

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, September 21, 2020 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. 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 - #2O

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

2.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of August 17 , 2020

2.C. Approve a request for waiver/deregulation for the Alternative Education program for 2020/21 (70 O.S. state statute 1210.568)

2.D. Approve the Internal Activities Committee for 2020/21 - Tim Bart, Wyatt Shaw, Randy Turney, Vaughn Blankenship, Jade Jones, Ken Jones and Isileli Ofiu

2.E. Approve the Safe School Committee and Healthy and Fit School Advisory Committee for 2020/21 with Tim Bart as Chairman and members Stan Pedersen, Gayle McNett, Vicki Harmon, Anne Graham, Barbara James, TJ Rockenbach, Samantha Cass, Wyatt Shaw, Haylee Jantz and Alyssa Russell.

2.F. Approve Dr. Croft as designee to review results of national criminal history record search

2.G. Approve Tracy Granados as Board Minutes Clerk, Encumbrance Clerk and Lunch Fund Custodian with Brenda Stricker as backup for 2020/2021

2.H. Approve Brenda Stricker as Activity Fund Custodian with Tracy Granados as backup for 2020/2021

2.I. Approve Tracy Granados as an authorized receiving agent for Burlington School for 2020/2021

2.J. Approve Tracy Granados for second signature for the school activity fund expenditures for 2020/2021

2.K. Approve selling season tickets, issuance of senior citizens passes and setting gate prices for the 2020/2021 basketball season

2.L. Approve the ACT as the College and Career Readiness Assessment to be administered to all 11th graders during the state OSTP testing window

2.M. Approve the following policies: compensation policy (CFR8a), travel policy (PPR3a), federal programs complaint policy (PPR4a), military recruiter access policy (PPR5a) and conflict of interest policy (PPR8a)

2.N. Approve the Inter-local Governmental Agreement for Fiscal year 2020-2021

2.O. Items removed from Consent Agenda for separate action

3. Acknowledgment of guests - if any present

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

Description:

General Fund	Encumbrances 132-166	15,847.45
	Change Orders	\$62.36
	Warrants 153-257	\$302,967.90
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 4	\$302.60
Child Nutrition Fund	Encumbrances 12-13	\$159.82
	Change Order	None
	Warrants 14-28	\$8484.97

5. Vote to approve / not approve the August 2020 Activity Fund report

6. Vote to approve/not approve the 2020/2021 Estimate of Needs to be sent to the excise board for certification

7. Review Burlington School Accreditation Status for 2020/2021

8. Review schedule of school administrators salary and fringe benefits

9. Review of FR3 expenditure / revenue as of June 30, 2020

10. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 25 O.S. Section 307(B)(1)

11. Vote to convene/not convene in executive session

12. Acknowledge return to open session

13. Executive session minutes compliance announcement

14. Superintendent Report

14.A. OSSBA Region 2 Meeting

15. Principal Report

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

17. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2021, 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 _____, 2021.

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