Ninnekah Public Schools - Board of Education Regular Meeting
District Administration Office, 904 E. Dell St., Ninnekah, Oklahoma
Tuesday, March 7, 2023 at 6:00 PM

AGENDA

1. Call meeting to order

2. Roll call.

3. Pledge of Allegiance4. Discussion of Title IX.

5. 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:

5.a. Minutes of the following Meetings

Regular Meeting - February 14th, 2023

5.b. WARRANTS

General Fund - 1085-1236 $357,170.57

Child Nutrition - $28,696.29

Building Fund - $1,407.81

Co-op - $1,506.79

ENCUMBRANCE

General Fund - $43,404.65

Child Nutrition - 2,356.86

Co-op - $1,506.79

5.c. Treasurers

February 2023 Financial Report

5.d. March 2023 Surplus

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

6.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).

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

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

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

10. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultant to the School District, for the fiscal year 2022-2023.

11. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the school District to execute and all documents pertaining to setting the maturities, date, time, and place of the bond sale.

12. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $1,055,000 Taxable Building Bond of this School District, and designating bond counsel for the issuance of bonds.

13. Discussion and possible action regarding the SRD Contract.

14. Discussion and possible action regarding the 2023-2024 MAS Software Service Order Agreement.

15. Presentation and discussion of the 2022-2023 Audit Report.

16. 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 Friday October 7th, at or before 4:30 p.m. (25 O.S. Sec. 31 l(A)(9).

17. Principal and Dean of Students Reports

18. Superintendent Report

19. Adjournment

THIS AGENDA WAS POSTED IN THE WINDOW OF THE ADMINISTRATION BUILDING ON Monday, March 6, 2023, ON OR BEFORE 4:30pm.

Stephanie Clanton _____ Board of Education Minutes Clerk

Ninnekah Public Schools
Exhibit A
March 7th, 2023

Certified Hire(s)

Name	Position	Effective
Regina Jones	Secondary Principal	2023-2024
Rip Garcia	Elementary Principal	2023-2024
Pepper Austin	Teacher	2023-2024
Angie Cremer	Teacher	2023-2024
Charles Dennis	Teacher	2023-2024
Melanie Hammons	Teacher	2023-2024
Kristi Hilderbrand	Teacher	2023-2024
Kim Howard-Cox	Teacher	2023-2024
Tom Hurst	Teacher	2023-2024
Angela Moore	Teacher	2023-2024
Laurel Robinson	Teacher	2023-2024
Bri Rowell	Teacher	2023-2024
Kayla Smith	Teacher	2023-2024
Marie Swyden	Teacher	2023-2024

Support Hire(s)

Name	Position	Effective
ScherrieSantos	Paraprofessional	3/7/2023

Adjuinct Hire(s)

Name	Position	Effective
Shawna Norman	Adjunct	2022-2023