Ninnekah Public Schools
Board of Education Regular Meeting
District Administration Office, 904 E. Dell St.,
Ninnekah, Oklahoma 73067
Thursday, August 18, 2022 at 7:00 PM

AGENDA

1. Call meeting to order

2. Roll call.

3. Pledge of Allegiance

4. Discussion of Title IX.

5. Discussion of Facilities and Grounds Maintenance.

6. 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:

6.a. Minutes of the following Meetings
Regular Meeting - Thursday July 21st, 2022
Special Meeting - Tuesday July 28th, 2022

6.b.

- General Fund
    - Encumbrance $ 3,727,688.61
    - Warrants 231-283
- Child Nutrition
    - Encumbrance $ 111,407.92
    - Warrants 39-41 973.63
- Building Fund
    - Encumbrance $16,558.78
    - Warrants 15 $1,407.81
- 2022 Building Bond
    - Encumbrance $747,000.00
    - Warrants 1 $747,000.00
- Co-op Fund
    - Encumbrance $
    - Warrants
- Payroll
    - General Fund
        - Warrants 83-180, 193-212 $268,013.22
    - Child Nutrition
        - Warrants 17-38 $10,597.80

6.c. Treasurers July 2022 Financial Report

6.d. July 2022 Surplus List.

7. Discussion and possible action regarding proposed executive session to discuss:
7.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).

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

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

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

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

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

13. Discussion and possible action to approve proposed pay date changes.

14. Discussion and possible action to approve the High School Curriculum.

15. Discussion and possible action to approve the updated School Board Policies.

16. Discussion and possible action to approve adding Katrina Marchbanks as an Activity Fund Custodian.

17. Discussion and possible action to remove Donelle Lee as an Activity Fund Custodian.

18. Discussion and possible action to approve the 2022-2023 Student Handbook.

19. Discussion and possible action to approve the OATECA Curriculum.

20. Discussion and possible action to change the Board Meeting start times from 7pm to 6pm for the remaining meetings of the 2022-2023 calendar year.

21. Discussion and possible action to approve Extra Duty Stipends.

22. Discussion and possible action to approve proposed fundraisers.

23. Information and discussion pertaining to the Activity Guidelines.

24. Information and discussion pertaining to School Bus Guidelines.

25. Information and discussion pertaining to Activity Fund Budgets.

26. Information and discussion pertaining to the Custodial/Grounds/Maintenance Handbook

27. Discussion and possible action to approve the concrete quote by C&D Concrete, Inc.

28. Discussion and possible action to approve the 2022-2023 Title IX Team.

29. Discussion and possible action to approve the IXL Quote.

30. Discussion and possible action to approve the Cengage Learning quote.

31. 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 July 20th, 2022, at or before 4:30 p.m. (25 O.S. Sec. 31 l(A)(9).

32. Principal and Dean of Students Reports

33. Superintendent Report

34. Adjournment

THIS AGENDA WAS POSTED IN THE WINDOW OF THE SUPERINTENDENTS OFFICE ON Wednesday, August 17, 2022, AT OR BEFORE 4:30PM.

STEPHANIE CLANTON, MINUTES CLERK TO THE BOARD OF EDUCATION

Stephanie Clanton 08/17/2022

Ninnekah Public Schools
Exhibit A
August 17th 2022

Certified Hire(s)

Name	*Position*	*Effective*
Ethan Christian	Physical Education	2022-2023
Mandie Taylor	Adjunct	2022-2023

Certified Resignation(s)

Name	*Position*	*Effective*
Ric Lambert	Physical Education	8/2/2022

Support Hire(s)

Name	*Position*	*Effective*
Shelby Estes	Custodian	2022-2023
Christina Jones	Paraprofessional	2022-2023
Heather Goad	Paraprofessional	2022-2023
Amanda Thompson	Paraprofessional	2022-2023

Support Resignation(s)

Name	*Position*	*Effective*
Russell Baker	Paraprofessional	8/9/2022
Randall Doughty	Custodian	8/5/2022
Donna Berry	Paraprofessional	8/12/2022