

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, May 21, 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. Principal Report**

**4. Daycare update**

**5. Athletics update**

State Qualifiers - Zane Willard & Kyden Archuleta  
Fundraising

**6. Housing update**

**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 - #8K**

**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 April 23rd, 2025 and of the Special Board of Education meeting of April 23rd, 2025.**

**8.C. Approve OSSBA School Membership for the FY26 school year.**

**8.D. Approve the OSSBA Connections Communication Services for the FY26 school year.**

**8.E. Approve OSSBA Assemble Annual Subscription for the FY26 school year.**

**8.F. Approve OSSBA Policy Services Subscription for the FY26 school year.**

**8.G. Approve Category 2 E-Rate funds \$11,649.02**

**8.H. Approve contract for FY26 with Jonni Barnett for school psychometrist services**

**8.I. Approve a service agreement with OSSBA Employment Services for FY26**

**8.J. Approve a contract with Angel, Johnston & Blasingame, P.C. for treasurer's services for FY26**

**8.K. Approve a contract for FY26 for NoRedInk**

**8.L. Approve Skordle for FY26**

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

**9. Approve OSSBA Superintendent Evaluation Tool through June 30, 2026**

**10. Discussion and possible vote on OSIG policy for FY26**

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

**Description:**

General Fund	Encumbrances	\$1,150.00
	Change Orders	(\$2,806.51)
	Warrants	\$492,154.82
Building Fund	Encumbrances	\$0.00
	Change Orders	\$0.00
	Warrants	\$0.00
Child Nutrition Fund	Encumbrances	\$0.00
	Change Order	\$118.68
	Warrants	\$3,878.85

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

**13. Proposed executive session to discuss**

- 1. The ongoing evaluation of the performance of the superintendent. District Goals**
- 2. Those certified staff members listed on Exhibit A for rehire.**

**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. Discuss and vote to rehire/not rehire those certified staff members on Exhibit A.**

**18. Approve a supplemental appropriation of \$214,535.58 for the building fund**

**19. Discussion and vote to approve/not approve the school handbook for FY26**

**20. Approve purchasing school supplies for students for the 2025/2026 school year**

**21. 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 for 10-month employees. 12-month employees will be voted for approval at the June meeting and paid at the June payroll.**

**22. Discussion and vote to approve/not approve policy EHBCA-R for extended school year program standards.**

**23. Discussion and vote to approve/not approve the surplus of the attached items on Exhibit A for surplus and to sell.**

**24. Discussion and vote to approve/not approve new Cell Phone policy due to new state law**

**25. Discussion and vote to approve/not approve new Corporal punishment policy due to new state law**

**26. Discussion on FY26 Calendar as it regards to graduation and promotion dates.**

**27. Discussion on SRO Funds for FY26**

**28. Accept resignations to date**

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

**30. Superintendent Report**

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

**Accreditation Status**

**31. Adjourn**

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2025, 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 \_\_\_\_\_, 2025.

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.