

Burlington Public Schools
Regular Meeting of the Board of Education
Monday, August 19, 2019, 8:00 PM
Superintendent's Office Burlington School, 401 Main Street, Burlington, OK 73722

Attendance Taken at 8:00 PM.

Terry Graham: Present
Robert Hill: Present
April Kisling: Present
T.J. Rockenbach: Present
Aaron Smith: Present
Present: 5.

1. Call meeting to order - Roll call of members

2. POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concerns 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 #2A - #2K

Action(s):

Motion to approve consent agenda items 2A - 2J, except for 2H. This motion, made by April Kisling and seconded by T.J. Rockenbach, Passed.

Voting Detail: T.J. Rockenbach: Yea, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

Voting Summary: Yea: 5, Nay: 0

2.A. Approve the agenda as a part of the minutes

2.B. Approve the minutes of the Regular Board of Education meeting of July 8, 2019

2.C. Approve the minutes of the Special Board of Education meeting of July 26, 2019

2.D. Approve the minutes of the Special Board of Education meeting of August 2, 2019

2.E. Approve the reaffirmation of the procurement policy

2.F. Approve the 2019/2020 Federal Assurances and LEA Agreement

2.G. Approve the 2019-2020 extra duty schedule

2.H. Approve Eric Heatherman as authorized receiving agent for Burlington Public School for the 2019/2020 school year

2.I. Approve Mr. Ofiu as an adjunct instructor for 3 classes of instrumental music

2.J. Approve the Quote from Flackman Tree Trimming Service

2.K. Items removed from Consent Agenda for separate action

Action(s):

Item 2H removed from Consent Agenda for separate action. After approving Agenda Item 11, a motion was made to approve Eric Heatherman as authorized receiving agent for Burlington Public School. This motion, made by April Kisling and seconded by T.J. Rockenbach, Passed.

Voting Detail: T.J. Rockenbach: Yea, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

Voting Summary: Yea: 5, Nay: 0

3. Acknowledgment of guests - if any present

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

Description:

General Fund	Encumbrances 143 - 167	\$25,247.18
	Change Orders	\$150.00
	Warrants 49 - 143	\$256,753.31
Building Fund	Encumbrances 5	\$12,500.00
	Change Orders None	\$
	Warrants 4	\$442.93
Child Nutrition Fund	Encumbrances 8	\$100.00
	Change Order None	\$
	Warrants 2 - 6	\$2,151.16
General Fund Reserves	Warrant 1231	\$15,759.00
Transportation Bond #34	Encumbrances 1-2	\$350,000.00
	Warrant 1	\$350,000.00

Action(s):

Motion to approve encumbrances as follows: General Fund: Encumbrances 143 - 167 \$25,247.18, Change Orders \$150.00, Warrants 49 - 143 \$256,753.31; Building Fund: Encumbrance 5 \$12,500, Warrant 4 \$442.93; Child Nutrition Fund: Encumbrance 8 \$100.00; Warrants 2 -6 \$2,151.16; General Fund Reserves: Warrant 1231 \$15,759.00; Transportation Bond #34, Encumbrances 1-2 \$350,000.00 (retroactive to February 13,

2019), and Warrant 1 \$350,000.00. This motion, made by T.J. Rockenbach and seconded by Robert Hill, Passed.

Voting Detail: T.J. Rockenbach: Yea, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

Voting Summary: Yea: 5, Nay: 0

5. Vote to approve / not approve the July 2019 Activity report

Action(s):

Motion to approve July 2019 activity fund report. This motion, made by Aaron Smith and seconded by Robert Hill, Passed.

Voting Detail: T.J. Rockenbach: Yea, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

Voting Summary: Yea: 5, Nay: 0

6. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss employment for the maintenance position. 25 O.S. Section 307(B)(1)

7. Vote to convene/not convene in executive session

Action(s):

At 8:46 p.m. a motion was made to convene in executive session as authorized by 25 O.S. Section 307(B)(1) for the purpose of the ongoing evaluation of the performance of the superintendent and to discuss employment for the maintenance position. This motion, made by Aaron Smith and seconded by Robert Hill, Passed.

Voting Detail: T.J. Rockenbach: Yea, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

Voting Summary: Yea: 5, Nay: 0

8. Acknowledge return to open session

9. Executive session minutes compliance announcement

10. Approve or not approve the resignation of David Cass

Action(s):

Motion to approve the resignation of David Cass. This motion, made by Aaron Smith and seconded by April Kisling, Passed.

Voting Detail: T.J. Rockenbach: Yea, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

Voting Summary: Yea: 5, Nay: 0

11. Discussion and possible board action to employ a maintenance person for the 2019-2020 school year

Action(s):

Motion to approve Eric Heatherman for the position of maintenance for the 2019 - 2020 school year. This motion, made by Robert Hill and seconded by Aaron Smith, Passed.

Voting Detail: T.J. Rockenbach: Yea, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea
Voting Summary: Yea: 5, Nay: 0

12. Vote to approve/not approve the quote from Statewide Fire and Consulting for the alarm system for the Burlington Early Childhood Center and Daycare

Action(s):

Motion to approve the quote from Statewide Fire and Consulting for the alarm system for the Burlington Early Childhood Center and Daycare in the amount of \$12,048.00. This motion, made by April Kisling and seconded by Aaron Smith, Passed.

Voting Detail: T.J. Rockenbach: Yea, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

Voting Summary: Yea: 5, Nay: 0

13. Sign employee contracts

14. Superintendent Report

14.A. OSSBA Convention August 22-25, 2019

14.B. Bus Routes

15. Principal Report

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

Action(s):

Motion to approve Warrant 5 from the Building Fund to A-Z Construction. This motion, made by April Kisling and seconded by T.J. Rockenbach, Passed.

Voting Detail: T.J. Rockenbach: Yea, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

Voting Summary: Yea: 5, Nay: 0

17. Adjourn

Action(s):

Motion to adjourn at 10:30 p.m. This motion, made by April Kisling and seconded by T.J. Rockenbach, Passed.

Voting Detail: T.J. Rockenbach: Yea, Robert Hill: Yea, April Kisling: Yea, Aaron Smith: Yea, Terry Graham: Yea

Voting Summary: Yea: 5, Nay: 0