

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 17, 2019 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 / not approve the agenda as a part of the minutes
3. Acknowledgment of guests - if any present
4. Administer the oath of office to newly elected Burlington School Board Member April Kisling
5. Reorganize the Board with the election of officers
6. Read or waive the reading, vote to approve / not approve or correct the minutes of the Regular Board of Education meeting of March 14, 2019
7. Presentation of 2017/2018 fiscal year audit by Carroll Auditing Firm
8. Discussion and vote to accept / not accept the audit as presented
9. Vote to approve encumbrances, change orders, and warrants as follows:

Description:

General Fund	Encumbrances 298 - 318	\$26,151.17
	Change Orders	None
	Warrants 899 - 976	\$190,557.49
Building Fund	Encumbrances	None
	Warrant 16	\$604.52
Child Nutrition Fund	Encumbrance 16	\$222.60
	Warrants 32 - 36	\$3,265.19
2018 Trans. Bond Fund 34	Encumbrance 2	\$80,735.00

2018 Building Bond Fund 35	Encumbrance 3	\$5,040.00
	Warrant 3	\$5,040.00

10. Vote to approve / not approve the March 2019 Activity report

11. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent, to discuss the employment of those personnel listed on attached exhibit A, and to discuss the employment of a new Agriculture Education Instructor. 25 O.S. Section 307(B)(1)

12. Vote to convene/not convene in executive session

13. Acknowledge return to open session

14. Executive session compliance announcement

15. Discussion with no action to be taken on the ongoing evaluation of the performance of the Superintendent

16. Discussion and possible board action to employ or to table the employment of those personnel listed on attached exhibit A

17. Discussion and possible board action to hire a new Agriculture Education Instructor

18. Discussion and vote to approve / not approve contract for 2019 / 2020 speech language pathology services with Konya Martin, M.S. CCC-SLP

19. Discussion and vote to approve/not approve contract for 2019/2020 Occupational Therapy services with Jana Hickman, OTR (Occupational Therapist Registered)

20. Discussion and vote to approve/not approve contract for 2019/2020 Physical Therapy Services with Jan Eden, RPT (Registered Physical Therapist)

21. Discussion with possible action to be taken in the naming of a building

22. Review of unused personal days for certified and non-certified personnel. Vote to approve / not approve or table payment at the rate of \$40 per day for certified and full time non-certified personnel and \$20 for part-time non-certified personnel

23. Proposed executive session to discuss the purchase of real property 25 O.S. Section 307(B)(3)

24. Vote to convene / not convene in executive session

25. Acknowledge return to open session

26. Executive session compliance announcement

27. Discussion with possible action to be taken on purchasing real property

28. Discussion and possible board action on purchase of keyless entry system for the school

29. Discussion and possible board action on future building projects

30. Superintendent Report

30.A. New/Incumbent School Board member workshop - April 26-27, Southern Hills Marriott, Tulsa or May 3-4, Edmond Conference Center, Edmond

30.B. OSSBA Region 2 meeting at Buffalo High School Cafeteria, Buffalo, OK April 30, 2019 at 5:30 p.m. for extra points session and 6:30 p.m. regular session

30.C. Legislation updates

31. Principal Report

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

33. 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.