NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 22, 2017 - 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. Chris Mosley from Mosley Insurance to address the board regarding insurance coverages.
3. Possible board action to approve a property insurance and workers compensation provider for the 2017-2018 school year.
4. Discussion of financial report by Superintendent.
5. Vote to approve encumbrances:

   General Fund: encumbrances: 284 through 295 and warrants: 1596 through 1754 For a total of $212,902,.83

   Building Fund: encumbrance 27 warrants: 238 through 243 for a total of $189,987.41

   Child Nutrition Fund: encumbrance 46 and warrants 309 through 334 for a total of $16,340.51

   Co-op Fund: warrants 99 through 105 for a total of $547.58

6. 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 May 25th special 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 moving clearing/refund account to general fund.
   e. Approve teaching assistant contract for 2016-2017 school year.
   f. Approve drivers Ed contract for the 2016-2017 school year
   g. Extra duty contract for remediation/credit recovery for the 2016-2017 school year.
   h. Extra duty contract for math training.
   i. Approve board membership into OSSBA for the 2017-2018 school year.
   j. Approve 2017-2018 student transfers.
   k. Approve extended day elementary contract.
   l. Approve proposed coaching duties for the 2017-2018 school year.
   m. Approve E-Rate management service contract for 2017-2018 school year.
   n. Board member meetings and mail.

7. Vote to Approve Superintendent Todd Bunch as purchasing agent for Ninnekah Independent School District, Authorized Representative for all Federal programs including E-rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-rate, all state programs, and all other school programs and activities not listed for the 2017-2018 school year.
8. Discussion and possible board action to accept any resignations received to date.
9. Proposed executive session to discuss:

   The consideration of re-employment of certified staff for the 2017-2018 school year. (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 re-employ certified staff for the 2017-2018 school year. (25 O.S. Section 307 (B) (1))
10. Principals Report
11. Superintendent Report
12. 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, June 20, 2017, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9).

13. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, June 20, 2017, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date