

**REGULAR MEETING – BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
JULY 11, 2022 AT 12:00 NOON**

A G E N D A

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I.** Call to order and recording of members present or absent.
- II.** Approve or disapprove Consent Agenda Items: *All of the following items, which concern reports and items of a 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 the discussion, consideration, and approval of the following items (O.S. Section 533):*
 - A)** Minutes of the June 6, 2022 regular board meeting.
 - B)** 2022/23 general fund purchase order numbers 1 – 101; building fund 1 – 3; child nutrition fund 1 – 6; transportation bond fund 1 – 2; building bond fund 1 – 3; sinking fund 1; and insurance fund 1.
 - C)** School activity fund report.
- III.** Vote to approve or disapprove the Minutes of the June 27, 2022 Special Board Meeting.
- IV.** Vote to approve or disapprove all activity fund accounts, fund raising activities, and all purposes for which each account collections may be expended for the 2022/23 school year.
- V.** Administrative Reports:
 - a.** Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Investment Report, Budget Report, and Bank Security Pledge Report
 - 2) Reminder of OSSBA/CCOSA Conference August 26 – 28, 2022
 - 3) Report on School Improvements and Campus Improvement Plan
- VI.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- VII.** Public Comment: *(In accordance with School Board Policy BED-R, any person wishing to make public comment, must notify the Superintendent 24 hours prior to the meeting.)*
- VIII.** Vote to appoint a Minute's Clerk for the 2022/23 school year.
- IX.** Vote to appoint a Deputy Minute's Clerk for the 2022/23 school year.
- X.** Vote to appoint an Encumbrance Clerk for the 2022/23 school year.
- XI.** Vote to approve resolution authorizing the District Treasurer to invest 2022/23 school funds.

- XII.** Vote to approve Superintendent Larry Johnson as the authorized purchasing agent for the Burns Flat-Dill City Schools for the 2022/23 school year.
- XIII.** Vote to approve Superintendent Larry Johnson as the authorized representative for the 2022/23 school year.
- XIV.** Vote to approve Superintendent Larry Johnson as the authorized Federal Programs Coordinator for the 2022/23 school year.
- XV.** Vote to approve Superintendent Larry Johnson as the Child Nutrition Program authorized representative for the 2022/23 school year.
- XVI.** Vote authorizing Superintendent Larry Johnson to pay payroll warrants as they become due for the 2022/23 school year.
- XVII.** Vote to approve the use of facsimile signatures of the Board of Education and School Administration for the 2022/23 school year.
- XVIII.** Vote to approve Larry Johnson and Jamie Matuszewski as custodians of the Activity Fund for the 2022/23 school year.
- XIX.** Vote to adopt the Burns Flat-Dill City Schools Minimum Salary Schedule for the 2022/23 school year, which is \$1,220.00 above the State Minimum Teacher Salary Schedule.
- XX.** Approve or disapprove Milk Bid for the 2022/23 school year.
- XXI.** Approve or disapprove the Breakfast and Lunch Prices for the 2022/23 school year.
- XXII.** Approval or disapproval of Policy Statement for Free and Reduced Price Meals, Participation in the Breakfast and Lunch Program, After School Snack Program, and Procurement Plan for 2022/23.
- XXIII.** Approve or disapprove the 2022/23 OSSBA Membership.
- XXIV.** Approve or disapprove agreement with Gabbart Communications for the school website for the 2022/23 school year.
- XXV.** Approve or disapprove agreement with Rider Classroom Spanish, LLC for the 2022/23 school year.
- XXVI.** Approve or disapprove Aimee Carter Physical Therapy Services Contract for the Washita County Co-op Program to provide Physical Therapy Services for the 2022/23 school year.
- XXVII.** Approve or disapprove MET Physical Therapy Contract for the Washita County Co-op Program to provide Physical Therapy Services for the 2022/23 school year.

- XXVIII.** Approve or disapprove Braziel Rehabilitation Services Contract for the Washita County Co-op Program to provide Occupational Therapy Services for the 2022/23 school year.
- XXIX.** Vote to approve or disapprove Lease Agreement for Burns Flat-Dill City School House located at 106 West Webb Street, Burns Flat, Oklahoma.
- XXX.** Vote to approve or disapprove Lease Agreement for Burns Flat-Dill City School House located at the Will Rogers Elementary, Burns Flat, Oklahoma.
- XXXI.** Vote to approve or disapprove the use of an Adjunct Teacher for the 2022/23 school year: Misty Kauk: 6th grade English and Social Studies.
- XXXII.** Approve or disapprove twelve-month employee contracts for the 2022/23 school year.
- XXXIII.** Approve or disapprove Extra Duty Contracts for the 2022/23 school year.
- XXXIV.** New Business: *(New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda. 25 O.S. Sec. 311(A) (9))*
A.
B.
- XXXV.** Adjournment.

Individuals having a physical condition that prevents them from attending the Board Meeting are requested to contact this office no later than 12:00 noon on the day before (not weekends) said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Burns Flat-Dill City High School Building on July 8, 2022 at 10:00 a.m.

Superintendent's Secretary