

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, May 21, 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 April 18, 2018

4. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of May 3, 2018

5. Acknowledgment of guests - if any are present

6. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District

7. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds

8. Discuss 2017 district profile report

9. Discuss 2017 district dropout rate which is zero (0).

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

Description:

General Fund	Encumbrances 346-368	\$40,680.32
	Change Orders	-\$12,030.50
	Warrants 1020-1206	\$514,150.12
Building Fund	Encumbrances 8-10	\$42,695.50

	Change Orders	None
	Warrants 14-16	\$71,115.88
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 38-42	\$6,247.67

11. Vote to approve / not approve the April Activity report

12. Vote to approve / not approve contract with Alcohol & Drug Testing Inc. (ADTI) for the 2018/2019 school year

13. Review of unused personal leave days for certified and non-certified personnel with vote to approve/not approve

14. Vote to approve / not approve temporary appropriations for the 2018/2019 fiscal year at the 90% rate: General Fund - \$4,832,196.00; Building Fund - \$611,539.00; Child Nutrition - \$100,442.00

15. Vote to approve / not approve the contract for audit from Charles Carroll auditing firm for the 2017/18 fiscal year to be conducted during the 2018/19 fiscal year

16. Vote to offer student insurance with Student Resources for 2018/2019

17. Update and review of the 2017-2020 technology plan

18. Update and review of Child Nutrition Program with possible action to be taken

19. 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:

19.A. Employment of non-certified personnel: Tamre McGinnis, Brenda Stricker, Neal Gordon, Max Boothby, E.J. Diel and David Cass

19.B. Extra Duty pay scale

19.C. Resignations of Zina McLeod and Austin Hawkins and future replacements

20. Vote to convene / not convene in executive session

21. Vote to acknowledge the Board has returned to open session

22. Vote to re-employ non-certified personnel: Tamre McGinnis, Brenda Stricker, Neal Gordon, Max Boothby, E.J. Diel and David Cass

23. Discussion and possible action on extra duty pay scale

24. Vote to approve / not approve the resignations of Zina McLeod and Austin Hawkins

25. Vote to approve/not approve participation of Burlington Public School in the 2018-2019 E-rate program

26. Vote to approve/not approve Mica Andrews as the designated E-rate contact for Burlington Public School

27. Discussion and vote to accept/not accept Tom Cameron & Associates (TCA) quote (\$5100) to do Title programs and special education programs for 2018/2019 fiscal year

28. 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 the acquisition of real estate and future building projects

29. Vote to convene / not convene in executive session

30. Vote to acknowledge the Board has returned to open session

31. Discussion with possible action to be taken on future building projects

32. Discussion with possible action to approve/not approve the addition of a wall in the north wing of the main building to create an additional room

33. Vote to offer/ not offer a summer library reading program for four (4) weeks in the summer

34. Vote to offer / not offer an extended school year summer program for a student

35. School Board ethics forms on file

36. Superintendent Report

36.A. OSSBA/CCOSA annual conference August 24-26

36.B. Legislation update

37. Principal Report

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

39. 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.