NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

January 21, 2021 - 7:00 p.m.
At District Administration office
904 E. Dell St.
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. Kelly Smith to address the board regarding substitute teaching.
3. Auditor Rick Miller to present 2019-2020 financial audit.
4. Discussion and possible board action to modify NPS Covid "Return to Learn Plan".
5. Discussion of financial report by Superintendent.
6. Vote to approve encumbrances:

   General Fund: encumbrances 199 through 212 and warrants: 739 through 857 for a total of $284,211.46

   Child Nutrition Fund: encumbrances 26 through 28 and warrants: 156 through 184 for a total of $23,911.00

   Building Fund: encumbrance 36 through 39 and warrants 133 through 155 for a total of $14,255.44

   Co-Op Fund: warrants: 49 through 58 for a total of $2,556.21

   Building Bond: encumbrance 5 and warrant 5 for a total of $300.00

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 theses items. The consent agenda consists of the discussion, consideration, and approval of the following items:

   a. Minutes of December 17th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Approve Alternative Education employee contract.
   d. Set up a money market account at First National Bank.
   e. Transfer child nutrition funds from the activity account to the child nutrition fund.
   f. Approve 2019-2020 drop out report.
   g. Board member meetings and mail.

8. Proposed executive session to discuss:

   The evaluation of the Superintendent. (25 O.S. Section 307 (B)(1))

   Consideration of the employment of the Superintendent. (25 O.S. Section 307 (B)(1)

   Consideration of Superintendent Contract. (25 O.S. Section 307 (B)(1))

   a. Vote to convene in Executive Session.

b. Executive Session minute's compliance report.

c. Possible vote to consider re-employment of the Superintendent. (25 O.S. Section 307 (B)(1))

d. Possible vote to approve the contract of the Superintendent. (25 O.S. Section 307 (B)(1))

9. Principals Report
10. Superintendent Report-
11. 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, January 19, 2021, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

12. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, January 19, 2021, at or before 4:30 p.m. by Todd Bunch, Superintendent.

_____ _____

Superintendent Date