NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 18, 2019 - 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. Principals Report.
4. Discussion and possible board action to approve coaching duties for the 2019-2020 school year.
5. Possible board action to approve updated policy EC-R.
6. Present for discussion board policy FFACD.
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 June 13th regular board meeting.
b. Activity fund accounts, fund-raisers, and expenditures.
c. Approve extra duty contract for interim Superintendent.
d. Approve 2019-2020 audit contract for the 2019-2020 school year.
e. Approve E-Rate contract for the 2019-2020 school year.
f. Approve board to attend OSSBA Conference in August.
g. Approve milk bid for 2019-2020 school year.
h. Approve to join OSSBA for the 2019-2020 school year.
i. Approve OSSBA policy service for the 2019-2020 school year.
j. Approve student hand books for 2019-2020 school year.
k. Approval of Superintendent to make decisions concerning activity fund sub-accounts until sub-accounts are assigned for the 2019-2020 school year.
l. Approval of Donelle Lee as the activity account custodian, minute's clerk and encumbrance clerk for the 2019-2020 school year.
m. Approval of Tawana Cheshier as substitute board minute's clerk, assistant treasurer, and substitute activity account custodian for the 2019-2020 school year.
n. Agreement to allow students enrolled in Canadian Valley Career Tech to receive credit for math and science courses taught by a certified teacher.
o. Approve Title 1 Parent involvement letter for 2019-2020 school year.
p. Authorization of school treasurer to invest all funds for the 2019-2020 school year.
q. Approval of American Fidelity to be Cafeteria 125 provider for the 2019-2020 school year.

r. Approve list of support employees that have retirement paid for the 2019-2020 school year
s. Board member meetings and mail.

8. Proposed executive session to discuss:
   The discussion of certified personnel on temporary contract for the 2019-2020 school year. (25 O.S. Section 307 (B) (1))

   a. Vote to convene in Executive Session
   b. Executive session minute's compliance report.
   c. Vote to consider the re-employment of Pete Bush on temporary contract for the 2019-2020 school year. (25 O.S. Section 307 (B) (1))
   d. Vote to consider the re-employment of Marisela Lara on temporary contract for the 2019-2020 school year. (25 O.S. Section 307 (B) (1))
   e. Vote to consider the re-employment of Kaylee Pierce on temporary contract for the 2019-2020 school year. (25 O.S. Section 307 (B) (1))
   f. Vote to consider the re-employment of Cesar Figuerea on temporary contract for the 2019-2020 school year. (25 O.S. Section 307 (B) (1))
   g. Vote to consider the re-employment of Tanner Shoemake on temporary contract for the 2019-2020 school year. (25 O.S. Section 307 (B) (1))
   h. Vote to consider the re-employment of Helen Osborne on temporary contract for the 2019-2020 school year. (25 O.S. Section 307 (B) (1))
   i. Vote to consider the re-employment of Laurie Williams on temporary contract for the 2019-2020 school year. (25 O.S. Section 307 (B) (1))

9. Vote to approve encumbrances:
   General Fund 2018-2019: encumbrances: 436 through 438 and warrants: 1801 through 1803 for a total of $11,636.66
   General Fund 2019-2020: encumbrances: 1 through 86 and 50,000 through 50,008 warrants: 1 through 71 for a total of $187,977.61.
   Child Nutrition Fund: encumbrances: 1 through 2 and 50,000 warrants: 1 through 12 for a total of $3006.13
   Building Fund: encumbrances: 1 through 2 and 50,000 through 50,009 warrants: 1 through 22 for a total of $18,044.67
   Building Bond Fund: encumbrances: 1 and warrants 1 for a total of $11,525.00
10. 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, July 16, 2019, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

11. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, July 16, 2019, at or before 4:30 p.m. by David Pitts, Superintendent.

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Superintendent Date