Ninnekah Public Schools
Board of Education Regular Meeting
District Administration Office, 904 E. Dell St., Ninnekah, Oklahoma 73067
Wednesday, July 19, 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 - June 13th, 2023

5.b. WARRANTS

General Fund - 504-542 & 7312051-7312058 $20,165.47

Child Nutrition - 50005-50006 $3505.67

Building Fund - 12 $29.28

ENCUMBRANCE

General Fund - $64,099.46

Child Nutrition - $10,608.01

Building Fund - $2,448.28

5.c. Treasurers

July 2023 Financial Report

6. Discussion and possible action on the 2023-2024 SNU Contract.

7. Discussion and possible action on the 2023-2024 Enlighten Consulting Contract.

8. Discussion and possible action on the 2023-2024 Center for Communication and Engagement Contract.

9. Discussion and possible action on the 2023.2024 Imagine Learning Quote.

10. Discussion and possible action on the 2023-2024 Solution Tree Agreement.

11. Discussion and possible action to approve being the Alternative Ed Co-op School for the 2023-2024 school year.

12. Discussion and possible action on the Treats Cleaning Proposal.

13. Discussion and possible action regarding 2023-2024 GCN Training.

14. Discussion and possible action regarding the Sales Quote for Toucan Productions, Inc.

15. Information and discussion pertaining to the State Mandated Teacher Payscale.

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

16.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).

16.b. Discussion of Administrative Duties.

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

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

19. 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).

20. Principals Reports

21. Superintendent Report

22. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, July 18th, 2023

Minutes Clerk



Date

7/18/23

Exhibit A
2023-2024 School Year
7/19/2023

Certified Temporary Contracts

Certified Summer Contracts

Resignations

Support Contracts

Amber Kenworthy	Teacher Aid

Support Position Transfers
