

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

May 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. Presentation of retirement gifts.
3. Mosley Insurance to discuss coverage options for the 2021-2022 school year.
4. Discussion of financial report by Superintendent.
5. Possible board action regarding any resignation to date.
6. Possible board action to surplus the following elementary technology items (see surplus list A).
7. Possible board action to surplus the following secondary technology items (see surplus list B).
8. Possible board action to surplus the following baseball items (see surplus list C).
9. Possible board action to surplus the following Ag items (see surplus list D).
10. Vote to approve encumbrances:
 - General Fund: encumbrances: 271 through 304 and warrants: 1336 through 1516 For a total of \$387,097.51.
 - Child Nutrition Fund: encumbrances: 39 through 40 warrants: 277 through 305 for a total of \$25,733.01.
 - Co-Op Fund warrants: 91 through 101 for a total of \$3,630.53.
 - Building Fund: encumbrances: 56 through 62 and warrants: 235 through 256 for a total of \$13,138.80.
 - Building Bond Fund: (31) encumbrances: 6 through 11 and warrants: 6 through 9 for a total of \$1,881.99.

11. 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 April 13th regular board meeting.
- b. Minutes of April 21st special board meeting.
- c. Activity fund accounts, fund-raisers, and expenditures.
- d. Approve contract for summer cook.
- e. Approve contract for summer school teacher.
- f. Approve contract for summer work/aide.
- g. Approve the contract of a custodian/bus driver for the 2021-2022 school year.
- h. Approve the contract for an elementary teacher's aide for the 2021-2022 school year.
- i. Approve contract for occupational therapy for 2021-2022 school year.

- j. Approve speech therapy contract for the 2021-2022 school year.
- k. Approve 2021-2022 technology maintenance contract.
- l. Approve Drug and Alcohol testing contract for the 2021-2022 school year.
- m. Approve temporary appropriations for the 2021-2022 school year.
- n. Approve Treasurer contract for the 2021-2022 school year.
- o. Approve AHERA management maintenance contract for 2021-2022 school year.
- p. Approve Children's Internet Protection Act policy for 2021-2022 school year.
- q. Transfer child nutrition funds from the activity account to the child nutrition; fund.
- r. Board member meetings and mail.

12. Proposed executive session to discuss:

The consideration of re-employment of careered certified staff for the 2021-2022 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of an elementary principal for the 2021-2022 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of an elementary teacher for the 2021-2022 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of an elementary teacher for the 2021-2022 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of an elementary teacher for the 2021-2022 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of a middle school teacher for the 2021-2022 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of a middle school teacher for the 2021-2022 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of a high school teacher for the 2021-2022 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of a high school/coach teacher for the 2021-2022 school year. (25 O.S. Section 307 (B) (1))

- a. Vote to convene in Executive Session.
- b. Executive session minute's compliance report.

- c. Possible board action to re-employ careered certified staff for the 2021-2022 school year. (25 O.S. Section 307 (B)(1))
- d. Possible board action to employ an elementary principal for the 2021-2022 school year. (25 O.S. Section 307 (B)(1))
- e. Possible board action to employ an elementary teacher for the 2021-2022 school year. (25 O.S. Section 307 (B)(1))
- f. Possible board action to employ an elementary teacher for the 2021-2022 school year. (25 O.S. Section 307 (B)(1))
- g. Possible board action to employ an elementary teacher for the 2021-2022 school year. (25 O.S. Section 307 (B)(1))
- h. Possible board action to employ a middle school teacher for the 2021-2022 school year. (25 O.S. Section 307 (B)(1))
- i. Possible board action to employ a middle school teacher for the 2021-2022 school year. (25 O.S. Section 307 (B)(1))
- j. Possible board action to employ a high school teacher for the 2021-2022 school year. (25 O.S. Section 307 (B)(1))
- k. Possible board action to employ a high school teacher/coach for the 2021-2022 school year. (25 O.S. Section 307 (B)(1))

13. Principals Report

14. Superintendent Report

15. 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 Tuesday, May 11, 2021, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9)).

16. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, May 11, 2021, at or before 4:30 p.m. by Todd Bunch, Superintendent.



Superintendent



Date