Ninnekah Public Schools
Board of Education Regular Meeting
District Administration Office, 904 E. Dell St., Ninnekah, Oklahoma 73067
Tuesday, June 13, 2023 at 6:00 PM

AGENDA

1. Call meeting to order

2. Roll call.

3. Pledge of Allegiance

4. Discussion on the Title IX Plan Compliance Report.

5. 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:

5.a. Minutes of the following Meetings

Regular Meeting - Thursday May 8th, 2023

Special Meeting - Friday May 23rd, 2023

5.b.

- General Fund
    - Warrants 1637-1814 $262,844.92
    - Payroll 1533-1636 $301,284.33
- Child Nutrition
    - Warrants 270-279, 295-303 $30,070.07
    - Payroll 280-293 $8,543.26
- Building Fund
    - Warrants 23-32 $13,490.42
- Co-op Fund
    - Payroll 71-79 $1,307.54

5.c. Treasurers May 2023 Financial Report

5.d. June 2023 Surplus List.

6. Discuss and possible action on OSIG Insurance for the School Year 2023-2024.

7. Discussion and possible action on OSAG Insurance for the School Year 2023-2024.

8. Discussion and possible action regarding the 2023-24 Contract with Carla Gill-Garling, Registered Physical Therapist.

9. Discussion and possible action on the 2023-2024 Driskall Speech Contract.

10. Discussion and possible action on the 2023-2023 CCOSA District Level Services.

11. Discussion and possible action to close unused bank accounts:

First National Bank Account ending in 234 and BancFirst Account ending in 294, transferring both balances to First National Bank Account ending in 295.

12. Discussion and possible action to change the Regular Board Meeting from July 11th to July 20th.

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

13.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).

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

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

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

17. 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 June 12th, 202, at or before 4:30 p.m. (25 O.S. Sec. 31 l(A)(9).

18. Principal and Dean of Students Reports

19. Superintendent Report

20. Adjournment

This agenda was posted in the window of the Superintendent's Office on Monday, June12th, 2023, at or before 4:30 p.m. by :

Stephanie Clanton, Minutes Clerk to the Board of Education



Stephanie Clanton

6/12/23

Date

Ninnekah Public Schools
Exhibit A
June 13th, 2023

Certified Hire(s)

Name	*Position*	*Effective*
Terri Schuelein	LPC / Counselor	2023-2024
Becky Fitzgerald	Sped	2023-2024
Syd Stehr	Ag Ed	2023-2024

Certified Probationary Hire(s)

Name	*Position*	*Effective*

Certified Extra Duty(s)

Name	*Position*	*Effective*

Certified Resignation(s)

Name	*Position*	*Effective*
Rachel Baker	Teacher	6/30/2023

Support Hire(s)

Name	*Position*	*Effective*
Tom Lewis	Maintenance / Custodial	2023-2024

Support Resignation(s)

Name	*Position*	*Effective*

Support Extra Duty(s)

Name	Position	Effective