

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AGENDA

February 21, 2013 - 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. President of the board to swear in newly elected board member to seat #3.
3. Possible board action to accept any resignation to date.
4. Possible board action to appoint individual to vacant seat #5.
5. President of the board to swear in newly appointed board member.
6. Reorganization of the board.
7. Discussion of financial report by Superintendent.
8. Vote to approve encumbrances:

General Fund: encumbrances: 495 through 539 and warrants: 1029 through 1175 for a total of \$314437.27.

Child Nutrition Fund: encumbrances: 49 through 52 and warrants: 196 through 224 for a total of \$29478.77.

Building Fund: encumbrance 6 and warrant 6 for a total of \$1637.00.

Co-Op Fund: warrants 78 through 79 for a total of \$3413.12.

9. 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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of January 17th regular board meeting.
- b. Approve audit contract with Carroll & Carroll for the 2012-2013 fiscal year.
- c. Approve Glen Shoemake and Cathryn Harmon to evaluate certified personnel.
- d. Approve sales and marketing agreement between Ninnekah Schools and Liberty Mutual.
- e. Approve spring coop agreement with Cement Schools for spring golf and spring baseball.
- f. Approve School Calendar for 2013-2014 school year
- g. Activity fund accounts, fund-raisers, and expenditures.
- h. Transfer child nutrition funds from the activity account to the child nutrition fund.
- i. Board member meetings and mail.

10. Proposed executive session to discuss:

Consideration of re-employment of the Elementary Principal. (25 O.S. Section 307 (B) (1))

Consideration of re-employment of the High School Principal. (25 O.S. Section 307 (B) (1))

Consideration of Elementary Principals contract for 2013-2014. (25 O.S. Section 307 (B) (1))

Consideration of High School Principal's contract for 2013-2014. (25 O.S. Section 307 (B) (1))

- a. Vote to convene in Executive session.
- b. Executive session minutes compliance report.
- c. Vote to consider re-employment of the Elementary Principal for the 2013-2014 school year. (25 O.S. Section 307 (B)(1))
- d. Vote to consider re-employment of the High School Principal for the 2013-2014 school year. (25 O.S. Section 307 (B)(1))
- e. Vote to consider Elementary Principals contract for the 2013-2014 school year. (25 O.S. Section 307 (B) (1))
- f. Vote to consider High School Principals contract for the 2013-2014 school year. (25 O.S. Section 307 (B) (1))

11. Principals Report-

12. Superintendent Report-

13. 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, February 19, 2013, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9)).

14. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, February 19, 2013, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date