NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

June 14, 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. Possible board action to approve a property insurance and workers compensation provider for the 2018-2019 school year.
3. Discussion of financial report by Superintendent.
4. Vote to approve encumbrances:

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

   Building Fund: encumbrance warrants: through for a total of $

   Nutrition Fund: encumbrance and warrants through for a total of $

   Co-op Fund: warrants through for a total of $

   Bond Fund 31: encumbrances: through and warrants through for a total of $

   Bond Fund 33: encumbrances: through and warrants through for a total of $

   Bond Fund 35: encumbrances: through and warrants through for a total of $

   Bond Fund 38: encumbrances: through 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 May 10th 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 assistant custodian contract for the 2017-2018 school year.
   f. Approve extra duty contract/summer boys' basketball for the 2017-2018 school year.
   g. Approve extra duty contract/summer maintenance for the 2017-2018 school year.
   h. Approve extra duty contract/field maintenance for the 2017-2018 school year.
   i. Approve extra duty contract/summer baseball for the 2017-2018 school year.
   j. Approve extra duty contract/teacher workshop for the 2017-2018 school year.
   k. Approve extra duty contract/summer maintenance for the 2017-2018 school year.
   l. Approve extra duty contract for the 2017-2018 school year.

m. Approve temporary teaching contract for the 2018-2019 school year.
n. Approve temporary teaching contract for the 2018-2019 school year.
o. Approve board membership into OSSBA for the 2018-2019 school year.
p. Approve 2017-2018 student transfers.
q. Approve Air & Earth contract for the 2018-2019 school year..
r. Approve 2018-2019 Auditors contract.
s. Approve 2018-2019 Head Start contract.
t. Approve extended day elementary contract.
u. Approve proposed coaching duties for the 2018-2019 school year.
v. Approve E-Rate management service contract for 2018-2019 school year.
w. Board member meetings and mail.

6. Vote to Approve Superintendent Todd Bunch 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 2018-2019 school year.
7. Discussion and possible board action to accept any resignations received to date.
8. Principals Report
9. Superintendent Report
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, June 12, 2018, 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, June 12, 2018, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Todd Bunch — 6-12-18

Superintendent — Date