

**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, March 23, 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**

**2. Acknowledgment of guests - if any present**

**3. Student and Staff Spotlight**

**4. Presentation by Easley and Associates with possible action.**

**5. Principal Report**

- 1) Elementary**
- 2) Attached Documents**
- 3) Enrollment Night**
- 4) POE Banquet**

**6. Daycare Update**

**7. Housing Update**

**8. Discussion on Bond**

**9. 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 #9A - #9P**

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

**9.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of February 13, 2023.**

- 9.C. Approve mental health protocol as policy.
- 9.D. Approve cost allowability procedures for federal programs.
- 9.E. Approve Procedures for maintaining inventory records.
- 9.F. Approve procedures for the use of the financial management system.
- 9.G. Approve cash management procedures.
- 9.H. Approve step by step procedures for determining ESSA MOE
- 9.I. Approve procurement transaction procedures.
- 9.J. Approve procedures for federal Title II funds.
- 9.K. Approve Time Distribution records procedures.
- 9.L. Approve internal control procedures
- 9.M. Approve ISTATION for US History Students
- 9.N. Approve quote from PASS
- 9.O. Surplus of library books
- 9.P. Approve Category 2 E-Rate funds.
- 9.Q. Items removed from Consent Agenda for separate action

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

**Description:**

General Fund	Encumbrances 267-291	\$79,231.68
	Change Orders	\$ .41
	Warrants 818-923	\$275,132.66
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants 11	\$1,358.92

Child Nutrition Fund	Encumbrances 18	\$11,000.00
	Change Order	None
	Warrants 93-105	\$11,092.58
Building Bond Fund #34	Encumbrances 3-4	\$337,270.00
	Change Order	None
	Warrants 3-4	\$54,378.00

**11. Vote to approve / not approve the February Activity report**

**12. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent (operations) and to discuss the employment of those teachers listed on attached Exhibit A, and staff members listed on Exhibit B for the 2023-2024 school year . 25 O.S. Section 307(B)(1)(3)**

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

**14. Acknowledge return to open session**

**15. Executive session minutes compliance announcement**

**16. Discussion and possible board action to employ or to table the employment of those teachers listed on attached exhibit A for the 2023-24 school year.**

**17. Discussion and possible board action to employ or to table the employment of those staff members listed on attached exhibit B for the 2023-24 school year.**

**18. Proposed executive session to discuss the employment of staff members listed on Exhibit C for the 2023-2024 school year . 25 O.S. Section 307(B)(1)(3)**

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

**20. Acknowledge return to open session**

**21. Executive session minutes compliance announcement**

**22. Discussion and possible board action to employ or to table the employment of those staff members listed on attached exhibit C for the 2023-24 school year.**

**23. Discuss and approve or not approve to update enrollment numbers for each class according to the Open Transfer Policy FE. as required by SB 783.**

**24. Discussion and possible vote to approve a student/bus driver drug testing contract for the 2023-2024 school year.**

**25. Discussion and possible vote to approve the school handbook with updates for 2023-2024.**

**26. Discussion and possible action to vote to approve/not approve Charlie Berg as a part time teacher for the 2023-24 school year.**

**27. Discussion and vote to approve/not approve Stormy Rosenberger as the daycare assistant coordinator for the remainder of the 2022-23 school year.**

**28. Discussion and vote to approve/not approve Stormy Rosenberger as the new daycare coordinator for the 2023-24 school year.**

**29. Discussion and vote to approve/not approve Shannon Shrum as the daycare assistant coordinator for the 2023-24 school year.**

**30. Discussion and vote to Approve/not approve Policy GKF**

**31. Discussion and vote to approve/not approve the housing lease agreement for the 2023-24 school year.**

**32. Discussion on the Current remediation report available.**

**33. Discussion on continuing education policy for school personnel.**

**34. Discussion on policy for elementary students bypassing one grade level.**

**35. Vote to approve/not approve Joe Granados for the golf stipend for the 2022-23 School year.**

**36. Read and vote to approve or not approve the resignation of Judy Elliott.**

**37. Superintendent Report**

**1) OSSBA Region Meeting - April 27th**

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

**39. 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.