encumbrances	None
	Change Order	(\$13,766.48)
	Warrants 151	\$65.26

15. View and discuss the Year to Year utilities

16. Vote to approve / not approve the May Activity report

17. Discussion and vote to approve/not approve the 2023-24 Daycare Handbook

18. Discussion and vote to approve/not approve a bid of \$100 for the surplussed shed

19. Discussion and vote to approve/not approve a quote from OSIG

20. Discussion on the basketball court center court logo

21. Discussion on activities calendar.

22. Discussion and vote to approve/not approve 2023-24 school calendar updates

23. Discussion and vote to approve/not approve fund raisers for 2023-24

24. Discuss and vote to approve/not approve Extra duty schedules for the 2023/2024

25. Discuss and approve or not approve to update enrollment numbers for each class according to the Open Transfer Policy FE. as required by SB 783.

26. Discussion and vote to approve/not approve Support Staff pay scale.

27. Discussion and possible vote to approve/not approve a COOP with Freedom public schools for the sport of basketball for the 2023-24 school year.

28. Discussion on the present state of all school remodeling.

29. Discussion and vote to approve/not approve Randy Rider as our Spanish service for the 2023-24 school year.

30. Discussion and vote to approve/not approve Alisha Matzke as the resource room aid.

31. Sign 12 month Contracts

32. Discussion and vote approve/not approve Gerrett Spears' continuing education request

33. Discussion and vote approve/not approve Stan Pedersen's continuing education request

34. Discussion and vote to approve/not approve Mica Andrews continuing education request

Masters in reading specialist

SWOSU

Fall 2023 9 hours

Completion Date Fall 2023

35. Superintendent Report

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

37. 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.