

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

October 13, 2021 - 7:00 p.m.
Cafeteria, Located at 901 S. Maple
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 and possible board action to appoint board members to vacant seats # 2 and #3
3. Swearing in of board members to seat #2 and seat #3
4. Discussion and possible board action to modify the school Return to Learn policy
5. Discussion and possible board action to approve Adjunct Teachers
6. Discussion and possible board action on the Washington DC Trip
7. Discussion and possible board action on School use of Kevin Reed's personal tractor
8. Discussion and possible board action on a contract with Nancy Goosen a Special Education Consultant.
9. Principal's Report

10. Vote to approve encumbrances

General Fund: encumbrances: 237 through 270 and warrants: 401 through 535 for a total of \$311,017.24.

Child Nutrition Fund: encumbrances 25 through 26 warrants: 85 through 113 for a total of \$31,688.41

Co-Op fund: warrants: 12 through 21 for a total \$3,113.10.

Building fund: encumbrances 42 through 49 warrants: 95 through 115 for a total of \$15,103.87

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 September 24th and 30th special board meetings.
- b. Activity fund accounts, fund-raisers, and expenditures; An amendment to HS 801
- c. Approval of board meeting dates for calendar year 2022
- d. Annual call for elections for seat #2
- e. Approve the contract with Okla. Dept. of Career Tech

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 Friday, October 08, 2021, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9)).

13. Superintendent's Report

14. Adjournment

This agenda was posted in the window of the Superintendent's Office on Friday, October 08, 2021, at or before 4:30 p.m. by Robyn Morse, Interim Superintendent.


Interim Superintendent

10-8-21
Date