

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, August 14, 2023 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. Acknowledgment of guests - if any present

3. Principal Report

4. Daycare Update

5. 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 #5A - #5D

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

5.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of July 6th, 2023

5.C. Approve the 2023/2024 Federal Assurances and LEA Agreement

5.D. Approve the reaffirmation of the procurement policy

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

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

Description:

General Fund #11		
FY '23	Encumbrances	\$10,439.99

FY '24	Encumbrances	\$306,032.73
FY '23	Warrants	\$29,921.81
FY '24	Warrants	\$344,913.05
Building Fund #21		
FY '24	Encumbrances	\$5,000.00
FY '23	Warrants	\$8,452.82
FY '24	Warrants	\$60,925.51
Child Nutrition Fund #22		
FY '24	Encumbrances	\$3,523.81
FY '23	Warrants	\$420.00
FY '24	Warrants	\$3,523.81
Building Bond Fund #34		
FY '23	Warrants	\$37,227.20

7. Vote to approve / not approve the July Activity report

8. Proposed executive session to discuss

- 1) The ongoing evaluation of the performance of the superintendent (Board/Superintendent Relations, Staff Relations)
- 2) The employment of new paraprofessionals
- 3) Employment of a daycare teacher

Pertains to law 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. Discussion and possible vote to hire Amber Kottman as a paraprofessional for the 2023-24 school year.

13. Discussion and possible vote to hire Jordan Penner as a paraprofessional for the 2023-24 school year.

14. Discussion and possible vote to hire Kiera Roberts as daycare teacher for the 2023-24 school year.

15. Discussion and possible vote to approve a contract with NexTech for the 2023-24 school year for school. IT services.

16. Discussion on the assessed value as of July 27, 2023

17. Discussion on Capital improvement projects

18. Discussion on curriculum alignment and on the reiteration of implementation.

19. Discussion and possible action to adjust the date for the October Board meeting.

20. Discussion and vote on Basketball ticket prices

21. Discussion and possible vote to surplus on the lots located behind 702 6th street.

22. Sign Employee Contracts

23. Superintendent Report

1) OSSBA Conference

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

25. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2023, 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 _____, 2023.

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