NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

May 14, 2020 - 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. Discussion of financial report by Superintendent.
3. Present Board Policy CDA for review.
4. Possible board action regarding any resignation to date.
5. Vote to approve encumbrances:

   General Fund: encumbrances: 403 through 431 and warrants: 1453 through 1584 For a total of $325,662.92.

   Child Nutrition Fund: encumbrances: 40 through 41 warrants: 313 through 342 for a total of $23,348.97.

   Co-Op Fund warrants: 97 through 104 for a total of $1,833.33.

   Building Fund: warrants 233 through 259 for a total of $15,108.80.

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 April 16th regular board meeting.
   b. Minutes of April 30 special board meeting.
   c. Activity fund accounts, fund-raisers, and expenditures.
   d. Approve extra duty contracts for 2019-2020 school year.
   e. Approve COVID 19 employee contracts.
   f. Approve 2020-2021 proposed NACT agreement.
   g. Approve Drug and Alcohol testing contract for the 2020-2021 school year.
   h. Approve temporary appropriations for the 2020-2021 school year.
   i. Approve Treasurer contract for the 2020-2021 school year.
   j. Approve AHERA management maintenance contract for 2020-2020 school year.
   k. Approve Children's Internet Protection Act policy for 2020-2021 school year.
   l. Approve Technology maintenance agreement for the 2020-2021 school year.
   m. Transfer child nutrition funds from the activity account to the child nutrition; fund.
   n. Board member meetings and mail.

7. Proposed executive session to discuss:

The consideration of re-employment of careered certified staff for the 2020-2021 school year. (25 O.S. Section 307 (B) (1))

a. Vote to convene in Executive Session.
b. Executive session minute's compliance report.
c. Possible board action to re-employ careered certified staff for the 2020-2021 school year. (25 O.S. Section 307 (B)(1))

8. Principals Report
9. Superintendent Report
10. Possible board action to accept any resignation to date.
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, May 12, 2020, 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, May 12, 2020, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date