Ninnekah Public Schools
Board of Education Regular Meeting
District Administration Office, 904 E. Dell St., Ninnekah, Oklahoma 73067
Thursday, April 14, 2022 at 7:00 PM

AGENDA

1. Call meeting to order

2. Roll call.

3. Pledge of Allegiance

4. Reorganization of the Board of Education

5. Update on Superintendent Search.

6. Discussion on the Return to Learn Plan

7. Discussion on the Title IX Plan Compliance Report.

8. Discussion of Facilities and Grounds Maintenance.

9. 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:

9.a. Minutes of the following Meetings:

March 10th Regular Meeting

March 23rd Special Meeting

March 25th Special Meeting

April 6th Special Meeting

9.b. General Fund

- Encumbrance 413-446
- Warrants 1225-1446
- Total $608,134.60

Child Nutrition

- Encumbrance 38-71
- Warrants 254-301
- Total $60,049.89

Building Fund
- Warrants 210-237
- Total $17,228.71

Co-op Fund
- Warrants 69-78
- Total $2,656.68

9.c. March 2022 Financial Report

9.d. Surplus

10. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute and all documents pertaining to setting the maturities, date, time, and place of the bond sale.

11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $760,000 Building Bonds of the Ninnekah Public School District, and designating bond counsel for the issuance of Bonds.

12. Vote to approve or disapprove of the Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing the Form 471 application(s) for the funding year 2022-2023 and the payment of the applicants share upon approval of funding and receipt of services.

13. Discussion and possible board action regarding Board Policy FNCD - Bullying & Harassment.

14. Discussion and possible Board action regarding Service Agreement with Learn Design Apply Inc.

15. Discussion and possible board action to change class & age requirements for Prom.

16. Discussion and possible action on 10 Day Absence Appeal(s).

17. Discussion and possible Board action to Approve use of the gym facilities for the elementary summer league basketball, hosted by Leah Mangus.

18. Discussion and possible Board action to approve

- Use of the Handicap Bus by Chris Dutton, First Baptist Church of Ninnekah, from May 29th to June 1st for Children's Camp in Davis.
- Use of a regular bus by Chris Dutton, First Baptist Church of Ninnekah, from July 18th to July 23rd for Youth Camp in Davis.

19. Discussion on Strength and Conditioning Program.

20. Discussion and possible action regarding proposed executive session to discuss:

20.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).

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

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

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

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

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

26. 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, January 19, 2022, at or before 4:30 p.m. (25 O.S. Sec. 31 l(A)(9).

27. Principal and Dean of Students Reports

28. Interim Superintendent Report

29. Adjournment

This agenda was posted at 5:30 p.m. on the 13th day of April 2022, on the Administration Building, Ninnekah Public Schools, 904 E Dell St. Ninnekah, OK by Robyn Morse, Interim Superintendent

Ninnekah Public Schools
Exhibit A
April 14th 2022

Certified Hire(s)

Name	*Position*	*Effective*
Pepper Austin	Teacher	2022-2023
Darla Brookshire	Teacher	2022-2023
Bryanne Carlile	Teacher	2022-2023
Angie Cremer	Teacher	2022-2023
Charles Dennis	Teacher	2022-2023
Cesar Figuereo	Teacher	2022-2023
Melanie Hammons	Teacher	2022-2023
Kristi Hilderbrand	Teacher	2022-2023
Kim Howard-Cox	Teacher	2022-2023
Tom Hurst	MS Dean of Students	2022-2023
Jean Lawler	Teacher	2022-2023
Angela Moore	Teacher	2022-2023
Kaylee Pierce	Teacher	2022-2023
Laurel Robinson	Teacher	2022-2023
Bri Rowell	Teacher	2022-2023
Kayla Smith	Teacher	2022-2023

Certified Probationary Hire(s)

Name	*Position*	*Effective*
Christian Dedmon	*Teacher*	2022-2023
Marie Foote	*Teacher*	2022-2023
Deborah Fulton	*Teacher*	2022-2023
Charla Gilleland	Teacher	2022-2023
Silvia Jordan	Teacher	2022-2023
Chelsea Kennan	Teacher	2022-2023
Trever Lee	Teacher	2022-2023

Certified Extra Duty(s)

Name	*Position*	*Effective*
Tara Allen	LETRS Training	1/3/2022
Bryanne Carlile	LETRS Training	1/3/2022
Kristi Hilderbrand	LETRS Training	1/3/2022
Kim Howard Cox	LETRS Training	1/3/2022
Kaylee Pierce	LETRS Training	1/3/2022
Laurel Robinson	LETRS Training	1/3/2022
Briana Rowell	LETRS Training	1/3/2022
Kayla Smith	LETRS Training	1/3/2022
Kaylee Pierce	After School Tutoring	10/19/2021

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Certified Resignation(s)

Name	*Position*	*Effective*
Tara Allen	Teacher	5/9/2022

Support Hire(s)

Name	*Position*	*Effective*
Connie Ledford	Ala Cart Worker	4/11/2022
Brandy Hogue	Spec Ed Assistant	4/4/2022