NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 20, 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. Audit report by Britton, Kuykendall & Miller.
3. Discussion of financial report by Superintendent.
4. Vote to approve encumbrances:

   General Fund: encumbrances: 312 through 340 and warrants: 959 through 1100 for a total of $319,011.06.

   Child Nutrition Fund: encumbrances: 27 through 30 and warrants: 199 through 231 for a total of $35,654.71.

   Co-Op Fund: warrants: 65 through 75 for a total of $3,807.75.

   Building Fund: warrants: 170 through 185 for a total of $11,093,38.

   Building Bond Fund (36): encumbrances: 2 through 4 and warrant 2 for a total of $11,177.00.

5. 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 January 16th regular board meeting.
   b. Approve contract with Municipal Accounting Systems for the 2020-2021 fiscal year.
   c. Approve School Calendar for 2020-2021 school year.
   d. Approve McRel and OKTLE contract for 2020-2021 school year.
   e. Approve temporary support contract for 2019-2020 school year.
   f. Approve temporary support contract for 2019-2020 school year.
   g. Approve audit contract for the 2019-2020 school year.
   h. Activity fund accounts, fund-raisers, and expenditures.
   i. Transfer child nutrition funds from the activity account to the child nutrition fund.
   j. Board member meetings and mail.

6. Proposed executive session to discuss:

   Consideration of re-employment of the Elementary Principal. (25 O.S. Section 307 (B) (1))

   Consideration of re-employment of the Middle School Principal. (25 O.S. Section 307 (B) (1))

   Consideration of re-employment of the High School Principal. (25 O.S. Section 307 (B) (1))

   Consideration of re-employment of the Superintendent. (25 O.S. Section 307 (B) (1))

Consideration of Elementary Principals contract for 2020-2021. (25 O.S. Section 307 (B) (1))
Consideration of Middle School Principal's contract for 2020-2021. (25 O.S. Section 307 (B) (1))
Consideration of High School Principal's contract for 2020-2021. (25 O.S. Section 307 (B) (1))
Consideration of the Superintendent's contract for 2020-2021. (25 O.S. Section 307 (B) (1))

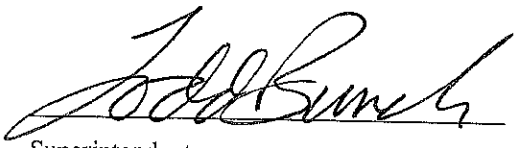
a. Vote to convene in Executive session.
b. Executive session minute's compliance report.
c. Vote to consider re-employment of the Elementary Principal for the 2020-2021 school year. (25 O.S. Section 307 (B)(1))
d. Vote to consider re-employment of the Middle School Principal for the 2020-2021 school year. (25 O.S. Section 307 (B)(1))
e. Vote to consider re-employment of the High School Principal for the 2020-2021 school year. (25 O.S. Section 307 (B)(1))
f. Vote to consider re-employment of the Superintendent for the 2020-2021 school year. (25 O.S. Section 307 (B)(1))
g. Vote to consider Elementary Principals contract for the 2020-2021 school year. (25 O.S. Section 307 (B) (1))
h. Vote to consider Middle School Principals contract for the 2020-2021 school year. (25 O.S. Section 307 (B) (1))
i. Vote to consider High School Principals contract for the 2020-2021 school year. (25 O.S. Section 307 (B) (1))
j. Vote to consider Superintendent's contract for the 2020-2021 school year. (25 O.S. Section 307 (B) (1))

7. Principals Report-
8. Superintendent Report-
9. 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, February 18, 2020, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

10. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, February 18, 2020, at or before 4:30 p.m. by Todd Bunch, Superintendent.



Superintendent

2-18-20

Date