

**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 22, 2025 **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. Order of Procedure for Reduction-in-force Hearing for Secondary Principal**

- A. Opening Statement by Superintendent Gerrett Spears**
- B. Opening Statement by Secondary Principal, Kenny Daugherty**
- C. Presentation of Superintendent's evidence followed by cross-examination of witnesses by Secondary Principal, Kenny Daugherty**
- D. Questions by Board Members**
- E. Redirect, recross, or additional questions by board members**
- F. Presentation of Kenny Daughertys' evidence**
- G. Cross-Examination of Kenny Daughertys' Witnesses by Superintendent**
- H. Questions by Board Members**
- I. Redirect, recross, or additional questions by board members**
- J. Presentation of rebuttal and surrebuttal evidence as necessary**
- K. Closing argument by Superintendent**
- L. Closing argument by Kenny Daugherty**

**5. Principal Report**

**6. Athletics Report**

**7. Housing update with discussion on what to do if a school house opens up at the end of the school year.**

**8. Daycare Report**

**9. Financial Report**

**10. 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 #10A - #10B**

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

**10.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of December 13th, 2024**

**10.C. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund	Encumbrances	\$5,400.00
	Change Orders	(\$122,929.41)
	Warrants	\$277,358.77
Building Fund	Encumbrances	\$0.00
	Change Orders	\$0.00
	Warrants	\$0.00
Child Nutrition Fund	Encumbrances	\$2,338.45
	Change Order	(\$506.07)
	Warrants	\$8,172.82

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

**13. Proposed executive session to discuss**

- 1) The ongoing evaluation of the performance of the superintendent Student Services.
- 2) Staff for 2024-2025

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

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

**15. Acknowledge return to open session**

**16. Executive session minutes compliance announcement**

**17. Discussion and vote to approve / not approve policy EHBC-R3**

**18. Discussion on Drivers' Education class**

**19. OSSBA Board member certificates presentation**

**20. Superintendent Report**

**21. Accept Resignations to date**

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

**23. 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.