

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 20, 2019 TIME: 8:00 AM 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 a part of the minutes

2.B. Approve the minutes of the Special Board of Education meeting of May 22, 2019

2.C. Approve the minutes of the Special Board of Education meeting of May 28, 2019

2.D. Approve temporary appropriations for the 2019/2020 fiscal year at the 100% rate: General Fund - \$5,231,068.00; Building Fund - \$519,892.00; and Child Nutrition - \$89,670.00

2.E. Approve the 2019/2020 Assemble Paperless Meeting subscription with OSSBA in the amount of \$1,500.00

2.F. Approve 2019/2020 District membership into the following Organizations: Northwest Oklahoma School Officials at \$500.00; Oklahoma State School Board Association (OSSBA) at \$1,600.00; Organization of Rural Oklahoma Schools (OROS) at \$600.00; and Oklahoma School Advisory Council (OSAC) at \$350.00

2.G. Approve 2019/2020 workers compensation with OSAG for \$10,209.00

2.H. Approve Edgenuity as the schools on-line curriculum at \$5,900.00 for 2019/2020 school year

2.I. Approve property and liability insurance coverage for the period of 7/1/2019 to 6/30/2020 in the amount of \$ 40,220 from OSRMT.

2.J. Approve 2018 / 2019 membership in OPSUCA (Oklahoma Public School Unemployment Compensation Trust Account) in the amount of \$250.00

2.K. Approve the 2019/2020 policy services subscription through OSSBA in the amount of \$750.00

2.L. Approve E Grants Management and Assurance Statement and LEA Agreement

2.M. Approve purchasing school supplies for students for the 2019/2020 school year

2.N. Approve Dr. Stacey Croft as trustee for the Lamar Daugherty and the David Sanders Scholarship Accounts at Alva State Bank & Trust Company

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 336 - 345	\$51,803.58
	Change Orders	-\$47,503.08
	Warrants 1147 - 1206	\$101,117.94
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 19	\$310.13
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 43 - 47	\$3,240.48

5. Vote to approve / not approve the May 2019 Activity Fund report

6. Vote to approve / not approve transfer of \$146.06 from the Petty Cash Account and \$12,350.00 from the Clearing Account to the General fund and \$6,414.30 from the Lunch Account of the Activity Fund to the Child Nutrition fund

7. Vote to reserve / not reserve from the 2018/2019 General fund \$96,050.67 and Building fund \$155,500.00 for purchases and projects approved by the Board which invoices have not yet been received

8. Discuss and review copier quotes for the 2019 / 2020 school year with possible action to be taken

9. Discuss, review and vote to approve/not approve Child Nutrition and Physical Fitness Program (CO) and Salary Schedules (DE-R1) Policies for 2019/2020 with possible action to be taken

10. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss the employment of a new counselor and elementary teacher.. 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. Discussion and possible board action to employ an elementary teacher

15. Discussion and possible board action to employ a counselor

16. Discuss and vote to approve / not approve Burlington school's minimum teacher salary schedule and superintendent salary for the 2019/2020 school year

17. Discuss and review possible support personnel salary increases with possible action to be taken

18. Discussion with possible board action to employ Angel, Johnston & Blasingame. P.C. for school treasurer

19. Discussion with possible board action to approve a resolution authorizing the change of school accounts from Farmers Exchange Bank of Cherokee to Alva State Bank of Burlington

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

21. Vote to convene / not convene in executive session

22. Acknowledge return to open session

23. Executive session compliance announcement

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

25. Discussion with possible board action to be taken on bus barn project

26. Read and vote to approve or not approve the resignation of Candice Davis

27. Superintendent Report

27.A. Finance

27.B. OSSBA/CCOSA Convention August 22 - 25, 2019

27.C. Comparison Expenses - telephone and utilities

27.D. Summer maintenance

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

29. 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.