

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 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 May 21, 2018
4. Read or waive the reading, vote to approve or correct the minutes of the special Board of Education meeting of May 30, 2018
5. Discuss and review copier quotes for the 2018 / 2019 school year with possible action to be taken
6. Acknowledgment of guests - if any present
7. Review and discuss insurance quotes with vote to approve / not approve property and liability insurance coverage for the period of 7/1/2018 to 6/30/2019 in the amount of \$40,220.00 from OSRMT
8. Review of Student Handbook for 2018/2019 school year with possible action to be taken
9. Review of Board Policy book for 2018/2019 with possible action to be taken
10. Vote to approve encumbrances, change orders, and warrants as follows:

Description:

General Fund	Encumbrances 369-379	\$7,211.84
	Change Orders	(\$33,734.45)
	Warrants 1207 - 1258	\$69,275.43
Building Fund	Encumbrances	None
	Change Orders	None

	Warrants 17	\$535.64
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 43 - 45	\$418.97

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

12. Motion to approve / not approve the transfer of \$77.50 from Student Council subaccount to Concessions subaccount and the transfer of \$308.53 from the Class of 2018 subaccount to FFA subaccount in the Activity fund via adjustments in those subaccounts

13. Vote to approve / not approve transfer of \$38.18 from the Petty Cash Account and \$10,175.00 from the Clearing Account to the General fund and \$6,005.60 from the Lunch Account of the Activity Fund to the Child Nutrition fund

14. Vote to reserve / not reserve from the 2017 / 2018 General fund \$95,915.07 and Building fund \$485.24 for purchases and projects approved by the Board which invoices have not yet been received

15. Vote to approve / not approve 2018 / 2019 District membership into the following Organizations: Northwest Oklahoma School Officials at \$500.00; Oklahoma State School Board Association at \$1,600.00; Organization of Rural Oklahoma Schools (OROS) at \$600.00; and Oklahoma School Advisory Council (OSAC) at \$350.00

16. Vote to approve / not approve Edgenuity as the schools on-line curriculum at \$5,900.00 for 2018 / 2019 school year

17. Discussion and vote to approve / not approve E Grants Management and Assurance Statement and LEA Agreement

18. Vote to approve / not approve 2018 / 2019 workers comp with OSAG for \$9,726.00

19. Vote to approve / not approve 2018 / 2019 membership in OPSUCA (Oklahoma Public School Unemployment Compensation Trust Account) in the amount of \$250.00

20. 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 discussion and possible action to be taken on

20.A. Discussion on re-employing paraprofessionals (Kathy Motycka, Aliene Gosselin, Kristen Sciara and Brenda Russell), teacher assistant Jenny Stewart, and assistant cook Cheryl Czerniak

20.B. Discussion on employing Jana Hickman as OTR (occupational therapist registered)

- 20.C. Discussion on employing Jan Eden as RPT (registered physical therapist)**
- 20.D. Discuss and vote to approve / not approve Burlington schools minimum teacher salary schedule and superintendent salary for the 2018 / 2019 school year**
- 20.E. Update and review of Child Nutrition Program with possible action on employment of a head cook for 2018/2019 school year**
- 20.F. Discussion on extra duty pay for 2018 / 2019 school year**
- 20.G. Discussion on possible support personnel salary increases with vote to be taken on return to open session and/or possible stipends for safety and health workshops**
- 20.H. Discussion on giving certified employees stipends for attendance at professional development workshops with possible action to be taken on return to open session**
- 21. Vote to convene/not convene in executive session**
- 22. Vote to acknowledge the board has returned to open session**
- 23. Vote to re-employ Kathy Motycka, Aliene Gosselin, Kristen Sciara and Brenda Russell as paraprofessionals and Jenny Stewart as teacher assistant**
- 24. Vote to re-employ Cheryl Czerniak as assistant cook**
- 25. Vote to employ / not employ Jana Hickman as OTR (occupational therapist registered)**
- 26. Vote to employ / not employ Jan Eden as RPT (registered physical therapist)**
- 27. Discuss and vote to approve/not approve the minimum teacher salary schedule for the 2018/2019 school year**
- 28. Vote to employ/not employ a head cook for the 2018/2019 school year**
- 29. Discussion with possible vote on extra duty pay for 2018 / 2019 school year**
- 30. Discussion with vote to be taken on support personnel salary increases and possible stipends for safety and health workshops**

31. Discussion with possible vote to be taken on giving certified employees stipends for attendance at professional workshops

32. Discussion with possible vote on purchasing school supplies for students for the 2018 / 2019 school year

33. 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 addition of walls in the North and East wings of the main building and grounding wires in the early childhood and main buildings

34. Vote to convene in executive session

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

36. Discussion with possible action to approve / not approve quote(s) received on addition of walls in the North and East wings of the main building to create additional rooms

37. Discussion with possible action to approve / not approve quote(s) received for electrical work for grounding wires for early childhood and main buildings

38. Superintendent Report

38.A. Finance

38.B. OSSBA/CCOSA Convention August 24 - 26, 2018

38.C. Comparison Expenses - telephone and utilities

38.D. Summer maintenance

38.E. Inventories - Building, Vehicle & Vehicle Mileage

38.F. Legislation

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

40. 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.