

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AGENDA

December 16, 2021 - 7:30 p.m.
At 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. Flag Salute
3. Discussion and possible board action on the Return to Learn Plan.
4. Discussion and possible board action on the Title IX compliance report
5. Discussion and possible board action on policy DA Sexual Harassment
6. Discussion and possible board action on policy DAAC Federal Programs Compliant Resolution
7. Discussion and possible board action on policy DAAC-E Report for Federal Program Activities.
8. Discussion and possible board action on policy FE Student Transfers
9. Discussion and possible board action on policy FFG Abuse, Neglect, Exploitation, Trafficking
10. Vote to approve encumbrances and warrants:

General Fund: encumbrances: 329 through 351 and warrants: 629 through 835 for a total of \$563,159.99.

Child Nutrition Fund: encumbrances: 32 through 33 and warrants: 143 through 176 for a total of \$30,835.14

Co-Op Fund: warrants: 32 through 41 for a total of \$14,103.81.

Building Fund: warrants 138 through 161 for a total of \$14,347.00.

General Fund Duplicate Checks written for lost checks: #174 for \$662.00 to Richards Printing and # 181 for \$3,368.84 to Shawnee Lighting previously approved 8-19-2021.

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 November 18th regular board meeting.
- b. Activity fund accounts, fund-raisers, and expenditures
- c. Approve contract with Center for Education Law for legal services for 2021-2022 school year.
- d. Approve contracts with Professional Development Services with Melody Afill and Joe Molder For the 2021-2022 school year.
- e. Approve lease agreement for the Teacherage at 1002 Dell St.

12. Proposed executive session to discuss the employment of:
 - Certified Teachers for the 2021-2022 school year Exhibit A
 - Temporary Teachers for the 2021-2022 school year Exhibit B
 - Support Employees for the 2021-2022 school year Exhibit C
 - Extra Duties for the 2021-2022 school year. Exhibit D
 - Discussion regarding resignations to date.
 - Discussion regarding the Employment of Todd Bunch pursuant to Okla. Stat. Title 25, section 307(b)(1)
 - Discussion regarding the Employment of David Pitts pursuant to Okla. Stat. Title 25, section 307(b)(1)
 - a. Vote to convene in Executive session.
 - b. Vote to acknowledge return to open session.
 - c. Executive session minute's compliance report
 13. Discussion and possible board action to approve Temporary Teacher Contracts Exhibit B
 14. Discussion and possible board action to approve Extra Duty Contracts Exhibit D
 15. Discussion and possible board action to accept resignations to date.
 16. Discussion and possible board action regarding the employment of Todd Bunch
 17. Discussion and possible board action regarding the employment of David Pitts
 18. Principal's and Dean of Students Report
 19. Interim Superintendent Report
 20. 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, December 15, 2021, at or before 5 :00 p.m. (25 O.S. Sec. 311(A)(9).
21. Adjournment

This agenda was posted in the window of the Superintendent's Office on Wednesday, December 15, 2021, at or before 5:00 p.m. by Robyn Morse, Interim Superintendent.


Interim Superintendent

12-15-21
Date

Exhibit A Certified Teachers

Exhibit B Temporary Teachers

Charla Gilleland

5th Grade

November 29, 2021

Exhibit C Support Employees

Exhibit D Extra Duties

Jennifer Lacefield

High School Library Extra Days

August 9, 2021

Shawna Norman

Archery Assistant Coach

August 27, 2021

Regina Jones

Mentor Teacher (Jerrod Haskell)

November 15, 2021

Deborah Fulton

Special Education Assistant

August 9, 2021