

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: Wednesday, January 17, 2024 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. Staff and Student spotlight**

**4. Principal Report**

**5. Athletics Report**

**6. Daycare Report**

**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 - #7B**

**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 meetings of December 11, 2023, December 18, 2023, January 3, 2024 and January 10, 2024.**

**7.C. 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	\$225,901.80
	Warrants	\$289,705.41

Building Fund	Encumbrances	\$119,486.03
	Warrants	\$66,558.83
Child Nutrition Fund	Encumbrances	\$3,559.69
	Warrants	\$9,967.78
Sinking Fund	Encumbrances	\$1,500.00
	Warrants	\$1,500.00

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

**10. Discussion and vote to approve/not approve the athletics sponsorship letter for the 2024-25 athletics tournament and fundraising.**

**11. Proposed executive session to discuss**

- 1) The ongoing evaluation of the performance of the superintendent 25 O.S. Section 307(B)(1)
- 2) Student Handbook as it refers to discipline
- 3) School personnel and duties 25 O.S. Section 307(B)(1)
- 4) Community Fitness Center policies

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

**13. Acknowledge return to open session**

**14. Executive session minutes compliance announcement**

**15. Discussion and vote to approve/not approve an updated 2024-25 school calendar**

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

- 1) Eligibility Requirements
- 2) Additional Policies
- 3) Dress Code
- 4) Membership Request form

**17. Discussion and possible vote on a date for a community town hall for fitness center updates.**

**18. Proposed executive session to discuss applications, interview candidates and discuss the employment of a superintendent 25 O.S. Section 307(B)(1)**

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

**20. Acknowledge return to open session**

**21. Executive session minutes compliance announcement**

**22. Possible vote to offer Superintendent contract for FY25**

**23. Discussion and vote to approve/not approve \_\_\_\_\_ to have the ability to recommend new staff or nonrenewal for the 2024-25 school year.**

**24. OSSBA Board member certificates presentation**

**25. Assistant Superintendent Report**

**26. Sign Employee contracts**

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

**28. 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.