

NINNEKAH PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
**AGENDA**

August 25, 2016 - 7:00 p.m.  
Administration Office, East side of Gym  
Located at the corners of Maple and Dell streets  
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. Mr. Neal to address the board regarding property around school house.
3. Discussion of financial report by Superintendent.
4. Principals Report- Upcoming Events
5. Vote to approve encumbrances:
  - General Fund: encumbrances: 56 through 97 and warrants: 72 through 231 for a total amount of \$277,455.55.
  - Child Nutrition Fund: encumbrances 13 through 21 and warrants 8 through 45 for a total amount of \$19,620.55
  - Building Fund encumbrances: 3 through 8 and warrants 19 through 41 for a total amount of \$13,313.84
  - Co-Op Fund: encumbrances 1 through 2
  - Building Bond (31): encumbrances: 1 and warrants: 1 for a total of \$9.97
  - Building Bond (34): encumbrances: 1 and warrants: 1 for a total of \$614,040.64
  - Building Bond (38): encumbrances: 1 and warrants: 1 for a total of \$4,949.39
6. Proposed executive session to discuss:
  - The discussion of employment of support personnel for the 2016-2017 school year. [Exhibit A] (25 O.S. Section 307 (B) (1))
  - a. Vote to convene in Executive Session.
  - b. Executive session minutes compliance report.
  - c. Possible board action to employ support personnel for the 2016-2017 school year. [Exhibit A] (25 O.S. Section 307 (B) (1)).
7. 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 July 21st regular board meeting.
- b. Activity fund accounts, fund-raisers, and expenditures.
- c. Transfer child nutrition funds from the activity account to the child nutrition general fund.
- d. Approve the estimate of needs for the 2016-2017 school year.
- e. Approve expenditure budget in the general, building, and child nutrition and co-op funds for the 2016-2017 school year.
- f. Approve contract with Stephen L. Smith as financial bond advisor for 2016-2017 school year.
- g. Approval of teacher de-regulations for 2016-2017
- h. Approval of library de-regulations for 2016-2017
- i. Approve 2016-2017 student handbook.
- j. Approve board policy CKGA.
- k. Approve contract with Career Tech for our Ag Ed. Program for 2016-2017 school year.
- l. Approve temporary teacher contracts for the 2016-2017 school year.
- m. Approve contract with Dept. of Career Tech for the 2016-2017 school year.
- n. Approve having school days calculated by hours instead of calendar days.
- o. Board member meetings and mail.

#### 8. 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, August 23, 2016, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9).

#### 9. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, August 23, 2016, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent

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Date