

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, September 17, 2019 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 - #2I

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

2.B. Approve the minutes of the Regular Board of Education meeting of August 19, 2019

2.C. Approve encumbrances, change orders, and warrants as follows:

Description:

General Fund	Encumbrances 168 - 202	\$32,193.49
	Change Orders	None
	Warrants 144 - 265	\$274,079.46
Building Fund	Encumbrances 6	\$382.00
	Change Orders	None
	Warrants 5 - 7	\$13,635.07
Child Nutrition Fund	Encumbrances 9 - 11	\$1,050.00
	Change Orders	None
	Warrants 7 - 11	\$3,893.02
General Reserves	Warrants 1232 - 1234	\$14,269.45

2.D. Approve the August 2019 Activity report

2.E. Approve Dr. Croft as designee to review results of national criminal history record search

2.F. Approve the Internal Activities Committee for 2019/2020 - Tim Bart, Wyatt Shaw, Randy Turney, Garret Bebermeyer, Jade Jones, Ken Jones and Isileli Ofiu

2.G. Approve the Safe School Committee and Healthy and Fit School Advisory Committee for 2019/2020 with Tim Bart as Chairman and members Stan Pedersen, Gayle McNett, Vicki Harmon, Anne Graham, Barbara James, TJ Rothenbach, Samantha Cass, Wyatt Shaw, Haylee Jantz, and Alyssa Russell

2.H. Approve a request for waiver/deregulation for the Alternative Education program for 2019/2020 (70 O.S. state statute 1210.568)

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

3. Acknowledgment of guests - if any present

4. Review Burlington School Accreditation Status for 2019/2020

5. Review of FR3 expenditure / revenue as of June 30, 2019

6. Review schedule of school administrators salary and fringe benefits

7. Vote to approve/not approve the 2019/2020 Estimate of Needs to be sent to the excise board for certification

8. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 25 O.S. Section 307(B)(1)

9. Vote to convene/not convene in executive session

10. Acknowledge return to open session

11. Executive session minutes compliance announcement

12. Vote to approve / not approve selling season tickets, issuance of senior citizens passes and setting gate prices for the 2019/2020 basketball season

13. Vote to approve/not approve the quote from Statewide Fire and Consulting to provide all Fire Alarm Cad Drawings for the Burlington Early Childhood Center and Daycare

14. Superintendent Report

14.A. OSSBA/CCOSA convention report

14.B. Enrollment in high school 30 and grade school 102 for a total of 132 students

14.C. Number of students transported each day - 66 Number of students qualifying for bus routes- 92

14.D. OSSBA Region 2 Meeting at 5:30 p.m. on Thursday, October 24, 2019 at Freedom High School Library, Freedom, OK

15. Principal Report

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

17. 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.