Ninnekah Public Schools
Board of Education Regular Meeting
District Administration Office, 810 E. Dell St., Ninnekah, Oklahoma 73067
Tuesday, May 14, 2024 at 6:00 PM

MINUTES

1. Call meeting to order

2. Roll call.

3. Pledge of Allegiance

4. Discussion of Title IX.

5. Principal and Athletic Director Reports

6. Superintendent Report

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:

Motion to approve Consent Agenda. This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Diane Carroll:	Yea
Dustin Tate:	Yea
Russell Thompson:	Yea

7.a. Minutes of the following Meetings

April 8th, 2024 Regular Board Meeting

April 16th, 2024 Special Board Meeting

April 17th, 2024 Special Board Meeting

April 22nd, 2024 Special Board Meeting

April 26th, 2024 Special Board Meeting

7.b. Warrants & Encumbrance

7.c. Treasurers April 2024 Financial Report

7.d. April 2024 Surplus

8. Discussion and possible action to approve the 2024-2025 OSIG Quote.

Motion to approve the 2024-2025 OSIG Quote. This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Diane Carroll:	Yea
Brock Perryman:	Yea
Dustin Tate:	Yea
Russell Thompson:	Yea

9. Discussion and possible action to approve the 2024-2025 Wilson Testing Contract.

Motion to approve the 2024-2025 Wilson Testing Contract. This motion, made by Russell Thompson and seconded by Diane Carroll, Carried.

Diane Carroll:	Yea
Brock Perryman:	Yea
Dustin Tate:	Yea
Russell Thompson:	Yea

10. Discussion and possible action to approve the 2024-2025 OKTLE Contract.

Motion to approve the 2024-2025 OKTLE Contract. This motion, made by Dustin Tate and seconded by Russell Thompson, Carried.

Diane Carroll:	Yea
Brock Perryman:	Yea
Dustin Tate:	Yea
Russell Thompson:	Yea

11. Discussion and possible action to approve the 2024-2025 Physical Therapy Services Contract.

Motion to approve the 2024-2025 Physical Therapy Services Contract. This motion, made by Russell Thompson and seconded by Diane Carroll, Carried.

Diane Carroll: Yea
Brock Perryman: Yea
Dustin Tate: Yea
Russell Thompson: Yea

12. Discussion and possible action to approve the 2024-2025 Enlighten Consulting Contract.

Motion to approve the 2024-2025 Enlighten Consulting Contract. This motion, made by Russell Thompson and seconded by Diane Carroll, Carried.

Diane Carroll: Yea
Brock Perryman: Yea
Dustin Tate: Yea
Russell Thompson: Yea

13. Discussion and possible action to approve the 2024-2025 Craig PC Maintenance Contract.

Motion to approve the 2024-2025 Craig PC Maintenance Contract. This motion, made by Diane Carroll and seconded by Dustin Tate, Carried.

Diane Carroll: Yea
Brock Perryman: Yea
Dustin Tate: Yea
Russell Thompson: Yea

14. Discussion and possible action to approve the 2024-2025 Angel, Johnston, & Blasingame, PC Contract.

Motion to approve the 2024-2025 Angel, Johnston, & Blasingame, PC Contract. This motion, made by Russell Thompson and seconded by Diane Carroll, Carried.

Diane Carroll: Yea
Brock Perryman: Yea
Dustin Tate: Yea
Russell Thompson: Yea

15. Discussion and possible action to approve the 2024-2025 Temporary Appropriations.

Motion to approve the 2024-2025 Temporary Appropriations. This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Diane Carroll: Yea
Brock Perryman: Yea
Dustin Tate: Yea
Russell Thompson: Yea

16. Discussion and possible action to approve the Baseball/Softball Complex lateral line replacement.

Motion to approve the Baseball/Softball Complex lateral line replacement. This motion, made by Dustin Tate and seconded by Diane Carroll, Carried.

Diane Carroll: Yea
Dustin Tate: Yea
Russell Thompson: Yea

17. Discussion and possible action to approve the 2024-2025 Driskell Speech Services Contract.

Motion to approve the 2024-2025 Driskell Speech Services Contract. This motion, made by Russell Thompson and seconded by Diane Carroll, Carried.

Diane Carroll: Yea
Dustin Tate: Yea
Russell Thompson: Yea

18. Discussion and possible action to approve the 2024-2025 Occupational Therapy Services Contract.

Motion to approve the 2024-2025 Occupational Therapy Services Contract. This motion, made by Russell Thompson and seconded by Dustin Tate, Carried.

Diane Carroll: Yea
Dustin Tate: Yea
Russell Thompson: Yea

19. Vote to approve or disapprove of the Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-2025. This resolution authorizes filing of the Form 471 application(s) for

funding year 2024-2025 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-2025. This resolution authorizes filing of the Form 471 application(s) for funding year 2024-2025 and the payment of the applicant's share upon approval of funding and receipt of services. This motion, made by Dustin Tate and seconded by Diane Carroll, Carried.

Diane Carroll: Yea
Dustin Tate: Yea
Russell Thompson: Yea

20. Discussion and possible action to approve the 2024-2025 School Calendar.

Motion to approve the 2024-2025 School Calendar. This motion, made by Russell Thompson and seconded by Dustin Tate, Carried.

Diane Carroll: Nay
Dustin Tate: Yea
Russell Thompson: Yea

21. Discussion and possible action to approve the 2024-2025 TCLA Cooperative Agreement.

Motion to approve the 2024-2025 TCLA Cooperative Agreement. This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Diane Carroll: Yea
Dustin Tate: Yea
Russell Thompson: Yea

22. Discussion and possible action to approve the 2024-2025 SNU Contract.

Motion to approve the 2024-2025 SNU Contract. This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Diane Carroll: Yea
Dustin Tate: Yea
Russell Thompson: Yea

23. Discussion and possible action to approve the OSSBA Employment Services Contract for 2024-2025.

Motion to approve the OSSBA Employment Services Contract for 2024-2025. This motion, made by Russell Thompson and seconded by Diane Carroll, Carried.

Diane Carroll: Yea
Dustin Tate: Yea
Russell Thompson: Yea

24. Discussion and possible action to approve Chris Long to conduct an appraisal of the surplus teacherage.

25. Discussion and possible action to approve Realtor Renee Hoover-Payton of Rush Springs Real Estate to list the surplus teacherage.

26. Discussion and possible action to approve the 2024-2025 Washita Valley Community Action Agreement.

Motion to approve the 2024-2025 Washita Valley Community Action Agreement. This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Diane Carroll: Yea
Dustin Tate: Yea
Russell Thompson: Yea

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

Motion to enter executive session to discuss: Employment, hiring, and/or resignations of individual salaried and/or hourly public officers and/or employees listed on Exhibit A. This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Diane Carroll: Yea
Dustin Tate: Yea
Russell Thompson: Yea

27.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).

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

29. Discussion and possible action regarding the hiring of the individual(s) listed in Exhibit A. Motion to approve hiring for the individuals listed on Exhibit A with the removal of the administers section. This motion, made by Russell Thompson and seconded by Dustin Tate, Carried.

Diane Carroll:	Yea
Dustin Tate:	Yea
Russell Thompson:	Yea

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

31. 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 April 10th, 2024, at or before 4:30 p.m. (25 O.S. Sec. 31 l(A)(9).

32. Public Comment

33. Adjournment

Motion to adjourn at. This motion, made by Diane Carroll and seconded by Russell Thompson, Carried.

Diane Carroll:	Yea
Dustin Tate:	Yea
Russell Thompson:	Yea