

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, October 23, 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. Recognition of Student and Staff Spotlight

4. Principal Report

5. Daycare update

6. 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 #6A - #6C

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

6.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of September 18th, 2023

6.C. Approve the 2023 Annual School Election Resolution

6.D. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances	\$250,939.23
	Warrants FY23	\$360.45

	Warrants FY24	\$266,605.25
Building Fund	Encumbrances	\$63,687.14
	Warrants	\$487.74
Child Nutrition Fund	Encumbrances	\$3,523.31
	Warrants	\$13,384.40

8. Vote to approve / not approve the September Activity report

9. Proposed executive session to

- 1) Discuss the ongoing evaluation of the performance of the superintendent. (Personal Qualities)**
- 2) Discuss school safety**
- 3) Discuss job descriptions**
- 4) Discuss Assistant Superintendent Role**

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

10. Vote to convene/not convene in executive session

11. Acknowledge return to open session

12. Executive session minutes compliance announcement

13. Discussion and vote to approve/not approve Gerrett Spears as Burlington Assistant Superintendent for the remainder of the 2023-24 school year on the same contractual terms previously approved.

14. Discussion and vote to approve/not approve the following job descriptions with or without changes.

- 1) Bus Driver**
- 2) Custodian**
- 3) Library Media Specialist**
- 4) Paraprofessional**
- 5) Principal**
- 6) Special Education Director**
- 7) Superintendent**

15. Discussion and vote to approve/not approve a quote for GoGuardian technology.

16. Discuss 2022 & 2023 district dropout rate

17. Discussion and vote to approve/not approve flooring quote for 803 maple.

- 18. Discussion and vote to approve/not approve an athletics safety policy.**
- 19. Discuss and approve/not approve an updated 2023 Wellness policy.**
- 20. Discuss and review the ACT test and ICAP requirements for Burlington Public School**
- 21. Discuss sportsmanship of fans, administrators, coaches and players for the upcoming season**
- 22. Discussion and vote to approve/not approve the purchasing of keying equipment for the current school buildings to be reimbursed with grant money.**
- 23. Discussion and vote to approve/not approve a quote for installing keys in all district doors.**
- 24. Discussion and vote to approve/not approve Covered by Love to print, cut and install all door safety numbers for the district.**
- 25. Discussion and vote to approve/not approve Anne Graham for continuing education.**
- 26. Discussion and vote to approve the following policies for the Elk Community Fitness Center.**
 - 1) Eligibility Requirements**
 - 2) Additional Policies**
 - 3) Dress Code**
- 27. Discussion and vote to approve/not approve the Community Fitness Center Membership request form.**
- 28. Discussion and vote to approve/not approve the purchase of kitchen items**
- 29. Capital improvement update**
- 30. Discussion and vote to approve/not approve Hannah Arnold as a daycare teacher for 2023-24 school year.**
- 31. Sign Contracts**
- 32. Accept resignations to date**
- 33. Superintendent Report**

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

35. 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.