

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 24, 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. Principal Report**

**5. Daycare update**

- 1) Staffing**
- 2) Curriculum**
- 3) Finances**

**6. Athletics update**

- 1) Playoffs**
- 2) Track**

**7. Housing update**

**8. Discussion on facilities management plan**

**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 - #10**

**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 January 22nd, 2025**

**10.C. Approve OKTLE contract for staff evaluations for 2025-26 School year**

**10.D. Transfer the following amounts from the concessions sub-account to the following sub-accounts.**

**Total amount made: \$13,996.13  
 Leave in Concessions: \$1500.00**

- Athletics - \$4538.61**
- Academic Team - \$735.35**
- Elementary - \$735.35**
- Music - \$1503.63**
- Cheer - \$1471.50**
- Junior Class - \$735.75**
- Robotics - \$1839.38**
- Senior Class - \$367.88**
- AR - \$367.88**
- FCA - \$200**

**10.E. 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	\$8,437.00
	Change Orders	(\$17,915.09)
	Warrants	\$237,339.27
Building Fund	Encumbrances	\$0.00
	Change Orders	\$0.00
	Warrants	\$0.00
Child Nutrition Fund	Encumbrances	\$133.50
	Change Order	\$0.00
	Warrants	\$7,177.61

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

**13. Proposed executive session to discuss**

**1) The ongoing evaluation of the performance of the superintendent Operations**

**2) Staffing for 2025-26**

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

**18. Discussion and possible vote to approve a town hall to discuss the current plans for 2025-26 school year.**

**19. Discussion and possible vote to approve / not approve the CO-OP for the 2025-26 school year with Freedom for all sports.**

**20. Discuss and possible vote on SB 783 and Open Transfer Policy FE**

**21. Discussion and vote to approve / not approve cutting the 3YO program for the 2025-26 school year.**

**22. Discussion on the most recent OSDE school report card**

**23. Discussion on most recent dropout report**

**24. Discussion on updates to the current year's school calendar.**

**25. Discussion on the Current remediation report available.**

**26. Discussion and vote to approve / not approve policy EMDB.**

**27. Discussion and vote to approve/not approve Shannon Shrum as a full-time cafeteria worker for the 2025-26 school year.**

**28. Discussion and vote to approve/not approve quote from Midwest Bus Sales to a route bus with our without insurance.**

**29. Accept resignations to date**

- 30. Order of Procedure for Reduction-in-force Hearing for (position being reduced)**
- A. Opening Statement by Superintendent Gerrett Spears**
  - B. Opening Statement by Full time teacher, Margo Hamilton**
  - C. Presentation of Superintendent's evidence followed by cross-examination of witnesses by Full time Teacher, Margo Hamilton**
  - D. Questions by Board Members**
  - E. Redirect, recross, or additional questions by board members**
  - F. Presentation of Margo Hamilton's evidence**
  - G. Cross-Examination of Margo Hamilton's 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 Margo Hamilton**

**31. Proposed Executive Session to discuss possible implementation of reduction-in-force and to deliberate possible Findings of Facts regarding employment of MARGO HAMILTON, Full time teacher. 25 O.S. §307 (b)(1)**

**32. Vote to go or not to go into Executive Session**

**33. Vote to reconvene in Open Session**

**34. Executive Session Minutes Compliance Announcement**

**35. Vote to adopt or not to adopt proposed Findings of Fact concerning Superintendent's recommendation to reduce (position being reduced)**

**36. Vote to determine whether or not a financial basis exists for a reduction-in-force**

**37. Vote to determine whether or not the full time teacher position held by MARGO HAMILTON should be eliminated pursuant to the adopted findings of fact**

**38. Vote to renew or not renew the full-time teaching position held by MARGO HAMILTON for the 2025-26 school year.**

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

**40. Superintendent Report**

- 1) Culture**
- 2) Community**
- 3) Curriculum**

**41. 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.