

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AGENDA

June 19, 2014 - 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. Ken Mosley to address the board regarding 2014-2015 property insurance quote.
3. Possible board action to approve a property insurance provider for the 2014-2015 school year.
4. Discussion of financial report by Superintendent.
5. Vote to approve encumbrances:

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

Building 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: 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 May 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 moving clearing/refund account to general fund.
- e. Approve form 307 for IDEA flow through excess.
- f. Approve board membership into OSSBA for the 2014-2015 school year.
- g. Approve 2014-2015 student transfers.
- h. Approve contract with Ok. Dept. of Rehab Services for 2014-2015 school year.
- i. Approve contract for Occupational services for 2014-2015 school year.
- j. Approve summer General Labor contract.
- k. Approve summer drivers Ed. contract.
- l. Approve summer coaching contract.
- m. Approve E-Rate management service contract for 2014-2015 school year.
- n. Approve contract for technology plan maintenance for 2014-2015 school year.
- o. Board member meetings and mail.

7. Vote to Approve Superintendent Todd Bunch as purchasing agent for Ninnekah Independent School District, Authorized Representative for all Federal programs including E-rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-rate, all state programs, and all other school programs and activities not listed for the 2014-2015 school year.

8. Discussion and possible board action to accept any resignations received to date.

9. Proposed executive session to discuss:

The consideration of re-employment of certified staff for the 2014-2015 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of a secondary certified teacher/coach for the 2014-2015 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 re-employ certified staff for the 2014-2015 school year. (25 O.S. Section 307 (B) (1))

d. Possible board action to employ a certified secondary teacher/coach for the 2014-2015 school year. (25 O.S. Section 307 (B) (1))

10. Principals Report

11. Superintendent Report

12. 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, June 17, 2014, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9)).

13. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, June 17, 2014, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date