Ninnekah Public Schools
Board of Education Regular Meeting
District Administration Office, 904 E. Dell St., Ninnekah, Oklahoma 73067
Thursday, June 16, 2022 at 7:00 PM

AGENDA

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 meeting to order

2. Roll call.

3. Pledge of Allegiance

4. Discussion on the Return to Learn Plan

5. Discussion on the Title IX Plan Compliance Report.

6. Discussion on the 2022-23 CIPA Compliance Certification.

7. Discussion of Facilities and Grounds Maintenance.

8. Discussion and possible action regarding the 2022-23 meal prices.

9. Discussion and possible action to add Support Staff to the Incentive Pay for Regular Attendance per the Teacher Agreement.

10. Discussion and possible action on the Standard Lease Agreement for the 904 E. Dell Property and possible renters.

11. Discussion and possible action to review and possibly amend the 2021-2022 calendar days to hours worksheet.

12. Consent Agenda:

All of the following items, which concern 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 items. The consent agenda consists of the discussion, consideration, and action of the following items:

12.a. Minutes of the following Meetings

Regular Meeting - Thursday May 19th, 2022

Special Meeting - Friday May 20th, 2022

Special Meeting - Wednesday June 8th, 2022

12.b.

- General Fund
    - Encumbrance $149,605.61
    - Warrants 1812-1863
    - Payroll / Warrants 1528-1811 / $981,472.78
- Child Nutrition
    - Encumbrance $48,392.45
    - Warrants 367-376
    - Payroll / Warrants 327-366 / $28,017.08
- Building Fund
    - Encumbrance $8,465.08
    - Warrants 239-258
- Co-op Fund
    - Encumbrance $0
    - Warrants

12.c. Treasurers May 2022 Financial Report

12.d. June 2022 Surplus List.

13. Discussion and possible action regarding the Encourage ACT Program for the 2022-23 School Year at no cost to the District.

14. Discussion and possible action regarding the Service Contract with Angel, Johnston, & Blasingame for the 2022-23 School Year.

15. Discussion and possible board action regarding the Britton, Kuykendall, & Miller Service Contract for the 2022 Financial Audit.

16. Discussion and possible action regarding the 2022-23 Southwest Therapy Solutions, LLC Service Agreement.

17. Discussion and possible board action regarding the Basic Legal Service Program Agreement & Policy Revision Proposal with The Center for Education Law for the 2022-23 School Year.

18. Discussion and information regarding the 2022-23 service contract with Cotton Disaster Solutions.

19. Discussion and possible action regarding the 2022-23 Agreement with Care Center.

20. Discuss and possible action on OSIG Insurance for the School Year 2022-2023.

21. Discussion and possible board action regarding the 2022-23 Service Contract for Occupational Therapy Services via Mary White.

22. Discussion and possible board action regarding the 2022-23 subscription for the OSSBA Policy Services.

23. Discussion and possible action regarding the 2022-23 Lease Agreement with Chembrite Facility Solutions.

24. Discussion and possible action regarding the 2022-23 Agreement with the Center for Communication & Engagement.

25. Discussion and possible action regarding the 2022-23 Contract with Carla Gill-Garling, Registered Physical Therapist.

26. Discussion and possible action regarding the 2022-23 Maintenance Contract with Craig PC.

27. Discussion and possible action on the 2022-23 bid from Highland Dairy Foods.

28. Discussion and possible action regarding the Letter of Agency for FCC Emergency Connectivity Fund with Kellogg and Sovereign Consulting.

29. Discussion and possible action regarding the 2022-23 Agreement with the Washita Valley Head Start.

30. Discussion and possible board action regarding the 2022-23 Agreement with SEES.

31. Discussion and possible action regarding proposed executive session to discuss:
31.a. Employment, hiring, and/or resignations of individual salaried and/or hourly public officers and/or employees listed on Exhibit A. Executive session authority: OKLA. STAT. TIT. 25, 307(B)(1).

32. Acknowledge return to open session and Executive Session compliance statement.

33. Discussion and possible action regarding the hiring of the individual(s) listed in Exhibit A.

34. Discussion and possible action regarding the transfer/reassignment/workday adjustment for the individual(s) listed on Exhibit A.

35. Discussion and possible action regarding the resignations of individual(s) listed on Exhibit A.

36. Discussion and possible action regarding the retirement of individual(s) listed on Exhibit A.

37. New Business:

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 May 18th, 2022, at or before 4:30 p.m. (25 O.S. Sec. 31 l(A)(9).

38. Principal and Dean of Students Reports

39. Interim Superintendent Report

40. Adjournment

This agenda was posted in the window of the Superintendent's Office on Wednesday, June 15th 2022, at or before 4:30pm.

Stephanie Clanton, Minutes Clerk to the Board of Education

Ninnekah Public Schools
Exhibit A
June 16th 2022

Certified Hire(s)

Name	*Position*	*Effective*
		2022-2023
		2022-2023

Certified Probationary Hire(s)

Name	*Position*	*Effective*
		2022-2023
		2022-2023

Certified Extra Duty(s)

Name	*Position*	*Effective*
Melanie Hammons	Summer Camp Sub Teacher	5/16/2022
		5/16/2022
		5/16/2022

Certified Resignation(s)

Name	*Position*	*Effective*
Bry Carlile	Elementary Teacher	6/10/2022
Trever Lee	High School Science Teacher	6/6/2022
Christian Dedmon	Boys Basketball Coach/PE Teacher	6/30/2022

Support Hire(s)

Name	*Position*	*Effective*
		2022-2023
		2022-2023

Support Resignation(s)

Name	*Position*	*Effective*
		6/30/2022
		6/3/2022

Support Extra Duty(s)

Name	Position	Effective
Chris Dutton	Sub Bus Driver / Summer Camp	2021-2022
Nancy Everwein	Teaching Asst / Summer School	2022-23