NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 19, 2018 - 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. Principals Report.
4. Vote to approve encumbrances:

   General Fund: encumbrances: 1 through 55 and encumbrances: 50,000 through 50,054 warrants: 1 through 61 for a total of $152,520.98

   Child Nutrition Fund: encumbrances: 1 through 8 and 50,000 and encumbrances 50,001 warrants: 1 through 11 for a total of $2,366.89

   Building Fund: encumbrances: 50,000 through 50,004 warrants: 1 through 16for a total of $11,046.63
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 June 14th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Approve student hand book for 2018-2019 school year.
   d. Approve support contracts for general maintenance for 2018-2019 school year.
   e. Approve teacher extra duty contract for summer basketball 2017-2018 school year.
   f. Approve Occupational Therapy contract for the 2018-2019 school year.
   g. Approval of Superintendent to make decisions concerning activity fund sub-accounts until sub-accounts are assigned for the 2018-2019 school year.
   h. Transfer child nutrition funds from the activity account to the child nutrition general fund.
   i. Approval of Donelle Lee as the activity account custodian, minute's clerk and encumbrance clerk for the 2018-2019 school year.
   j. Approval of Tawana Cheshier as substitute board minute's clerk, assistant treasurer, and substitute activity account custodian for the 2018-2019 school year.
   k. Agreement to allow students enrolled in Canadian Valley Career Tech to receive credit for math and science courses taught by a certified teacher.
   l. Approve Title 1 Parent involvement letter for 2018-2019 school year.
   m. Authorization of school treasurer to invest all funds for the 2018-2019 school year.

n. Approval of American Fidelity to be Cafeteria 125 provider for the 2018-2019 school year.
o. Approve list of support employees that have retirement paid for the 2018-2019 school year
p. Board member meetings and mail.

6. 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, July 17, 2018, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

7. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, July 17, 2018, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date