

Burlington Public Schools  
Regular Meeting of the Board of Education  
Thursday, June 20, 2019, 8:00 AM  
Superintendent's Office Burlington School, 401 Main Street, Burlington, OK 73722

Attendance Taken at 7:59 AM.

Terry Graham: Present

Robert Hill: Present

April Kisling: Absent

T.J. Rockenbach: Present

Aaron Smith: Present

Present: 4, Absent: 1.

**1. Call meeting to order - Roll call of members**

**2. 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 #2A-#2O.**

**2.A. Approve the agenda as a part of the minutes**

**2.B. Approve the minutes of the Special Board of Education meeting of May 22, 2019**

**2.C. Approve the minutes of the Special Board of Education meeting of May 28, 2019**

**2.D. Approve temporary appropriations for the 2019/2020 fiscal year at the 100% rate: General Fund - \$5,231,068.00; Building Fund - \$519,892.00; and Child Nutrition - \$89,670.00**

**2.E. Approve the 2019/2020 Assemble Paperless Meeting subscription with OSSBA in the amount of \$1,500.00**

**2.F. Approve 2019/2020 District membership into the following Organizations: Northwest Oklahoma School Officials at \$500.00; Oklahoma State School Board Association (OSSBA) at \$1,600.00; Organization of Rural Oklahoma Schools (OROS) at \$600.00; and Oklahoma School Advisory Council (OSAC) at \$350.00**

**2.G. Approve 2019/2020 workers compensation with OSAG for \$10,209.00**

**2.H. Approve Edgenuity as the schools on-line curriculum at \$5,900.00 for 2019/2020 school year**

**2.I. Approve property and liability insurance coverage for the period of 7/1/2019 to 6/30/2020 in the amount of \$ 40,220 from OSRMT.**

**2.J. Approve 2018 / 2019 membership in OPSUCA (Oklahoma Public School Unemployment Compensation Trust Account) in the amount of \$250.00**

**2.K. Approve the 2019/2020 policy services subscription through OSSBA in the amount of \$750.00**

**2.L. Approve E Grants Management and Assurance Statement and LEA Agreement**

**2.M. Approve purchasing school supplies for students for the 2019/2020 school year**

**2.N. Approve Dr. Stacey Croft as trustee for the Lamar Daugherty and the David Sanders Scholarship Accounts at Alva State Bank & Trust Company**

**2.O. Items removed from Consent Agenda for separate action**

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

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

**Description:**

General Fund	Encumbrances 336 - 345	\$51,803.58
	Change Orders	-\$47,503.08
	Warrants 1147 - 1206	\$101,117.94
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 19	\$310.13
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 43 - 47	\$3,240.48

**5. Vote to approve / not approve the May 2019 Activity Fund report**

**6. Vote to approve / not approve transfer of \$146.06 from the Petty Cash Account and \$12,350.00 from the Clearing Account to the General fund and \$6,414.30 from the Lunch Account of the Activity Fund to the Child Nutrition fund**

**7. Vote to reserve / not reserve from the 2018/2019 General fund \$96,050.67 and Building fund \$155,500.00 for purchases and projects approved by the Board which invoices have not yet been received**

- 8. Discuss and review copier quotes for the 2019 / 2020 school year with possible action to be taken**
- 9. Discuss, review and vote to approve/not approve Child Nutrition and Physical Fitness Program (CO) and Salary Schedules (DE-R1) Policies for 2019/2020 with possible action to be taken**
- 10. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss the employment of a new counselor and elementary teacher.. 25 O.S. Section 307(B)(1)**
- 11. Vote to convene/not convene in executive session**
- 12. Acknowledge return to open session**
- 13. Executive session minutes compliance announcement**
- 14. Discussion and possible board action to employ an elementary teacher**
- 15. Discussion and possible board action to employ a counselor**
- 16. Discuss and vote to approve / not approve Burlington school's minimum teacher salary schedule and superintendent salary for the 2019/2020 school year**
- 17. Discuss and review possible support personnel salary increases with possible action to be taken**
- 18. Discussion with possible board action to employ Angel, Johnston & Blasingame. P.C. for school treasurer**
- 19. Discussion with possible board action to approve a resolution authorizing the change of school accounts from Farmers Exchange Bank of Cherokee to Alva State Bank of Burlington**
- 20. Proposed executive session to discuss the purchase of real property. 25 O.S. Section 307(B)(3)**
- 21. Vote to convene / not convene in executive session**
- 22. Acknowledge return to open session**
- 23. Executive session compliance announcement**
- 24. Discussion with possible action to be taken on purchasing real property**

**25. Discussion with possible board action to be taken on bus barn project**

**26. Read and vote to approve or not approve the resignation of Candice Davis**

**27. Superintendent Report**

**27.A. Finance**

**27.B. OSSBA/CCOSA Convention August 22 - 25, 2019**

**27.C. Comparison Expenses - telephone and utilities**

**27.D. Summer maintenance**

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

**29. Adjourn**