

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, December 11, 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. Call meeting to order - Roll call of members**

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

**3. Teacher and Student Spotlight**

**4. Principal Report**

**5. Daycare Update**

**6. Housing Update**

**7. 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 #7A - #7C**

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

**7.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of November 13, 2023**

**7.C. Approve Contract for 2024-25 with Jostens**

**7.D. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund	Encumbrances	\$293,928.56
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	Warrants	\$287,919.12
Building Fund	Encumbrances	\$114,138.68
	Warrants	\$22,062.81
Child Nutrition Fund	Encumbrances	\$3,559.69
	Warrants	\$10,110.12

**9. Vote to approve / not approve the November Activity report**

**10. Proposed executive session to**

**1) Discuss the ongoing evaluation of the performance and employment of the superintendent (Score evaluation)**

**2) Job Descriptions**

**3) Community Fitness Center policies**

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

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

**12. Acknowledge return to open session**

**13. Executive session minutes compliance announcement**

**14. Discussion and vote to approve/not approve the purchase of the surplus double sink for a bid of \$200 by Adolph Klippenstein**

**15. Discussion and vote to approve/not approve the surplus convection oven for \$450 to the SmokeShak**

**16. Discussion and possible vote to approve/not approve Board Meeting Dates for 2024.**

**17. Discussion and vote to approve items individually from BSN Sports for current facilities and new construction floor mats.**

**18. 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**

**19. Discussion and vote to approve the following policies for the Elk Community Fitness Center.**

- 1) Eligibility Requirements**
- 2) Additional Policies**
- 3) Dress Code**

**20. Discussion and vote to approve/not approve adding the hood system back into the gymnasium concession stand.**

**21. Superintendent Report**

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

**23. Tour of gymnasium / fitness center and cafeteria.**

**24. 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.