

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, May 18, 2020 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. 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 - #2L

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

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

2.C. Approve the contract with Alcohol & Drug Testing Inc. (ADTI) for the 2020/2021 school year

2.D. Approve an extended school year summer program for a student

2.E. Approve the contract for audit from Charles Carroll auditing firm for the 2019 / 2020 fiscal year to be conducted during the 2020 / 2021 fiscal year

2.F. Approve to offer student insurance with Student Resources for 2020 / 2021

2.G. Approve Tom Cameron & Associates (TCA) quote for \$5,916 to do Title programs and special education programs for the 2020 / 2021 school year

2.H. Approve the contract with Angel, Johnston & Blasingame P.C. for school treasurer for the 2020-2021 school year

2.I. Approve participation of Burlington Public School in the 2020 / 2021 E-rate program

2.J. Approve Mica Andrews as the designated E-rate contact for Burlington Public School

2.K. Approve temporary appropriations for the 2020-2021 fiscal year at the rate of 90% rate: General Fund- \$5,462,000; Building Fund- \$568,000; and Child Nutrition Fund- \$106,000

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

3. Acknowledgment of guests - if any present

4. Review and discussion with possible action to be taken approve/not approve quote for LED lighting with Oklahoma LED

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

Description:

General Fund	Encumbrances 341 - 351	\$25,882.74
	Change Orders	None
	Warrants 987 - 1140	\$430,743.23
Building Fund	Encumbrances	None
	Change Orders	None
	Warrants	None
Child Nutrition Fund	Encumbrances 15 - 16	\$2,500.00
	Change Order	None
	Warrants 42 - 74	\$19,088.47
Building Bond Fund 35	Encumbrance 7	\$81,787.80
	Warrant 9	\$81,787.80

6. Vote to approve / not approve the April 2020 Activity report

7. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent, discuss the employment of those personnel listed on Exhibit A and to discuss the employment of a boys basketball coach and a school counselor. 25 O.S. Section 307(B)(1)

8. Vote to convene/not convene in executive session

9. Acknowledge return to open session

10. Executive session minutes compliance announcement

11. Discussion and possible board action to employ or to table the employment of those personnel listed on attached exhibit A

12. Discussion and possible board action to employ a boys head basketball coach

13. Discussion and possible board action to employ a school counselor

14. Discussion and possible action on adoption of the school calendar for the 2020/2021 school year

15. Discussion and possible board action to approve/not approve the transfer of the #33 Building bond fund balance which has no known indebtedness, to the General Fund

16. School Board ethics forms on file

17. Superintendent Report

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 _____, 2020, 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 _____, 2020.

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.