

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, July 9, 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 June 21, 2018
4. Vote to approve / not approve property and liability insurance coverage with OSRMT at \$40,220.00 for the period of 7/1/2018 - 6/30/2019
5. Acknowledgment of guests - if any present
6. Vote to approve / not approve budget revisions for 2017/2018
7. Vote to approve Encumbrances, change orders, and warrants as follows:

**Description:**

General Fund	Encumbrances 1-86	\$380,917.09
	Warrants 1-44	\$114,375.65
	Reserves 1259-1273	\$7,368.29
Building Fund	Encumbrances 1-4	\$34,733.34
	Warrants 1-4	\$29,837.98
	Reserves 18	\$237.79
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants	None

**8. Vote to Approve/not approve the June 2018 Activity report**

**9. Vote to approve / not approve the following sub accounts in the Activity fund for 2018/2019: Project: 801 Academic Team, 802 Athletics, 803 Band, 804 History Day, 805 Class of 20, 806 Class of 19, 807 Clearing Account, 808 Concessions, 809 Elementary Teachers, 810 Faculty Flower, 811 FFA, 812 Miscellaneous, 813 Cheerleaders, 814 Petty Cash, 815 Student Council, 816 Yearbook, 817 School Lunch, 818 Accelerated Reader, 819 Laptops, 820 FCA and 821 Robotics**

**10. Discuss with possible action to approve / not approve Tamre McGinnis as Board Minutes Clerk, Encumbrance Clerk and Lunch Fund Custodian with Brenda Stricker and Judy Elliott as backup for 2018/2019**

**11. Discuss with possible action to approve / not approve Brenda Stricker as Activity Fund Custodian with Tamre McGinnis as backup for 2018/2019**

**12. Vote to approve / not approve Stacey Croft as Authorized Federal Program Representative for all state and federal programs and authorized purchasing agent for Burlington School 2018/2019**

**13. Vote to approve / not approve Stacey Croft, Tamre McGinnis, Brenda Stricker, Lane Pruett, David Cass, and E.J. Diel as authorized receiving agents for Burlington School for 2018/2019**

**14. Vote to authorize Stacey Croft or Lane Pruett for second signatures with Brenda Stricker or Tamre McGinnis for the school activity fund expenditures for 2018/2019**

**15. Vote to approve / not approve the use of "signature facsimile" stamps for the Board of Education officers**

**16. Vote to approve / not approve and sign a resolution authorizing the County Treasurer to invest cash on hand that cannot be used at this time for the purpose for which it was intended and to invest these funds in certificates of deposit or make other investments as authorized by the Oklahoma State Law and to make such investments at the highest rate of interest available. This resolution also authorizes and directs the Treasurer to deposit interest derived from such investments from monies from the General, Building and Bond Funds to be deposited into the Building Fund Account and interest from monies from the Child Nutrition Fund be deposited into the Child Nutrition Fund**

**17. Vote to approve / not approve or to table a corporate resolution to approve a Business Purchase Card Agreement with Prosperity Bank & OSSBA of Oklahoma City authorizing Stacey Croft, Superintendent, to enter into an agreement and instruct Prosperity Bank to issue purchase cards to one or more employees of the school for the account of the school and in respect of which the school shall be responsible**

**18. Review of activities Calendar and Fund Raising requests for 2018/2019 with vote to approve / not approve activities calendar and fund raisers for 2018/2019**

**19. Review of Board Policies**

**19.A. Nepotism**

**19.B. Open Transfer Policy**

**19.C. Compliance With Family Education Rights and Policy Act of 1974**

**20. Vote to continue / not continue Section 125 flexible benefits plan with American Fidelity**

**21. Discussion and vote to approve / not approve milk bid for 2018/2019**

**22. Vote to adopt / not adopt the school days to hours policy allowed by HB 1864**

**23. Discuss and vote to approve / not approve the updated minimum teacher salary schedule for the 2018/2019 school year**

**24. 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 head cook position, Superintendent contract, and/or other personnel for the 2018/2019 school year**

**25. Vote to convene/not convene in executive session**

**26. Vote to acknowledge the board has returned to open session**

**27. Board to consider and vote to approve / not approve and sign Superintendent's contract**

**28. Discussion with possible vote to employ / not employ a head cook for the 2018/2019 school year**

**29. 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 addition of walls in the North and East wings of the main building and other building needs and projects**

**30. Vote to convene / not convene in executive session**

**31. Vote to acknowledge the Board has returned to open session**

**32. 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**

**33. Discussion with possible action to approve/not approve any additional building needs or projects**

**34. Sign 12 month employee contracts**

**35. Superintendent Report**

**35.A. Summer maintenance**

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

**35.C. Financial**

**35.D. Legislation**

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

**37. 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.