

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: Tuesday, August 27, 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. Athletics report**

\*Cross Country (Freedom fun run and Alva Meet)

\*JH Baseball played at Cimarron, Drummond, and Dover

\*Spaghetti dinner for CC

\*New gym

\*Golf Tournament

**5. Principal Report**

Secondary

\*Start of school

\*Rooms update

\*ACT Prep

\*Test Scores

\*FFA finished up Blue and Gold Sales

**6. Daycare Report**

1) Financials

2) CACFP

**7. Financial Report**

**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 - #8G**

**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 July 16th, 2024**

**8.C. Approve the 2023/2024 Federal Assurances and LEA Agreement**

**8.D. Approve the reaffirmation of the procurement policy**

**8.E. Approve contract with Center for Educational Law**

**8.F. Approve updates on school handbook**

**8.G. Approve Story of America for History Curriculum**

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

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

**Description:**

General Fund FY24	Warrants	\$700.00
Building Fund FY24	Warrants	\$6,250.00
General Fund	Encumbrances	\$42,677.00
	Change Orders	\$2,424.65
	Warrants	\$312,205.73
Building Fund	Encumbrances	\$14,536.20
	Warrants	\$52,348.88
Child Nutrition Fund	Encumbrances	\$14,561.00
	Warrants	\$4,920.34

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

**11. Proposed executive session to**

**1) Discuss the ongoing evaluation of the performance of the superintendent  
Board/Superintendent Relations - Staff Relations (July/August discussion)  
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 on class schedules.**
- 16. Discussion on calendar dates**
- 17. Discussion and vote on Basketball ticket prices**
- 18. Discussion on E-Rate funds**
- 19. Discussion and vote to approve/not approve an additional fundraiser for the junior class. Navajo Taco sell with B&R's.**
- 20. Discussion and possible vote to surplus the school golf cart.**
- 21. Discussion and vote to approve/not approve the deregulation of the library for the 2024-25 school year.**
- 22. Discussion and vote to approve / not approve policy EIEC**
- 23. Discussion and vote to approve / not approve policy DHAC.**
- 24. Discussion and vote to approve / not approve policy FDA**
- 25. Discussion and vote to approve / not approve policy EIED**
- 26. Discussion and vote to approve / not approve policy FDC-R1**
- 27. Discussion and vote to approve / not approve policies as mandated.**
- 28. Discussion and vote to approve/not approve Misty McCullough as an adjunct Algebra 1 Teacher.**
- 29. Discussion and vote to approve/not approve Kolby White as an adjunct Geometry and Algebra II Teacher.**
- 30. Discussion and vote to approve / not approve paying the \$20,000 deductible to work on damaged roofs with OSIG. Oklahoma Roofing Associates to perform the work.**

**31. Discussion and vote to approve / not approve Go Guardian and Google Classroom as approved communication methods for teachers with students.**

**32. Discussion on branding on exterior doors that will be purchased with School Safety Grant Money.**

**33. Accept Resignations to date**

**34. Superintendent Report**

- 1) Alumni Reunion**
- 2) Benchmarks**
- 3) Test Scores**
- 4) OSSBA Conference**
- 5) OSSBA Region Meeting**
- 6) Child Nutrition**
- 7) Alfalfa County Inservice**

**35. Sign Employee Contracts**

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

**37. 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: 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.