

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: Thursday, June 18, 2020 TIME: 8:00 AM 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. 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 - #2P**

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

**2.B. Approve the minutes of the Regular Board of Education meeting of May 18, 2020**

**2.C. Approve the 2020/2021 Assemble Paperless Meeting subscription with OSSBA in the amount of \$1,500.00**

**2.D. Approve 2020/2021 District membership into the following Organizations: Northwest Oklahoma School Officials at \$500.00; Oklahoma State School Board Association (OSSBA) at \$1,475.00; Organization of Rural Oklahoma Schools (OROS) at \$600.00; and Oklahoma School Advisory Council (OSAC) at \$350.00**

**2.E. Approve 2020/2021 workers compensation with OSAG for \$10,526.00**

**2.F. Approve 2020/2021 membership in OSSBA Employment Services Program in the amount of \$292.50**

**2.G. Approve the 2020/2021 policy maintenance services subscription through OSSBA in the amount of \$750.00**

**2.H. Approve purchasing school supplies for students for the 2020/2021 school year**

**2.I. Approve the renewal of the TLE model teacher evaluation tool for the 2020-2021 school year**

**2.J. Approve the contract with MAS for the 2020/2021 school year in the amount of \$6,300.00**

**2.K. Approve renewal of the Basic Legal Services Program with the Center for Education Law for the 2020/2021 school year in the amount of \$700.00**

**2.L. Approve the renewal with Follett for the 2020/2021 school year in the amount of \$1,086.15**

**2.M. Approve renewal agreement with Schendel Pest Service for FY 2020-2021 in the amount of \$656.00**

**2.N. Approve the subscription with Renaissance for the 2020/2021 school year**

**2.O. Approve renewal of the OSSBA Superintendent Evaluation Tool for the 2020/2021 school year in the amount of \$250.00**

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

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

**4. Presentation by Alfalfa County Assessor, Jennifer Roach, with updates on BCE MACH protest litigation**

**5. Approve property and liability insurance coverage for the period of 7/1/2020 to 6/30/2021 in the amount of \$ 60,713 from OSRMT.**

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

**Description:**

General Fund	Encumbrances 352 - 356	\$1,197.56
	Change Orders	\$
	Warrants 1141 - 1216	\$86,820.88
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants	None
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 75 - 77	\$1,105.65

**7. Vote to approve / not approve the May 2020 Activity report**

**8. Vote to approve / not approve transfer of \$200.00 from the Petty Cash Account; \$21,950.00 from the Clearing Account and \$12,747.00 from the Daycare Clearing Account to the General fund and \$6,048.95 from the Lunch Account of the Activity Fund to the Child Nutrition fund**

**9. Vote to reserve / not reserve from the 2019/2020 General fund \$29,837.22 and Building fund \$500.00 for purchases and projects approved by the Board which invoices have not yet been received**

**10. Discuss and vote to approve / not approve Burlington school's minimum teacher salary schedule and superintendent salary for the 2020/2021 school year**

**11. Discuss and review possible support personnel salary increases with possible action to be taken**

**12. Discuss, review and vote to approve/not approve quote(s) on chromebooks and laptops for the 2020/2021 school year**

**13. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss the employment of a boys head basketball coach and/or principal and/or elementary teacher and/or counselor and/or paraprofessional. 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 possible board action to employ a boys head basketball coach**

**18. Discussion and possible board action to employ an elementary teacher**

**19. Discussion and possible board action to employ a principal**

**20. Discussion and possible board action to employ a counselor**

**21. Discussion and possible board action to employ a paraprofessional**

**22. Read and vote to approve or not approve the resignation of Jaden Crocker**

**23. Superintendent Report**

**23.A. OSSBA Education Leadership Conference August 27-30, 2020**

**23.B. Comparison Expenses - telephone and utilities**

**23.C. Summer maintenance**

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

**25. Adjourn**

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2020, 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 \_\_\_\_\_, 2020.

NAME OF PERSON REPORTING: Stacey Croft 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 Stacey Croft at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.