

NINNEKAH PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
**AGENDA**

April 13, 2021 - 7:00 p.m.  
Administration Office, East side of Gym  
Located at the corners of Maple and Dell streets  
Ninnekah, Oklahoma 73067

**Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Ninnekah Board of Education will make every attempt to comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.
2. Discussion of financial report by Superintendent.
3. Vote to approve or disapprove Resolution for School and Libraries Universal Services (E-Rate) for 2021-2022 school year. This resolution authorizes filing the Form 471 applications for funding year 2021-2022 and the payment of the applications share upon approval of funding and receipt of services.
4. Vote to approve encumbrances:
  - General Fund: encumbrances: 248 through 268 and warrants: 1117 through 1248 for a total of \$302,179.49.
  - Child Nutrition Fund: encumbrances 37 and 38 warrants 238 through 262 for a total of \$43,779.16.
  - Building Fund: encumbrances: 53 through 55 and warrants: 199 through 219 for a total of \$11,580.30.
  - Co-Op Fund: encumbrances: 80 through 90 for a total of \$5,257.32.
5. Consent Agenda:

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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

  - a. Minutes of March 11<sup>th</sup> regular board meeting.
  - b. Minutes of March 9th special meeting.
  - c. Approve contract for treasurer services for the 2021-2022 school year.
  - d. Activity fund accounts, fund-raisers, and expenditures.
  - e. Resolution granting emergency powers to Superintendent.
  - f. Approve Speech Therapy contract for the 2021-2022 school year.
  - g. Approve Physical Therapy Contract for the 2021-2022 school year.
  - h. Approve Occupational Therapy Contract for the 2021-2022 school year.
  - i. Transfer child nutrition funds from the activity account to the child nutrition general fund.
  - j. Board member meetings and mail.
6. Discussion and possible board action to accept any resignation received to date.
7. Principals Report
8. Superintendent Report

## 9. New Business

**Note:** New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda on Thursday, April 08, 2021, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9)).

## 10. Adjournment

This agenda was posted in the window of the Superintendent's Office on Thursday, April 08, 2021, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent

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Date