

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: Thursday, May 16, 2024 TIME: 8:30 AM 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. Motion to move the board meeting to the new gymnasium and fitness center for a tour and to return to the superintendent's office after to reconvene for regular business. No action will be taken by the board.

4. Principal Report

5. Housing Update

6. Daycare Update

7. 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 #7A - #7G

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

7.B. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of April 29, 2024.

7.C. Approve Temporary Appropriations from Angel, Johnston & Blasingame, P.C.

7.D. Transfer \$14,000.00 from Rent Clearing (807) to the building fund.

7.E. Transfer \$114,750.00 from Daycare (824) to the general fund.

7.F. Discussion and possible vote to approve/not approve contract with Jonni Barnett, M.Ed. School Psychometrist for the 2024-2025 school year

7.G. Discuss and possible vote to approve/not approve contract with OSSBA Employment Services for the 2024-2025 school year.

7.H. Items removed from Consent Agenda for separate action

8. Review of unused personal days for certified and non-certified personnel. Vote to approve/not approve or table payment at the rate of \$40 per day for full-time personnel and \$20 for part-time personnel to take place at the May payroll for 10 month employees and the June payroll for 12 month employees.

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

Description:

General Fund	Encumbrances	\$520,870.91
	Change Orders	\$(17,733.55)
	Warrants	\$556,470.11
Building Fund	Encumbrances	\$135,108.00
	Change Orders	\$(61,392.00)
	Warrants	\$142,619.69
Child Nutrition Fund	Encumbrances	\$500.00
	Change Order	\$(23,681.07)
	Warrants	\$4,810.92

10. Vote to approve / not approve the April Activity report

11. Proposed executive session to discuss

- 1) The ongoing evaluation of the performance of the superintendent**
- 2) Discuss the employment of a new Teachers Aid.**
- 3) Discuss the employment of a Janitor**

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. Discussion and sign application for temporary appropriations, for the 2024-25 school year.
16. Discussion and vote to approve/not approve Jeremiah Smith as a full time Janitor/Maintenance for the 2024/25 school year.
17. Discussion and vote to approve/not approve Kaci Hughes as a teachers aid for the 2024/25 school year.
18. Discussion and vote to approve/not approve a quote from Haddock for classroom technology.
19. Discussion and vote to approve/not approve pipe fencing on the north side of the new gymnasium for parking.
20. Discussion and vote to approve the quote from Big ideas for Kindergarten - 12th grade math curriculum.
21. Discussion and vote to approve OSSBA Policy CDCC with amendments for the education Tax Credit.
22. Discussion on school safety priorities.
23. Superintendent Financial Report
24. Superintendent Report
Community - Coffee Chats, summer plans.
Culture - Updates around the school, communication, emerging leaders recognition
Curriculum - CCOSA conference PD.
25. Accept resignations to date
26. New Business - For business that has developed since posting of the agenda
27. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2024, 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 _____, 2024.

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