NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 20, 2017 - 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 51 and warrants: 1 through 91 for a total of $171,035.05

   Child Nutrition Fund: encumbrances: 1 through 10 and warrants: 1 through 9 for a total of $3,359.32

   Building Fund: encumbrances: warrants: 1 through 15 for a total of $9,254.75
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 22nd regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Approve student hand book for 2017-2018 school year.
   d. Approve support contract for field maintenance for 2017-2018 school year.
   e. Approve support contract for head custodian for the 2017-2018 school year.
   f. Approve teacher extra duty contract for class size 2016-2017 school year.
   g. Approve teacher extra duty contract for workshop 2016-2017 school year.
   h. Approve auditor's contract for the 2017-2018 school year.
   i. Approve milk bid for the 2017-2018 school year.
   j. Approval of Superintendent to make decisions concerning activity fund sub-accounts until sub-accounts are assigned for the 2017-2018 school year.
   k. Transfer child nutrition funds from the activity account to the child nutrition general fund.
   l. Approval of Donelle Lee as the activity account custodian, minute's clerk and encumbrance clerk for the 2017-2018 school year.
   m. Approval of Tawana Cheshier as substitute board minute's clerk, assistant treasurer, and substitute activity account custodian for the 2017-2018 school year.
   n. Agreement to allow students enrolled in Canadian Valley Career Tech to receive credit for math and science courses taught by a certified teacher.
   o. Approve Title 1 Parent involvement letter for 2017-2018 school year.
   p. Agreement with Washita Valley Head start for the 2017-2018 school year.

q. Authorization of school treasurer to invest all funds for the 2017-2018 school year.
r. Approval of American Fidelity to be Cafeteria 125 provider for the 2017-2018 school year.
s. Approve list of support employees that have retirement paid for the 2017-2018 school year
t. 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 18, 2017, 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 18, 2017, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date