

Nyssa School District #26
Board Agenda

Date: June 11, 2018
Time: 7:00 PM Regular Session Board Meeting
Place: Boardroom, Administration Office

1. Call to Order
2. Adoption of Agenda
3. Commendation
4. Visiting Patrons & Delegations
 - A) Beniton Construction - MS construction update
 - B) Ray Waldo, Insurance Proposals for 2018-2019
 - C) Roger Hunter, Middle School State Track
5. Financial Report
6. Consent Agenda
 - A) Approve minutes of the previous month meeting(s) as presented
 - B) Review bills of the district as presented
 - C) Resignation: Emma Shaffer, Music Teacher - Elementary
Anthony Hansen, JV/Varsity Assistant Baseball Coach
Stephanie Howard, JV Softball Coach
 - D) Hires: Jenna Ravenscraft, Athletic Director - High School
Quinn Barnes, Special Education Teacher, Grades K-5
Kaylee Cooper, Classroom Teacher, Grades K-5
Rebecca Cuevas, English Language Arts/Math - MS, 6th Grade
Jacquelle Heid, JV Volleyball Coach
 - E) Budget Adoption Resolution: The 2018-2019 Budget of \$22,258,244 is presented for adoption. (Resolution No. 2019-01 enclosed)
 - F) Making Appropriations Resolution (Resolution No. 2019-01 enclosed)
 - G) Imposing the Tax Resolution: (Resolution No. 2019-01 enclosed)
 - H) Resolution Establishing Policies for Fund Balances GASB 54 (Resolution enclosed)
 - I) Adopt the 2018-2019 Budget
 - J) Approve/ratify the Nyssa Education Association (NEA) contract for 2018-2019
7. Old Business
 - A) Superintendent Salary

8. New Business

- A) Audit for 2017-2018, Letter of Engagement enclosed
- B) Handbook Changes - Middle School

9. Board Study

- A) Boardsmanship

10. Adjournment