

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, July 6, 2022 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. 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 - #4__

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

4.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of May 16th.

4.C. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of May 19th.

4.D. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of June 22nd.

4.E. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of June 23rd.

4.F. Approve the following sub accounts for 2022/2023: Project: 801 Academic Team, 802 Athletics, 803 Band, 807 Rent Clearing Account, 808 Concession, 809 Elementary Teachers, 810 Faculty Flower, 811 FFA, 812 Miscellaneous, 813 Cheerleaders, 814 Principal, 815 Student Council, 816 Yearbook, 817 School Lunch, 818 Library, 819 Laptops, 820 FCA; 821 Robotics; 822 Student Needs; 823 Orient Conference; 824 Daycare, 825 One Act. Additions: 826 Class of 2023, 827 Class of 2024, 828 Class of 2025, 829 Class of 2026, 830 Class of 2027, 831 Class of 2028.

4.G. Vote to approve the transfer of Child Nutrition (817), Rent Clearing (807), Petty Cash (814) and Daycare (824) to the general fund.

**Child Nutrition - \$1,629.75
Rent Clearing - \$21,605.00
Petty Cash - \$200.00
Daycare - \$42,774.00**

4.H. Approve the transfer of money from History Day (804) and MISC (812) to the principal's account (814)

**History Day - \$584.31
MISC - 105.62**

4.I. Vote to approve the transfer of funds from the class of 22 (806) to the class of 23 (826).

Class of 2022 - \$65.24

4.J. Approve a corporate resolution to approve a Business Purchase Card Agreement with Prosperity Bank & OSSBA of Oklahoma City authorizing Brent Rousey, 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

4.K. Approve Brent Rousey as Authorized Federal Program Representative for all state and federal programs and authorized purchasing agent for Burlington Public School 2022/2023

4.L. Approve Brent Rousey second signature with Brook Keast, Gerrett Spears and Tracy Granados for the school activity fund expenditures for 2022/2023

4.M. Approve the school days to hours policy allowed by HB 1864

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

5. Discussion and vote to approve the 2022-23 Emergency Procedure Guide

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

Description:

General Fund - FY '23	Encumbrances 1-117	\$521,214.81
General Fund - FY '22	Encumbrances 292-297	\$21,100.00
	Change Orders	None
General Fund - FY '23	Warrants 1-32	\$99,674.37

General Fund - FY '22	Reserve Warrants 1307-1315	\$13,391.56
Building Fund - FY '23	Encumbrances 1-3	\$63,508.50
Building Fund - FY '22	Change Orders	(-\$1,453.53)
Building Fund - FY '23	Warrants 1	\$55,008.50
Child Nutrition Fund - FY'23	Encumbrances 1-12	\$56,802.50
	Change Order	None
Child Nutrition Fund - FY'23	Warrants 1-2	\$177.50

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

8. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 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. Vote to approve/not approve the resignations to date.

13. Proposed executive session to discuss the employment of a full time substitute position. 25 O.S. Section 307(B)(1)

14. Vote to convene/not convene in executive session

15. Acknowledge return to open session

16. Executive session minutes compliance announcement

17. Vote to approve/not approve a full time substitute position for the 2022-23 school year.

18. Discussion and possible action to adjust Burlington BOE meeting times.

19. Discussion on the classroom renovation for the construction project.

20. Discuss and approve not approve quotes from Justin Clark on rent houses.

21. Discussion and vote to approve/not approve the new lease agreements for the 2022-23 school year for school employees.

22. Discussion on rates and vote to approve/not approve the new lease agreements for the 2022-23 school year for non-school employees.

23. Discussion and possible vote on locksmithing by Banc Central.

24. Discuss and possible action on the sinks at the daycare.

25. Sign 12 month contracts

26. Superintendent Report

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

28. 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.