

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 17, 2021 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 - #2U

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

2.B. Approve the minutes of the Regular Board of Education meeting of May 17, 2021.

2.C. Approve the 2021/2022 Assemble Paperless Meeting subscription and Storage with OSSBA in the amount of \$3,000.00

2.D. Approve 2021/2022 membership in OSSBA Employment Services Program in the amount of \$329.00

2.E. Approve 2021/2022 policy maintenance services subscription through OSSBA in the amount of \$750.00

2.F. Approve 2021/2022 District membership into the following Organizations: Northwest Oklahoma School Officials at \$500.00; Oklahoma State School Board Association (OSSBA) at \$1,475.00; Organization of Rural Oklahoma Schools (OROS) at \$600.00; and Oklahoma School Advisory Council (OSAC) at \$350.00

2.G. Approve 2021/2022 workers compensation with OSAG for \$9,819.00

2.H. Approve purchasing school supplies for students for the 2021/2022 school year

2.I. Approve renewal of membership of Edmond's new Prime Vendor Agreement with US Foods (RFP 321-30) for 2021-2022

2.J. Approve renewal of the TLE model teacher evaluation tool for the 2021/2022 school year

2.K. Approve the contract with MAS for the 2021/2022 school year in the amount of \$6,300.00

2.L. Approve renewal of the Basic Legal Services Program with the Center for Education Law for the 2021/2022 school year in the amount of \$900.00

2.M. Approve the renewal with Follett for the 2021/2022 school year in the amount of \$1,101.29

2.N. Approve renewal agreement with Schendel Pest Service for FY 2021/2022 in the amount of \$656.00

2.O. Approve the subscription with Renaissance for the 2021/2022 school year in the amount of \$3,789.00

2.P. Approve renewal of the OSSBA Superintendent Evaluation Tool for the 2021/2022 school year in the amount of \$200.00

2.Q. Approve the transfer of building fund money that was incorrectly expended, to the general fund in the amount of \$22,720.90

2.R. Approve Kevin Brown as Authorized Federal Program Representative for all state and federal programs and authorized purchasing agent for Burlington Public School 2021/2022

2.S. Approve Kevin Brown and Gerrett Spears for second signatures with Brenda Stricker and Tracy Granados for the school activity fund expenditures for 2021/2022

2.T. Approve a corporate resolution to approve a Business Purchase Card Agreement with Prosperity Bank & OSSBA of Oklahoma City authorizing Kevin Brown, 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

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

3. Acknowledgment of guests - if any present

4. Review and discuss insurance quote with possible vote to approve/not approve property and liability insurance in the amount of \$72,416 for the period of 7/01/2021 to 6/30/2022 from OSIG

5. Discuss and vote to approve/not approve quote for fences for 503 Myrtle Street and 205 Main Street

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

Description:

General Fund	Encumbrances 274-291	\$21,825.24
	Change Orders	\$652.55
	Warrants 1127-1193	\$111,418.66
Building Fund	Encumbrances 6-8	\$33,820.90
	Change Orders	None
	Warrants 16-19	\$169,161.94
Child Nutrition Fund	Encumbrances	None
	Change Order	(-\$157.31)
	Warrants 158	\$58.44

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

8. Vote to reserve / not reserve from the 2020/2021 General fund \$49,266.37 and Building fund \$13,377.55 for purchases and projects approved by the Board which invoices have not yet been received

9. Discuss and vote to approve / not approve Burlington school's minimum teacher salary schedule and superintendent salary for the 2021/2022 school year

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

11. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 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 minutes compliance announcement

15. Superintendent Report

15.A. OSSBA Education Leadership Conference August 26-29, 2021

15.B. Comparison Expenses - telephone and utilities

15.C. Burlington Daycare Update

16. Principal Report

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

18. 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.