

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, January 18, 2023 TIME: 7:00 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. Staff and Student spotlight**

**4. Discussion on bond project with possible action for value engineering and change orders.**

**5. Principal Report**

**6. 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 #6A - #6C**

**6.A. Approve the agenda as part of the minutes**

**6.B. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of January 11, 2023.**

**6.C. Approve that money raised by Burlington FFA to be contributed to the Oklahoma FFA Chapter Trust in the amount of \$250.**

**6.D. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund	Encumbrances 224-239	\$53,737.97
	Change Orders	\$(-17,735.32)

	Warrants 612-702	\$105,857.94
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants	None
Child Nutrition Fund	Encumbrances 16	\$600.00
	Change Order	None
	Warrants 64-73	\$3,432.18

**8. Vote to approve / not approve the December Activity report**

**9. Discussion on Bond project**

**10. Proposed executive session to discuss the evaluation and employment of Brent Rousey, Superintendent, Gerrett Spears 7th-12th Grade principal, Stan Pedersen elementary principal for the 2023-24 school year. 25 O.S. Section 307(B)(1)  
25 O.S. Section 307(B)(1)**

**10.A. Review and discuss the re-employment of Brent Rousey as superintendent with possible vote to be taken upon return to open session for the 2023-24 school year.**

**10.B. Review and discuss the re-employment of Gerrett Spears as 7th-12th Principal with possible vote to be taken upon return to open session for the 2023-24 school year.**

**10.C. Review and discuss the re-employment of Stan Pedersen as Elementary Principal with possible vote to be taken upon return to open session for the 2023-24 school year.**

**11. Vote to convene/not convene in executive session**

**12. Acknowledge return to open session**

**13. Executive session minutes compliance announcement**

**14. Vote to re-employ or table the employment of Brent Rousey as superintendent for the 2023-2024 school year**

**15. Vote to re-employ or table the employment of Gerrett Spears as 7th-12th Grade Principal for the 2023-2024 school year**

**16. Vote to re-employ or table the employment of Stan Pedersen as Elementary Principal for the 2023-2024 school year**

**17. Discussion and vote to approve/not approve a stipend for the position of daycare owner/operator.**

**18. Discussion and vote to approve/not approve a stipend for the position of housing landlord.**

**19. Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.**

**20. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Burlington Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.**

**21. Superintendent Report**

**1) OSSBA Board member certificates presentation**

**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.