NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 17, 2021 - 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. Ken with Mosley Insurance to present insurance options.
3. Possible board action to approve a property and worker compensation insurance provider for the 2021-2022 school year.
4. Discussion of financial report by Superintendent.
5. Vote to approve encumbrances:
   General Fund: encumbrances: 305 through 350 and warrants: 1518 through 1666 For a total of $228,265.62
   Building Fund: warrants: 257 through 264 for a total of $3,417.64
   Child Nutrition Fund: encumbrance 41 warrants 306 through 336 for a total of $27,059.28
   Co-op Fund: warrants 102 through 108 for a total of $1,397.84
6. Proposed executive session to discuss:

   The consideration of employment of a M.S. Dean of Students for the 2021-2022 school year. (25 O.S. Section 307 (B) (1)

   The consideration of employment of a M.S. certified Principal for the 2021-2022 school year. (25 O.S. Section 307 (B) (1)

   a. Vote to convene in Executive Session.

   b. Executive session minute's compliance report.

   c. Possible board action to employee a M.S. Dean of Students for the 2020-2021 school year. (25 O.S. Section 307 (B) (1)

   d. Possible board action to employee a M.S. certified Principal for the 2020-2021 school year. (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 May 13th 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 moving clearing/refund account to general fund.
e. Approve temporary contract of HS Science teacher for the 2021-2022 school year.
f. Approve temporary contract of District Special Education teacher for the 2021-2022 school year.
g. Approve temporary contract of an Elementary 5th grade teacher for the 2021-2022 school year.
h. Approve temporary contract of an Elementary 5th grade teacher for the 2021-2022 school year.
i. Approve temporary contract of an Elementary KG teacher for the 2021-2022 school year.
j. Approve temporary contract of Elementary PE teacher for the 2021-2022 school year.
k. Approve Middle School dean of student's contract for the 2021-2022 school year.
l. Approve Middle School principals contract for the 2021-2022 school year.
m. Approve temporary contract of Middle School Science teacher for the 2021-2022 school year.
n. Approve temporary contract of a Middle School Language Arts teacher for the 2021-2022 school year.
o. Approve temporary contract of a Middle School Reading teacher for the 2021-2022 school year.
p. Approve extra duty summer food contracts for the 2020-2021 school year.
q. Approve extra duty summer maintenance contract for 2020-2021 school year.
r. Approve summer basketball extra duty contract for 2020-2021 school year.
s. Approve oversize class extra duty contract for 2020-2021 school year.
t. Approve Elementary Principal contract for 2021-2022 school year.
u. Approve Psychometrist contract for the 2021-2022 school year.
v. Approve milk bid for the 2021-2022 school year.
w. Approve 2021-2022 student transfers.
x. Board member meetings and mail.

8. Vote to Approve Superintendent as purchasing agent for Ninnekah Independent School District, Authorized Representative for all Federal programs including E-rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-rate, all state programs, and all other school programs and activities not listed for the 2021-2022 school year.
9. Discussion and possible board action to accept any resignations received to date.
10. Principals Report
11. Superintendent Report
12. 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, June 15, 2021, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9).

13. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, June 15, 2021, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date