NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

April 18, 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. Jayah Rodriguez to address the board regarding a possible "open campus" lunch policy.
3. Discussion of financial report by Superintendent.
4. Discussion of modifying the following board policies. AFD, BFAB-P, FNG, FNH, FMF, FMCB-R, FMA-R3, FE, FDC-R2, EFD, EB-R, EC-R, BR.
5. Vote to approve or disapprove Resolution for School and Libraries Universal Services (E-Rate) for 2019-2020 school year. This resolution authorizes filing the Form 471 applications for funding year 2019-2020 and the payment of the applications share upon approval of funding and receipt of services.
6. Vote to approve encumbrances:

   General Fund: encumbrances: 389 through 410 and warrants: 1254 through 1476 for a total of $589,474.24.

   Child Nutrition Fund: encumbrances 27 and warrants 229 through 267 for a total of $40,762.62.

   Building Fund: encumbrances 8 through 12 and warrants: 155 through 190 for a total of $29,670.25.

   Co-Op Fund: warrants 78 through 88 for a total of $3,958.89.

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 March 14th regular board meeting.
   b. Approve supplemental appropriation form #307.
   c. Approve contract for audit services for the 2019-2020 school year.
   d. Approve contract for treasurer services for the 2019-2020 school year.
   e. Activity fund accounts, fund-raisers, and expenditures.
   f. Approve Speech Therapy contract for the 2019-2020 school year.
   g. Approve Physical Therapy Contract for the 2019-2020 school year.
   h. Approve Occupational Therapy Contract for the 2019-2020 school year.
   i. Transfer child nutrition funds from the activity account to the child nutrition general fund.
   j. Board member meetings and mail.

8. Discussion and possible board action to accept any resignation received to date.
9. Principals Report
10. Superintendent Report
11. 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, April 16, 2019, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

12. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, April 16, 2019, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date