

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, February 12, 2024 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. Staff and Student Spotlight**

**4. Principal Report**

**5. Daycare Update**

**6. Athletics Update**

**7. Discussion on School housing**

**8. 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 #8A - #8E**

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

**8.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of January 17, 2024**

**8.C. Approve OKTLE contract for staff evaluations for 2024-25 School year.**

**8.D. Approve the contract for No Red Ink for the 2023-24 school year.**

**8.E. Transfer the following amounts from the concessions sub account to the following sub accounts.**

- FCA - \$150**
- Principal - \$50**
- STUCO - \$412.51**
- Cheer - \$2,153.20**
- One Act - \$100**
- Robotics - \$1,015.66**
- Juniors - \$1,640.69**
- Athletics - \$3,593.89**
- Academic Team - \$625.02**
- Elementary - \$625.02**

**8.F. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund	Encumbrances	\$230,197.68
	Change Orders	\$0.00
	Warrants	\$311,619.63
Building Fund	Encumbrances	\$1,328.12
	Change Orders	\$0.00
	Warrants	\$54,950.27
Child Nutrition Fund	Encumbrances	\$18,844.84
	Change Order	\$0.00
	Warrants	\$11,442.32
Building Bond Fund #31	Encumbrances	\$0.00
	Warrants	\$0.00
	Change Order	(\$84.06)

**10. Vote to approve / not approve the January Activity report**

**11. Proposed executive session to discuss**

- 1) The ongoing evaluation of the performance of the superintendent**
- 2) Staff and personnel as it relates to the 2024-25 school year.**
- 3) Superintendent contract**
- 4) Curriculum Initiatives**

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

**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 the superintendent contract for Gerrett Spears.**

**16. Discussion and vote to rehire/not rehire Stan Pedersen for the 2024/25 school year as a teaching principal.**

**17. Approve estimate of needs and request for appropriation.**

**18. Review the Fiscal Year 2024 Initial and Mid-Year Adjusted Funding Comparisons**

**19. Review Fiscal Year 2024 Mid-Year Expense.**

**20. Discussion and vote on electing to use insurance or not on the Big Elk Bus Damage**

**21. Discussion and vote to approve/not approve Bumper grill guard for the Big Elk**

**22. Discussion and vote to approve/not approve rock for the new community fitness center and competitive gymnasium in the amount of \$10,000 to be delivered and spread by the county.**

**23. Capital Investment update**

**\* Chairs**

**\* Goals**

**\* Floor**

**\*Finances**

**24. Discussion and sign Lease Purchase Documents**

**25. Discussion on 2024-25 OSIG Insurance Rates.**

**26. Discussion and vote to approve/not approve audio recording from all district cameras.**

**27. Superintendent Report**

**1) Community Report**

- 2) Curriculum Report
- 3) Culture Report
- 4) Financial Report

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

**29. Capital investment tour**

**30. 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.