

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: Monday, March 23, 2020 TIME: 8:00 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. 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 #2A - #2E

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

2.B. Approve the minutes of the Regular Board of Education meeting of February 17, 2020

2.C. Approve the Inter-local Governmental Agreement

2.D. Approve the continued use of the TLE model for the teacher evaluation process for the 2020/2021 school year

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

3. Acknowledgment of guests - if any present

4. Presentation of 2018/2019 fiscal year audit by Carroll Auditing Firm

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

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

Description:

General Fund	Encumbrances 325 - 334	\$7,361.10
	Change Orders	\$81.45
	Warrants 798 - 902	\$233,689.86

Building Fund	Encumbrances	None
	Change Orders	None
	Warrant 13	\$756.09
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 36 - 39	\$5,382.61
Building Bond Fund	Encumbrance 6	\$75,919.00
	Warrant 8	\$75,919.00

7. Vote to approve / not approve the February 2020 Activity report

8. Vote to transfer / not transfer funds from the concession fund of the activity account to the activity accounts of juniors, elementary teachers, music/band, STUCO, Accelerated Reader, athletics, Robotics

9. Approve the BED-R2 Policy effective March 18 that will remain in effect until November 15, 2020, or until the Governor of Oklahoma terminates the state of emergency, whichever date first occurs

10. Approve policy manual (including BED-R2/Board of Education Meeting Public Participation Policy from item 9)

11. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent, to discuss the employment of a maintenance employee with possible vote to be taken on return to open session, and to discuss certified and non-certified personnel with no vote to be taken on return to open session. 25 O.S. Section 307(B)(1)

12. Vote to convene/not convene in executive session

13. Acknowledge return to open session

14. Executive session minutes compliance announcement

15. Read and vote to approve/not approve the resignation of Eric Heatherman

16. Discussion with possible board action to employ a maintenance employee

17. Superintendent Report

17.A. New/Incumbent School Board member workshop: April 17-18, 2020, 9:00 a.m. - 3:30 p.m. Double Tree Warren Place, Tulsa, OK or May 1-2, 2020, 9:00 a.m. - 3:30 p.m. Edmond Conference Center, Edmond OK

18. Principal Report

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

20. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2021, 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 _____, 2021.

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