NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 15, 2021 - 7:00 p.m.
School Cafeteria
Located at 901 S. Maple St.
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. Deputy Bellan Gornick to address the board.
4. The following individuals to address the board regarding the arrest of Ron Akins and potential input moving forward. Joseph Morris, Shelby Ross, Kelly Smith, Kelly Boyd, Meagan Thompson, Tiffany Sullivan, Matthew Wilcox, Erica Mann, Rachael Jerdee, Sandi Smyth, Bruce Trammell, Tristan Alexander, Vanessa Allison, Kaylee Black, Mckenzee Sneed, Kaylee Crutchfeild.
5. Discussion of financial report by Superintendent.
6. Principals Report.
7. 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 17th regular board meeting.
b. Activity fund accounts, fund-raisers, and expenditures.
c. Approve temporary certified contracts for 2021-2022.
d. Approve extra duty contracts for 2021-2022
e. Approve Groundskeeper contracts for 2021-2022.
f. Approve to join OSSBA for the 2021-2022 school year.
g. Approve OSSBA policy service for the 2021-2022 school year.
h. Approve agreement with OKTLE for teacher evaluation.
i. Approval of Donelle Lee as the activity account custodian, minute's clerk and encumbrance clerk for the 2021-2022 school year.
j. Approval of Tawana Cheshier as substitute board minute's clerk, assistant treasurer, and substitute activity account custodian for the 2021-2022 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 2021-2022 school year.
m. Authorization of school treasurer to invest all funds for the 2021-2022 school year.
n. Approval of American Fidelity to be Cafeteria 125 provider for the 2021-2022 school year.

o. Approve list of support employees that have retirement paid for the 2021-2022 school year
p. Board member meetings and mail.

8. Vote to approve encumbrances:

   General Fund 2020-2021: encumbrances: 352 and warrant: 1668 for a total of $191.54

   General Fund 2021-2022: encumbrances: 1 through 64 and 50,000 through 50,008 and warrants: 1 through 59 for a total of $226,861.17

   Child Nutrition Fund: encumbrances: 1 through 11 and 50000 and warrants: 1 through 15 for a total of $3,798.32.

   Building Fund: encumbrances: 1 through 5 and 50,000 through 50,004 and warrants: 1 through 20 for a total of $15,630.18

9. 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 Wednesday, July 14, 2021, at or before 7:00 p.m. (25 O.S. Sec. 311(A)(9).

10. Adjournment

This agenda was posted in the window of the Superintendent's Office on Wednesday, July 14, 2021, at or before 7:00 p.m. by Todd Bunch, Superintendent.

_____ _____

Superintendent Date