

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, April 18, 2018 TIME: 8:00 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. Approve the agenda as a part of the minutes**

**3. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of March 15, 2018**

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

**5. Presentation of 2016/2017 fiscal year audit by Carroll Auditing Firm**

**6. Discussion and vote to accept / not accept the audit as presented**

**7. Vote to approve Encumbrances, change orders, and warrants as follows:**

**Description:**

General Fund	Encumbrances 318-345	\$30,594.25
	Change Orders	\$760
	Warrants 914-1019	\$195,045.24
Building Fund	Encumbrances 7	\$1300.00
	Change Orders	None
	Warrants 13	\$472.88
Child Nutrition Fund	Encumbrances	None
	Change Order	
	Warrants 33-37	\$4,643.23

**8. Vote to approve/not approve the March 2018 Activity Fund report**

- 9. Discussion with possible action on adoption of the school calendar for the 2018/2019 school year**
- 10. Discussion and review of the Child Nutrition Program, with possible action to be taken.**
- 11. Review of unused personal days for certified and non-certified personnel. Vote to approve / not approve or table payment at the rate of \$40 for certified and full time non-certified personnel and \$20 for part-time non-certified personnel**
- 12. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B) (1) of Oklahoma's Open Meeting Law for the purpose of discussing the following.**
  - 12.A. Discussion of re-employment of career and probationary teachers as listed with vote to be taken upon return to open session**
  - 12.B. Discussion of superintendent position with possible vote to be taken upon return to open session**
- 13. Vote to convene/not convene in executive session**
- 14. Vote to acknowledge the board has returned to open session**
- 15. Vote to re-employ/not re-employ career certified personnel: Travis Bradshaw, Kelly Campbell, Judy Elliott, Danielle Jewell, Ken Jones 1/2 day, Lindsey Morgan, Jennifer Newlin, Jenell Newman, Kirsten Pruett, Jessica Smith, Randy Turney, Barbara James, Vicki Harmon, Misty McCullough**
- 16. Vote to re-employ/not re-employ probationary certified personnel: Raye Lyn Bird, Nicole Kern, Candi Davis, Mica Andrews, Apryl Burleson, Jaden Crocker, Isileli Ofiu**
- 17. Discussion and vote to approve / not approve contract for 2018 / 2019 speech language pathology services with Konya Martin**
- 18. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307(B)(3) of Oklahoma's Open Meeting Law for the purpose of discussing building and transportation needs around the school property**
- 19. Vote to convene/ not convene in executive session**
- 20. Vote to acknowledge the Board has returned to open session**
- 21. Vote to approve/disapprove invoices**
- 22. Discussion and possible motion on further action on building or transportation issue**

**23. Superintendent Report**

**23.A. District 2 meeting at Vici, April 19, 2018**

**23.B. Legislation Update**

**24. Principal Report**

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

**26. 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.