NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 13, 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. Possible board action to approve a property insurance and worker compensation provider for the 2019-2020 school year.
3. Discussion of financial report by Superintendent.
4. Discussion and possible board action to adopt and/or modify the following policies. DPD,BR,EC,EFD,BFAB-P,EB-R,EC-R,FDC-R2,FE,FMCB-R,FMA-R3,FMF.
5. Discussion and possible board action to employ a new Ag Instructor for the 2019-2020 school year.
6. Discussion and possible board action to employ an elementary teacher for the 2019-2020 school year.
7. Discussion and possible board action to employ an elementary teacher for the 2019-2020 school year.
8. Vote to approve encumbrances:

   General Fund: encumbrances:421 through 432 and warrants: 1651 through 1796 For a total of $266,449.71

   Building Fund: encumbrances 18 through 22 and warrants: 221 through 243 for a total of $42,631.81

   Child Nutrition Fund: encumbrances 33 through 36 and warrants 302 through 334 for a total of $21981.39

   Co-op Fund: warrants 100 through 106 for a total of $1,134.61

   Bond Fund 34: encumbrances: 2 through 4 and warrants 2 through 3 for a total of $14,130.00

9. 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 May 9th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Transfer child nutrition funds from the activity account to the child nutrition general fund.
   d. Approve moving clearing/refund account to general fund.
   e. Approve extra duty contract/summer school coordinator for the 2018-2019 school year.
   f. Approve teacher contract for new Ag teacher for the 2019-2020 school year.
   g. Approve temporary teaching contract for the 2019-2020 school year.
   h. Approve temporary teaching contract for the 2019-2020 school year.
   i. Approve 2019-2020 student transfers.

j. Approve 2019-2020 Head Start contract.
k. Board member meetings and mail.

10. Proposed executive session to discuss:

Consideration of Employment of an interim Superintendent. (25 O.S. Section 307 (B) (1))

Consideration of Employment of Chief Financial Officer. (25 O.S. Section 307 (B)(1))

a. Vote to convene in Executive session.
b. Executive session minutes compliance report.
c. Possible vote to consider employment of an interim Superintendent. (25 O.S. Section 307 (B)(1))
d. Possible vote to consider the employment of a Chief Financial Officer. (25 O.S. Section 307 (B)(1))

11. Vote to Approve Superintendent as purchasing agent for Ninnekah Independent School District, Authorized Representative for all Federal programs including E-rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-rate, all state programs, and all other school programs and activities not listed for the 2019-2020 school year.
12. Discussion and possible board action to accept any resignations received to date.
13. Principals Report
14. Superintendent Report
15. 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, June 11, 2019, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9).

16. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, June 11, 2019, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Todd Bunch — Superintendent

6-11-19 — Date