

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION  
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM  
306 HWY. 44, BURNS FLAT, OKLAHOMA  
JULY 8, 2021 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 7, 2021 regular board meeting.
  - B)** 2021/22 general fund purchase order numbers 1 - 97; building fund 1; child nutrition fund 1 - 5; and sinking fund 1.
  - C)** School activity fund report.
- III.** Vote to approve or disapprove the Minutes of the June 22, 2021 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 2021/22 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 27 - 29, 2021
    - 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 2021/22 school year.
- IX.** Vote to appoint a Deputy Minute's Clerk for the 2021/22 school year.
- X.** Vote to appoint an Encumbrance Clerk for the 2021/22 school year.
- XI.** Vote to approve resolution authorizing the District Treasurer to invest 2021/22 school funds.

- XII.** Vote to approve Superintendent Larry Johnson as the authorized purchasing agent for the Burns Flat-Dill City Schools for the 2021/22 school year.
- XIII.** Vote to approve Superintendent Larry Johnson as the authorized representative for the 2021/22 school year.
- XIV.** Vote to approve Superintendent Larry Johnson as the authorized Federal Programs Coordinator for the 2021/22 school year.
- XV.** Vote to approve Superintendent Larry Johnson as the Child Nutrition Program authorized representative for the 2021/22 school year.
- XVI.** Vote authorizing Superintendent Larry Johnson to pay payroll warrants as they become due for the 2021/22 school year.
- XVII.** Vote to approve the use of facsimile signatures of the Board of Education and School Administration for the 2021/22 school year.
- XVIII.** Vote to approve Larry Johnson and Cliff McCown as custodians of the Activity Fund for the 2021/22 school year.
- XIX.** Vote to adopt the Burns Flat-Dill City Schools Minimum Salary Schedule for the 2021/22 school year, which is \$1,220.00 above the State Minimum Teacher Salary Schedule.
- XX.** Approve or disapprove Milk Bid for the 2021/22 school year.
- XXI.** Approve or disapprove the Breakfast and Lunch Prices for the 2021/22 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 2021/22.
- XXIII.** Approve or disapprove the 2021/22 OSSBA Membership.
- XXIV.** Approve or disapprove Schoonmaker Drug Testing Contract for the 2021/22 school year for student testing.
- XXV.** Approve or disapprove agreement with Gabbart Communications for the school website for the 2021/22 school year.
- XXVI.** Approve or disapprove agreement with Rider Classroom Spanish, LLC for the 2021/22 school year.
- XXVII.** Approve or disapprove Aimee Carter Physical Therapy Services Contract for the Washita County Co-op Program to provide Physical Therapy Services for the 2021/22 school year.
- XXVIII.** Approve or disapprove MET Physical Therapy Contract for the Washita County Co-op Program to provide Physical Therapy Services for the 2021/22 school year.

- XXIX.** Approve or disapprove Braziel Rehabilitation Services Contract for the Washita County Co-op Program to provide Occupational Therapy Services for the 2021/22 school year.
- XXX.** Vote to approve or disapprove Lease Agreement for Burns Flat-Dill City School House located at 106 West Webb Street, Burns Flat, Oklahoma.
- XXXI.** Vote to approve or disapprove Lease Agreement for Burns Flat-Dill City School House located at the Will Rogers Elementary, Burns Flat, Oklahoma.
- XXXII.** Approve or disapprove the update to Burns Flat-Dill City School's Return to Learn Plan for the 2021/22 school year.
- XXXIII.** Vote to approve or disapprove stipends of \$100.00 per month of contract for support personnel for the 2021/22 school year.
- XXXIV.** Approve or disapprove twelve-month employee contracts for the 2021/22 school year.
- XXXV.** Approve or disapprove Extra Duty Contracts for the 2021/22 school year.
- XXXVI.** Proposed executive session to discuss the temporary employment for an Assistant Junior/Senior High Principal for the 2021/22 school year, so that the Board can return to open session, with a vote to be taken in open session, and vote to employ or not to employ an Assistant Junior/Senior High Principal for the 2021/22 school year. 25 O.S. Section 307(B)(1).
- XXXVII.** Vote to convene or not to convene in executive session.
- XXXVIII.** Vote to return to open session, if the Board has been in executive session.
- XXXIX.** Announcement by the Board President that the Minutes Clerk should include in the minutes of the meeting a summary of what the Board discussed in executive session, if any.
- XL.** Vote to approve or disapprove the employment of an Assistant Junior/Senior High Principal for the 2021/22 school year.
- XLI.** 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.
- XLII.** 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 6, 2021 at 4:00 p.m.*

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Superintendent's Secretary