Ninnekah Public Schools
Board of Education Regular Meeting
District Administration Office, 904 E. Dell St., Ninnekah, Oklahoma 73067
Thursday, July 21, 2022 at 7:00 PM

AGENDA

1. Call meeting to order

2. Roll call.

3. Pledge of Allegiance

4. Discussion on the Return to Learn Plan

5. Discussion on the Title IX Plan Compliance Report.

6. Discussion of Facilities and Grounds Maintenance.

7. 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:

7.a. Minutes of the following Meetings

Regular Meeting - Thursday June 16th, 2022

Special Meeting - Tuesday June 28th, 2022

7.b.

- General Fund
    - Encumbrance $ 285,344.14
    - Warrants 53-82 $177,264.47
- Child Nutrition
    - Encumbrance $ 47,476
    - Warrants 1-7 $3,233.40

- Building Fund
    - Encumbrance $10,000
    - Warrants 1 $1,407.81
- Co-op Fund
    - Encumbrance $
    - Warrants
- Payroll
    - General Fund
        - Warrants 1-52 $81,659.93
    - Child Nutrition
        - Warrants 8-10 $3,334.12
    - Building Fund
        - Warrants 2-14 $5,150.97
    - Co-op Fund

7.c. Treasurers June 2022 Financial Report

7.d. June 2022 Surplus List.

8. Discussion and possible action regarding proposed executive session to discuss:

8.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).

9. Acknowledge return to open session and Executive Session compliance statement.

10. Discussion and possible action regarding the hiring of the individual(s) listed in Exhibit A.

11. Discussion and possible action regarding the transfer/reassignment/workday adjustment for the individual(s) listed on Exhibit A.

12. Discussion and possible action regarding the resignations of individual(s) listed on Exhibit A.

13. Discussion and possible action regarding the retirement of individual(s) listed on Exhibit A.

14. Discussion and possible action regarding the Duncan Lock & Key Estimate for District wide rekeying.

15. Discussion and Action to approve the Career Tech Agreement for the 2022-2023 School Year

16. Discussion and possible action to approve the Imagine Learning Contract for the 2022-2023 School Year.

17. Discussion and possible action to approve the Statutory Waiver/Deregulation Application.

18. Discussion and possible action to approve the Care Center Contract.

19. Discussion and possible action to approve the estimate from Precision to install and monitor the fire alarm system.

20. Discussion and possible action to approve the paid retirement contract for 2022-2023.

21. 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 Wednesday July 20th, 2022, at or before 4:30 p.m. (25 O.S. Sec. 31 l(A)(9).

22. Principal and Dean of Students Reports

23. Superintendent Report

24. Adjournment

This agenda was posted in the window of the Superintendent's Office on :

Minutes Clerk to the Board of Education

07/22/2022 @4:21pm
Date

Ninnekah Public Schools
Exhibit A
May 19th 2022

Certified Hire(s)

Name	*Position*	*Effective*
Terri Schuelein	LPC	2022-2023
Shanna O'Bannon	LPC	2022-2023
Blake England	Teacher	2022-2023

Certified Probationary Hire(s)

Name	*Position*	*Effective*

Certified Extra Duty(s)

Name	*Position*	*Effective*

Certified Resignation(s)

Name	*Position*	*Effective*

Support Hire(s)

Name	*Position*	*Effective*
Amber White	Teaching Assistant	2022-2023
Tom Pickens	Federal Program Monitor	2022-2023
		2022-2023

Support Resignation(s)

Name	*Position*	*Effective*

Support Extra Duty(s)

Name	Position	Effective