

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: Thursday, April 25, 2024 TIME: 8:30 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. Swearing in of Burlington Board of Education Seat 4.**

**3. Reorganize the Board with the election of officers**

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

**5. Student and staff spotlight**

**6. Motion to move the board meeting to the new gymnasium and fitness center for a tour and to return to the superintendent's office after to reconvene for regular business. No action will be taken by the board.**

**7. Discussion on capital improvement with Easley's and Associates.**

**8. Principal Report**

**9. Daycare update**

**10. Housing update**

**11. 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 #11A - #11M**

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

**11.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of March 26, 2024.**

**11.C. Vote to approve contract for 2023/2024 Occupational Therapy services with Jana Hickman, OTR (Occupational Therapist Registered)**

**11.D. Vote to approve contract for 2023/2024 Speech Language Pathology services with SALT - Konya Martin, M.S. CCC-SLP**

**11.E. Vote to approve contract for 2023-2024 Physical Therapy Services with Jan Eden, RPT (Registered Physical Therapist)**

**11.F. Approve OSSBA School Membership for the 2024-2025 FY**

**11.G. Approve Renaissance Subscription Renewal for the 2024-2025 FY**

**11.H. Approve OSSBA Superintendent Evaluation Tool through June 30, 2025**

**11.I. Approve the OSSBA Connections Communication Services for the 2023-2024 FY**

**11.J. Approve OSSBA Assemble Annual Subscription for the 2024-2025 FY**

**11.K. Approve OSSBA Policy Services Subscription for the 2023-2024 FY**

**11.L. Approve to offer student insurance with Student Resources for 2024/2025**

**11.M. Approve purchasing school supplies for students for the 2024/2025 school year**

**11.N. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund	Encumbrances	\$255,238.89
	Change Orders	\$(470.77)
	Warrants	\$293,397.10
Building Fund	Encumbrances	\$0.00
	Change Orders	\$(1,560.34)
	Warrants	\$290,525.26

Child Nutrition Fund	Encumbrances	\$11,947.36
	Change Order	\$0.00
	Warrants	\$14,610.77

**13. Vote to approve / not approve the March Activity report**

**14. Proposed executive session to discuss**

- 1) The ongoing evaluation of the performance of the superintendent.**
- 2) School policies**
- 3) Staff and personnel**
- 4) Graduation**

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

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

**16. Acknowledge return to open session**

**17. Executive session minutes compliance announcement**

**18. Discussion and vote to approve/not approve the 3 year waiver for the OSDE Alternative Education program.**

**19. Discussion and vote to approve/not approve the sales of season tickets including seats for the 2024-25 school year.**

**20. Discussion and vote to approve / not approve policy DEE-R on travel expenses.**

**21. Discussion and vote to approve/not approve an endorsement to the 2023-24 OSIG insurance premium.**

**22. Discussion and vote to approve/not approve an extended school year/ remediation summer program for students.**

**23. Discussion and vote to approve/not approve Tracy Granados as the summer school teacher for June 2024.**

**24. Discussion and vote on approving/not approving the new math curriculum district wide.**

**25. Discussion and possible vote to approve/not approve Gateway Bank as the holder of the school bank accounts.**

**26. Review of unused personal days for certified and non-certified personnel. Vote to approve/not approve or table payment at the rate of \$40 per day for certified and full-time non-certified personnel and \$20 for part-time non-certified personnel to take place at the May payroll.**

**27. Discussion and vote to approve/not approve flooring quote for the cafeteria cooking area.**

**28. Discussion and vote to approve/not approve COOP with Freedom public schools for the 2024-25 school year in all sports.**

**29. Discussion and vote to approve/not approve the selling of the surplussed weight room equipment to the Byron Fire Department for \$400.**

**30. Superintendent Financial Report**

**31. Superintendent Report**

**Community -**

**1) Communication**

**Culture -**

**1) POE Banquet**

**2) Teacher Appreciation week**

**3) Student Leadership Meals**

**Curriculum -**

**1) Final Reading levels**

**2) Plans to increase rigor next year**

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

**33. Adjourn**

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2024, 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 \_\_\_\_\_, 2024.

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