NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

January 17, 2019 - 7:00 p.m.
Middle School teachers lounge
908 E. Dell St.
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. Vote to approve encumbrances:

   General Fund: encumbrances 315 through 328 and warrants: 851 through 977 for a total of $306,766.84

   Child Nutrition Fund: warrants: 155 through 177 for a total of $23,071.98

   Building Fund: encumbrances 4 through 6 warrants 102 through 120 for a total of $14,534.36

   Co-Op Fund: warrants: 45 through 54 for a total of $2,417.33

   Bond Fund (33): encumbrance 4 and warrant 3 for a total of $49,974.00

4. 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 December 17th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Transfer child nutrition funds from the activity account to the child nutrition fund.
   d. Surplus 2005 Bluebird bus vin: 1bakfckh85f218679.
   e. Surplus 2000 Bluebird bus vin: 1gbl7t1c9xj106278.
   f. Surplus 1997 Ford truck vin: 1ftjw35f6vea52566.
   g. Approve 2017-2018 drop out report.
   h. Board member meetings and mail.

5. Principals Report
6. Superintendent Report-
7. 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, January 15, 2019, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

8. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, January 15, 2019, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date