

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

May 16, 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. Recognition of former board member Jeff McConnell.
3. Discussion of financial report by Superintendent.
4. Possible board action to accept/not accept any resignation to date.
5. Vote to approve encumbrances:

General Fund: encumbrances: through and warrants: through For a total of \$.

Child Nutrition Fund: encumbrances: through and warrants through for a total of \$.

Co-Op Fund encumbrances: and warrants through for a total of \$.

6. 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 April 18th regular board meeting.
- b. Minutes of May 2nd special board meeting.
- c. Activity fund accounts, fund-raisers, and expenditures.
- d. Approve Drug and Alcohol testing contract for the 2013-2014 school year.
- e. Approve temporary appropriations for the 2013-2014 school year.
- f. Approve summer general labor contract.
- g. Approve contracts for elementary summer school teacher.
- h. Approve contract for summer food program director.
- i. Approve contract for summer food program employee.
- j. Approve contract for summer food program substitute.
- k. Approve contract for driver's ed. instructor.
- l. Approve contract for Physical therapy services.
- m. Approve contract for Occupational Services
- n. Approve contract for Speech Services.
- o. Approve Children's Internet Protection Act policy for 2013-2014 school year.
- p. Approve Treasurers contract.
- q. Approve Service agreement form for board policy manual.
- r. Approve statement of support for Oklahoma National guard.
- s. Approve lunch prices for 2013-2014 school year.
- t. Transfer child nutrition funds from the activity account to the child nutrition general fund.
- u. Board member meetings and mail.

7. Proposed executive session to discuss:

The employment of an elementary Principal for the 2013-2014 school year. (25 O.S. Section 307 (B) (1))

The employment of a junior high principal for the 2013-2014 school year. (25 O.S. Section 307 (B)(1))

- a. Vote to convene in Executive Session.
- b. Executive session minutes compliance report.
- c. Possible board action to employ an elementary principal for the 2013-2014 school year. (25 O.S. Section 307 (B)(1))
- d. Possible board action to employ a junior high principal for the 2013-2014 school year. (25 O.S. Section 307 (B)(1))

8. Principals Report

9. Superintendent Report

10. 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, May 14, 2013, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9)).

11. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, May 14, 2013, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date