

**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, September 18, 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. Student and Staff Spotlight**

**4. Presentation by Rachael Spears for STEAM updates and needs.**

**5. Principal Report**

**6. Daycare update**

**7. Housing Update**

**8. Athletics Update**

**1) JH Baseball**

**1.A) Baseball needs**

**2) Meet the Elks**

**3) CO-OP with Freedom**

**4) CO-OP with South Barber Not Legal**

**5) 2024-25 Potential Basketball Tournament**

**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 - #9B**

**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 Regular Board of Education meeting of 8/14/2023**

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

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

**Description:**

General Fund	Encumbrances	\$339,274.53
	Warrants FY23	\$1,358.73
	Warrants	\$307,977.92
Building Fund	Encumbrances	\$56,415.28
	Warrants FY23	\$69.26
	Warrants	\$56,936.99
Child Nutrition Fund	Encumbrances	\$3,523.81
	Warrants	\$9,346.01
2023 Building Bond Fund	Encumbrances	\$1,233,375.00
	Warrants	\$1,233,375.00

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

**12. Proposed executive session to discuss**

- 1) the ongoing evaluation (*Score evaluation*) of the performance of the superintendent**
- 2) discuss job descriptions and duties**
- 3) Discuss hiring a paraprofessional**

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

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

**14. Acknowledge return to open session**

**15. Executive session minutes compliance announcement**

**16. Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.**

**17. Board to consider and take action on a resolution approving the lease-purchase 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.**

- 18. Approve S&B CPA'S ASSOCIATES, PLLC as our auditor for the 2023-24 school year.**
- 19. Vote to approve/not approve the 2023-24 Estimate of Needs to be sent to the excise board for verification**
- 20. Discussion and vote to approve/not approve Kristin Sciara as a paraprofessional for the 2023-24 school year.**
- 21. Discussion and possible vote to approve/not approve a new policy for taking home chromebooks.**
- 22. Discussion and possible vote on an athletics contest safety policy.**
- 23. Discussion on creating job descriptions for each position at Burlington Public Schools.**
- 24. Discussion and vote to approve/not approve a STEAM startup curriculum budget.**
- 25. Update on Capital improvement project.**
- 26. Discussion and vote to approve/not approve a quote from BSN for the community fitness center.**
- 27. Discuss and approve/not approve new Policy EMC**
- 28. Discuss and approve/not approve new Policy EFA**
- 29. Discuss and approve/not approve new Policy EFA-E1**
- 30. Discuss and approve/not approve new Policy EFA-E2**
- 31. Discuss and approve/not approve new Policy EFA-P**
- 32. Discuss and approve/not approve new Policy EFA-R1**
- 33. Discussion and possible vote to approve/not approve a policy on pronouns.**
- 34. Accept resignations to date**

**35. Superintendent Report**  
**1) Region 2 Meeting**

**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 \_\_\_\_\_, 2023, 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 \_\_\_\_\_, 2023.

NAME OF PERSON REPORTING: Brent Rousey 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 Brent Rousey at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.