Ninnekah Public Schools
Board of Education Regular Meeting
District Administration Office, 904 E. Dell St., Ninnekah, Oklahoma 73067
Monday, October 10, 2022 at 6:00 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 - September 15th 2022

* OPERATING WARRANTS

General Fund Warrants 442-477

Child Nutrition Warrants 71-78

Building Fund Warrants 17

*PAYROLL WARRANTS

General Fund Warrants 478-575

Child Nutrition Warrants 78-93

Co-op Warrants 10-18

EMCUMBRANCE

General Fund $4,029,110.16

Child Nutrition $285,448.11

Building Fund $16,558.78

Co-op $3,827.99

6.c. Treasurers

September 2022 Financial Report

6.d. September 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 the proposed dates for the 2023 calendar year Board of Education Meetings.

14. Discussion pertaining to the 2022-2023 Accreditation Corrective Action Plan.

15. Discussion and possible action to increase Substitute Teacher Salaries.

16. 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 Friday October 7th, at or before 4:30 p.m. (25 O.S. Sec. 31 l(A)(9).

17. Principal and Dean of Students Reports

18. Superintendent Report

19. Adjournment

This agenda was posted in the window of the Superintendent's Office on Friday, October 7th 2022, at or before 4:30pm.

Stephanie Clanton

Stephanie Clanton 10/7/22 4:17pm

Minutes Clerk to the Board of Education

Ninnekah Public Schools
Exhibit A
OCTOBER 7TH 2022

Certified Hire(s)

Name	*Position*	*Effective*

Certified Extra Duty(s)

Name	*Position*	*Effective*

Certified Resignation(s)

Name	*Position*	*Effective*

Support Hire(s)

Name	*Position*	*Effective*
Angela Horn	Paraprofessional	2022-2023
Jennifer Moore	Custodian	2022-2023

Support Reassignments

Name	Reassigned to	Effective
Brandy Hogue	FT to PT	11/1/2022