

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, May 16, 2022 **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. Acknowledgment of guests - if any present

3. Principal Report

4. 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 #4A - #4K

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

4.B. Approve the minutes of the Regular Board of Education meeting of April 22, 2022

4.C. Approve the minutes of the Special Board of Education meeting from May 11, 2022.

4.D. Approve revised Purchase order #256

4.E. Approve an extended school year/ remediation summer program for students.

4.F. Approve the contract for audit from Charles Carroll auditing firm for the 2021/2022 fiscal year to be conducted during the 2022/2023 fiscal year

4.G. Approve to offer student insurance with Student Resources for 2022/2023

4.H. Approve Tom Cameron & Associates (TCA) to do Title programs and special education programs for the 2022/2023 school year

4.I. Approve the contract with Angel, Johnston & Blasingame P.C. for school treasurer for the 2022/2023 school year

4.J. Approve participation of Burlington Public School in the 2022/2023 E-rate program

4.K. Approve Mica Andrews as the designated E-rate contact for Burlington Public School

4.L. Items removed from Consent Agenda for separate action

5. Approve temporary appropriations for the 2022/2023 fiscal year at the rate of 90%: General Fund- \$4,509,644; Building Fund- \$633,068 and Child Nutrition Fund- \$99,274

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

Description:

General Fund	Encumbrances 269-279	\$18,237.30
	Change Orders	(-\$3,568.55)
	Warrants 1028-1173	\$352,727.47
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 15	\$948.26
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 114-117	\$6,219.60

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

**8. Proposed executive session to discuss the following:
the ongoing evaluation of the performance of the superintendent,
possible performance stipend for 2021-22 for superintendent,
contract compensation for the administration for the 2022-23 school year, and
discuss the employment of those employees as listed on exhibit A, . 25 O.S. Section 307(B)(1)**

9. Vote to convene/not convene in executive session

10. Acknowledge return to open session

11. Executive session minutes compliance announcement

12. Possible action to approve a Superintendent's performance stipend for the 2021-22 school year.

13. Possible action to approve administration compensation for the 2022-23 school year.

14. Discussion and possible board action to employ or to table the employment of those personnel listed on attached exhibit A for 2022-23.

15. Proposed executive session to discuss the employment of those employees listed on Exhibit B for the 2022-23 school year.

16. Vote to convene into executive session.

17. Acknowledge return to the open session.

18. Executive session minutes compliance announcement.

19. Possible board action to employ or table the employment of those personnel listed on Exhibit B for 2022-23.

20. Superintendent Report

- 1) Update on daycare.**
- 2) Legislative updates**
- 3) 2021/2022 end of year report**
- 4) Financial disclosure statements for elected officials**

21. Discussion and possible action on Little Elks Daycare rates and calender for 2022-23 school year.

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

23. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2022, 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 _____, 2022.

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.