

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AGENDA

September 16, 2021 - 7:00 p.m.
Cafeteria
Located at 901 S. Maple St.
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. Proposed executive session to discuss the employment of an interim Superintendent as authorized
By OKLA.STAT. tit. 25, Section 307(B)(1)&(7)
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Executive Session Minutes Compliance Statement
3. Discussion and vote to hire or not hire an interim Superintendent and approve an interim Superintendent Contract, if hired.
4. Title IX team to address the board with possible discussion by the board and Title IX team.
5. Discussion and possible board action to modify Return to Learn policy.
6. Principal's and Dean of Students' Reports.
7. Discussion and possible board action to identify the process for filling vacant board seat #2 and seat #3
8. Discussion and possible board action on board public participation policy BED-R
9. Vote to approve encumbrances:
General Fund: encumbrances: 165 through 236 and warrants 255 through 400 for a total of \$324,808.28.
Child Nutrition Fund: encumbrances: 19 through 24 and warrants 51 through 84 for a total of \$41,448.80.
Building Fund: encumbrances: 28 through 41 and warrants 68 through 94 for a total of \$38,367.70.
Co/Op Fund: encumbrances: 50000 through 50004 and warrants 1 through 11 for a total of \$3,940.26
Building bond (35): encumbrance 1 and warrant 1 for a total of \$643,075.00.

10. 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 August 19th regular board meeting; the August 25th and August 31st special board meetings
- b. Activity fund accounts, fund-raisers, and expenditures: an amendment for the Jr. Class Account.
- c. The Little League Basketball teams to use the Gymnasium on weekends Nov. 21 thru March 22, 2022
- d. Approve Chelsea Kennan to take students to the FFA National Convention in Indianapolis, IN October 27-30, 2021
- e. Approve the Annual Dropout Report
- f. Approve the Student College Remediation Report
- g. Approve the Alternative Education Plan for 2021-2022
- h. Approve Library De Regulations for 2021-2022
- i. Approve the Student Handbooks for 2021-2022
- j. Approve Dean of Students Job Description
- k. Approve contract with Stephen L. Smith Corp. as bond advisor for the 2021-2022 school year.
- l. Approve employee contracts for the 2021-2022 school year.

11. Public Participation:

Kaylee Black to address the board regarding an allegation that a member of the board knew there were victims of Ron Akins and did nothing.

Shelby Ross to address the board regarding the learning environment for all the children in our community

Tara Winsett to address the board regarding the recent events and the education and support of current and Future students of the school.

Robert Fulton to address the board regarding "IEP" issues.

Kristina Manriquez to address the board regarding transparent communication and rebuilding priorities.

Matthew Wilcox to address the board about the next steps to take.

12. 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, September 14, 2021, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9).

13. Adjournment

This agenda was posted in the window of the Superintendent's Office and the Cafeteria on Tuesday, September 14, 2021, at or before 4:30 p.m. by Donelle Lee, Administrative Assistant

Donelle Lee

Administrative Assistant

9-14-21

Date