

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: Tuesday, March 26, 2024 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. Student and Staff Spotlight

4. Presentation with questions from Gateway bank to the board of education in regard to future financial needs. The board of education will take no action on this item.

5. Discussion and vote to accept / not accept the audit as presented.

6. Principal Report

7. Athletics Update

8. Discussion and possible vote to approve/not approve the athletics fundraising letter

9. Discussion and vote to approve/not approve the sales of season tickets including seats for the 2024-25 school year.

10. Housing Update

11. Discussion and vote to approve/not approve the housing lease agreement for the 2024-25 school year.

12. Discussion and vote to approve/not approve the quote for 503 Myrtle.

13. Discussion and possible vote to approve/not approve seeking out a flooring quote on 803 Maple Street.

14. Daycare update

15. 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 #15A - #15G

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

15.B. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of March 5, 2024.

15.C. Approve Category 2 E-Rate funds.

CAT 2 budget. \$28,185.50

15.D. Approve Sylogist Ed for our student information system for the 2024-25 school year.

15.E. Approve Sylogist Ed for our accounting system for the 2024-25 school year.

15.F. Approve the contract for audit from S&B CPAs & Associates, PLLC auditing firm for the 2023/2024 fiscal year to be conducted during the 2024/2025 fiscal year

15.G. Discuss and possible vote on SB 783 and Open Transfer Policy FE

15.H. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances	\$250,902.01
	Change Orders	-\$72,169.86
	Warrants	\$324,522.10
Building Fund	Encumbrances	\$329,877.00
	Change Orders	\$0.00
	Warrants	\$4,231.61
Child Nutrition Fund	Encumbrances	\$6,347.36
	Change Order	\$0.00
	Warrants	\$13,139.47

Building Bond Fund #31	Encumbrances	\$5,048.07
	Change Order	\$0.00
	Warrants	\$0.00
Building Bond Fund #34	Encumbrances	\$234,740.56
	Change Order	\$0.00
	Warrants	\$0.00

17. Vote to approve / not approve the February Activity report

18. Proposed executive session to discuss

- 1) The ongoing evaluation of the performance of the superintendent
- 2) To discuss the rehiring or tabling of those employees listed on exhibits A and B.
- 3) Extra Duty Assignments for the 2024-25 school year
- 4) Graduation information

25 O.S. Section 307(B)(1)

19. Vote to convene/not convene in executive session

20. Acknowledge return to open session

21. Executive session minutes compliance announcement

22. Proposed executive session to discuss

- 1) The rehiring or tabling of the employee listed on exhibit C.

25 O.S. Section 307(B)(1)

23. Vote to convene/not convene in executive session

24. Acknowledge return to open session

25. Executive session minutes compliance announcement

26. Proposed executive session to discuss

- 1) The rehiring or tabling of the employee listed on exhibit D.

25 O.S. Section 307(B)(1)

- 27. Vote to convene/not convene in executive session**
- 28. Acknowledge return to open session**
- 29. Executive session minutes compliance announcement**
- 30. Discussion and possible board action to employ or to table the employment of those teachers listed on attached exhibit A for the 2024-25 school year.**
- 31. Discussion and possible board action to employ or to table the employment of those staff members listed on attached exhibit B for the 2024-25 school year.**
- 32. Discussion and possible board action to employ or to table the employment of those teachers listed on attached exhibit C for the 2024-25 school year.**
- 33. Discussion and possible board action to employ or to table the employment of those teachers listed on attached exhibit D for the 2024-25 school year.**
- 34. Vote to approve/not approve participation of Burlington Public School in the 2024-2025 E-rate program**
- 35. Approve Gerrett Spears as the designated E-rate contact for Burlington Public School**
- 36. Discussion on Gifted and Talented Program**
- 37. Discussion on the Current remediation report available.**
- 38. Discussion and vote to approve/not approve a school handbook for the 2024-25 school year.**
- 39. Discussion and vote to approve/not approve a quote from copperhead coatings to refinish the PE gym floor to be funded by donated renewal funds.**
- 40. Discussion on possible CO-OP for the 2024-25 school year with Freedom for all sports.**
- 41. Discussion and vote to approve/not approve a new printer and printing company contract.**
- 42. Discussion and vote to approve/not approve the surplus of the following equipment.**
 - 1) Half Rack with bar**
 - 2) Half Rack with bar**
 - 3) Metal Plated Weights**
 - 4) Metal Dumbbells**

43. Discussion and vote to approve/not approve the purchase of a sprayer for Burlington School

44. Discussion and possible vote to approve/not approve quotes from SCTelcom for security updates.

45. Discussion on the Capital Improvement project.

46. Superintendent Report

Community - Town Hall, Coffee Talk and surveys.

Curriculum - Math Books, Read/Research, Write and Present. Testing, Reading levels.

Culture - Staff/Admin communication. POE Banquet

Financials - Cuts and spreadsheet

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

48. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2024, 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 _____, 2024.

NAME OF PERSON REPORTING: Gerrett Spears TITLE: Assistant 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 Gerrett Spears at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.