NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

May 09, 2019 - 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. Discussion of financial report by Superintendent.
3. Discussion and possible board action regarding board policies. AFD, BFAB-P, FNG, FNH, FMF, FMCB-R, FMA-R3, FE, FDC-R2, EFD, EB-R, EC-R, BR.
4. Vote to approve encumbrances:

   General Fund: encumbrances: through and warrants: through For a total of $

   Child Nutrition Fund: warrants through for a total of $

   Co-Op Fund warrants through for a total of $

   Building Fund encumbrance and warrants through for a total of $

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 April 18th regular board meeting.
   b. Minutes of May 2nd special board meeting.
   c. Approve form S&A 150.
   d. Activity fund accounts, fund-raisers, and expenditures.
   e. Approve summer reading contracts for 2018-2019 school year.
   f. Approve remediation/credit recovery for the 2019-2020 school year.
   g. Approve temporary teacher contract for the 2019-2020 school year.
   h. Approve Drug and Alcohol testing contract for the 2019-2020 school year.
   i. Approve temporary appropriations for the 2019-2020 school year.
   j. Approve AHERA management maintenance contract for 2019-2020 school year.
   k. Approve Children's Internet Protection Act policy for 2019-2020 school year.
   l. Approve Technology maintenance agreement for the 2019-2020 school year.
   m. Approve Indian Policies and Procedures for JOM for the 2019-2020 school year.
   n. Transfer child nutrition funds from the activity account to the child nutrition; fund.
   o. Board member meetings and mail.

6. Proposed executive session to discuss:

The consideration of re-employment of careered certified staff for the 2019-2020 school year. (25 O.S. Section 307 (B) (1))

a. Vote to convene in Executive Session.
b. Executive session minutes compliance report.
c. Possible board action to re-employ careered certified staff for the 2019-2020 school year. (25 O.S. Section 307 (B)(1))

7. Principals Report
8. Superintendent Report
9. Possible board action to accept any resignation to date.
10. 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, May 07, 2019, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

11. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, May 07, 2019, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Todd Bunch
Superintendent

5-7-19
Date