

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

November 18, 2021 - 7:00 p.m.

Location: 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. Presentation from FFA officers who attended the National FFA Convention
3. Discussion and possible board action of the Return to Learn Plan
4. Discussion on ESSER III application
5. Discussion of financial report by Superintendent.
6. Discussion of Principals report.
7. Vote to approve encumbrances:

General Fund: encumbrances: 271 through 328 and warrants:536 through 628 for a total of \$186,205.07

Child Nutrition Fund: encumbrance 27 through 31 and warrants: 114 through 142 for a total of \$2,208.82

Co-op Fund: warrants 22 through 31 for a total of \$3,213.02

Building fund: encumbrances 50 through 59 and warrants 116 through 137 for a total of \$7,171.60

8. 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 October 13th regular board meeting and October 22nd special board meeting
- b. Activity fund accounts, fund-raisers, and expenditures
- c. Contract with Enlighten Consulting and Training, LLC

9. Proposed Executive session to discuss the employment of:

Certified Teacher(s) for the 2021-2022 school year Exhibit A

Temporary Teacher(s) for the 2021-2022 school year Exhibit B

Support Employee for(s) the 2021-2022 school year Exhibit C

Extra Duty for the 2021-2022 school year Exhibit D

Administrator's Contract(s) (Todd Bunch) for the school year 2021-22

OKLA. STAT. TIT. 25, section 307 (B)(1)

- a. Vote to convene in executive session
- b. Vote to acknowledge return to open session.

c. Executive Session Minutes Compliance Statement

10. Discussion and possible action to approve Certified Teacher Contracts Exhibit A
11. Discussion and possible action to approve Temporary Teacher Contracts Exhibit B
12. Discussion and possible action to approve Support Employee Contracts Exhibit C
13. Discussion and possible action to approve Extra Duty Contracts Exhibit D
14. Discussion and possible action on the 2022-2023 School Calendar
15. Discussion on Board Policy FFACA Medication: Administering to Students
16. Discussion and possible Board Action to declare items listed on Attachment E as surplus property and to delegate authority to Interim Superintendent to dispose of surplus property in accordance of state law.
17. Vote to find reasons may exist to dismiss Todd Bunch from employment and to direct legal counsel to provide statutory notice for due process hearing
18. 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 Wednesday, November 17, 2021, at 4:00 p.m. (25 O.S. Sec. 311(A)(9))
19. Interim Superintendent Report
20. Adjournment

This agenda was posted in the window of the Superintendent's Office on Wednesday, November 17, 2021, at 4:00 p.m. by Robyn Morse, Interim Superintendent.

Interim Superintendent

Date

Attachment A

Certified Teacher(s)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jimmy Brackeen	Part-Time Elementary/Secondary Counselor	November 29, 2021
Amber White	Elementary PE Teacher	August 9, 2021

Attachment B

Temporary Teacher(s)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jarred Haskell	Social Studies Teacher High School	November 15, 2021

Attachment C

Support Employee(s)

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Tyler Hill	Part-Time Custodian/Maintenance	October 11, 2021
Jerrold Haskell	Substitute teacher - Certified	November 1, 2021
Randell Doughty	Custodian	November 29, 2021

Extra- Duty

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Tom Hurst	Athletic Director	October 20, 2021
Destinee Foust	Archery Coach	August 9, 2021
Pepper Austin	Mentor Teacher (Drennan)	October 26, 2021
Kayla Smith	Mentor Teacher (Anthony)	October 26, 2021
Mike Owens	Mentor Teacher (Kennan)	October 26, 2021
Kaylee Pierce	Mentor Teacher (Pelley)	October 26, 2021
Briana Rowell	Mentor Teacher (Jordan)	October 26, 2021
Jerrold Haskell	Hs Spring Baseball	
	JH Spring Baseball	
	Summer Camp	
	Field Maintenance	November 15,2021