NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 23, 2018 - 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. Possible bard action to accept any resignation to date.
3. Discussion of financial report by Superintendent.
4. Principals Report- Upcoming Events
5. Vote to approve encumbrances:

   General Fund: encumbrances: 56 through 144 and warrants: 62 through 168 for a total amount of $247,282.33.

   Child Nutrition Fund: encumbrances 9 through 12 and warrants 12 through 41 for a total amount of $13,615.43

   Building Fund warrants 18 through 34 for a total amount of $13,051.30

   Building Bond (36) Fund: ecumbrances 1 through 1 and warrants 1 through 1 for a total amount of $856,075.00

6. Proposed executive session to discuss:

   The discussion of employment of support personnel for the 2018-2019 school year. [Exhibit A] (25 O.S. Section 307 (B) (1))

   The discussion of employment of a middle school math teacher for the 2018-2019 school year. [Exhibit A] (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 employ support personnel for the 2018-2019 school year. [Exhibit A] (25 O.S. Section 307 (B) (1)).

d. Possible board action to employ a middle school math teacher for the 2018-2019 school year. [Exhibit A] (25 O.S. Section 307 (B) (1))

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 July 19th regular 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 the estimate of needs for the 2018-2019 school year.
e. Approve expenditure budget in the general, building, and child nutrition and co-op funds for the 2018-2019 school year.
f. Approve extra duty contracts for part time middle school custodian.
g. Approve extra duty coaching contracts.
h. Approve temporary teaching contracts for the 2018-2019 school year.
i. Approval of teacher de-regulations for 2018-2019
j. Approval of library de-regulations for 2018-2019
k. Approve milk bids for 2018-2019 school year.
l. Approve having school days calculated by hours instead of calendar days.
m. Board member meetings and mail.

8. 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, August 21, 2018, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9).

9. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, August 21, 2018, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Todd Bunch

Superintendent

8-2018

Date