NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 19, 2021 - 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 accept any resignation to date.
3. Possible board action to approve Title IX team for the 2021-2022 school year.
4. Title IX team to address the board.
5. Discussion and possible board action to update board policy FB.
6. Discussion and possible board action to update board policy FBB-P.
7. Discussion and possible board action to update board policy FB-E1,2,3.
8. Discussion and possible board action regarding Return to Learn Policy.
9. Discussion of financial report by Superintendent.
10. Principals Report- Upcoming Events.
11. Public Participation:

    Kelly Smith to address the board regarding safety of students.

    Joseph Morris to address the board regarding resignations of Todd Bunch, Rusty Garrett, David Pitts.

    Kristina Manriquez to address the board regarding unprofessional behavior.

    Rachel Jerdee to address the board regarding “iep” and “personal” matters.

    Shelby Ross to address the board regarding the school learning environment.

    Sandi Smyth to address the board regarding the “iep program” and a new coach.

    Amy Brown to address the board regarding her child’s iep and Spec Ed Department.

12. Vote to approve encumbrances:

    General Fund: encumbrances: 65 through 164 and encumbrances 50,009 through 50,059 warrants: 73 through 254 for a total amount of $355,021.62.

Child Nutrition Fund: encumbrances 6 through 27 and encumbrances 50,001 through 50,004 warrants 27 through 67 for a total amount of $47,761.98.

Building Fund: encumbrances 12 through 18 and encumbrances 50,005 through 50,006 warrants 16 through 50 for a total amount of $18,972.82.

13. Proposed executive session to discuss:

For the purpose of confidential communications between the Board of Education and its attorney(s) concerning Jane Does 1-12 v. Independent School District No. 51 of Grady County, Oklahoma, a/k/a Ninnekah Public Schools, et al., United States District Court for the Western District of Oklahoma, Case No. CIV-21-797-C, the Board having been advised by its attorney(s) that disclosure will seriously impair the ability of the Board of Education to proceed in the public interest pursuant to OKLA. STAT. tit. 25, § 307 (B), (4) & (7).

The discussion of employment of support personnel for the 2021-2022 school year. [Exhibit B] (25 O.S. Section 307 (B) (1))

a. Vote to convene in Executive Session.
b. Vote to return to open session.
c. Executive session minutes' compliance report.
d. Possible board action to employ support personnel for the 2021-2022 school year. [Exhibit B] (25 O.S. Section 307 (B) (1)).

14. 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 July 15th 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 meal prices for the 2021-2022 school year.
e. Approve the estimate of needs for the 2021-2022 school year.
f. Approve expenditure budget in the general, building, and child nutrition and co-op funds for the 2021-2022 school year.
g. Approve student handbook for the 2021-2022 school year.
h. Approve ACT for Junior state testing tool.
i. Approve contract with Stephen L. Smith Corp as bond advisor for the 2021-2022 school year.
j. Approve contract with Wilson Diagnostics for Psychometrist services for the 2021-2022 school year.
k. Approval of library de-regulations for 2021-2022 school year.
l. Approve alternative education plan by 2021-2022 school year.

m. Approve support personnel contracts for 2021-2022 school year.
n. Approve Dean of Students job description for the 2021-2022 school year.
o. Approve temporary certified teachers contract for 2021-2022 school year.
p. Approve extra duty bus drivers contract for the 2021-2022 school year.
q. Approve participation in CCOSA District Services for the 2021-2022 school year.
r. Approve having school days calculated by hours instead of calendar days.
s. Board member meetings and mail.

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, August 17, 2021, 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, August 17, 2021, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date