

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 17, 2021 TIME: 6:30 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 - #2J**

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

**2.B. Approve the minutes of the Regular Board of Education meeting of April 19, 2021**

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

**2.D. Approve the contract for audit from Charles Carroll auditing firm for the 2020/2021 fiscal year to be conducted during the 2021/2022 fiscal year**

**2.E. Approve to offer student insurance with Student Resources for 2021/2022**

**2.F. Approve Tom Cameron & Associates (TCA) quote for \$5916 to do Title programs and special education programs for the 2021/2022 school year**

**2.G. Approve the contract with Angel, Johnston & Blasingame P.C. for school treasurer for the 2021/2022 school year**

**2.H. Approve participation of Burlington Public School in the 2021/2022 E-rate program**

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

**2.J. Items removed from Consent Agenda for separate action**

**3. Approve temporary appropriations for the 2021/2022 fiscal year at the rate of 90% rate: General Fund- \$4,729,740; Building Fund- \$671,365; and Child Nutrition Fund- \$107,004**

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

**5. Review and discuss insurance quote with possible vote to approve/not approve property and liability insurance for the period of 7/01/2021 to 6/30/2022 from OSRMT**

**6. Discuss, review and vote to approve/not approve quote on Chromebooks for the 2020-2021 school year**

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

**Description:**

|                      |                      |              |
|----------------------|----------------------|--------------|
| General Fund         | Encumbrances 253-273 | \$31,350.44  |
|                      | Change Orders        | \$(-319.34)  |
|                      | Warrants 955-1126    | \$495,103.87 |
| Building Fund        | Encumbrances 5       | \$145,000.00 |
|                      | Change Orders        | None         |
|                      | Warrants 15          | \$705.98     |
| Child Nutrition Fund | Encumbrances 18-19   | \$640.67     |
|                      | Change Order         | \$(-131.52)  |
|                      | Warrants 126-157     | \$17,073.43  |

**8. Vote to approve / not approve the April 2021 Activity report**

**9. 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**

**10. Proposed executive session to discuss the employment of those personnel listed on attached exhibit A. 25 O.S. Section 307(B)(1)**

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

**12. Acknowledge return to open session**

**13. Executive session minutes compliance announcement**

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

**15. Approve the contract with Alcohol & Drug Testing Inc. (ADTI) for the 2021/2022 school year**

**16. Motion to approve quote from Justin Clark Home Renovations for renovations to teacherage located at 702 6th Avenue**

**17. Discussion with possible board action to approve the installation of fencing at teacherages located at 503 Myrtle Street and 205 Main Street**

**18. School Board ethics forms on file**

**19. Read and vote to approve or not approve the resignation of Randy Turney**

**20. Superintendent Report**

**21. Principal Report**

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

**23. 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: 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.