

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

July 17, 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. Discussion and possible board action to open bids and purchase new busses.
3. Discussion of financial report by Superintendent.
4. Principals Report.
5. Vote to approve encumbrances:

General Fund : encumbrances: 1 through and warrants: 1 through for a total of \$

Building Fund : encumbrances: through

Child Nutrition Fund: encumbrances: 1 through and warrants:1 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 June 19th regular board meeting.
- b. Activity fund accounts, fund-raisers, student transfers and expenditures.
- c. Approve middle school & H.S. student hand book for 2014-2015 school year.
- d. Approve summer basketball coaching contract.
- e. Approve teacher performance contract for 2013-2014 school year.
- f. Approve milk bid for the 2014-2015 school year.
- g. Approve list of 2014-2015 coaching duties.
- h. Approval of Superintendent to make decisions concerning activity fund sub-accounts until sub-accounts are assigned for the 2014-2015 school year.
- i. Approval of Donelle Lee as the activity account custodian, minute's clerk and encumbrance clerk for the 2014-2015 school year.
- j. Approval of Tawana Cheshier as substitute board minute's clerk, Treasurer, substitute activity account custodian.
- 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 Department of Rehabilitation Services contract for 2014-2015 school year.
- m. Approve Washita Valley Head Start contract for 2014-2015 school year.
- n. Approve legal & financial assistance contracts with CCOSA for 2014-2015 school year.
- o. Accept or reject milk bids for the 2014-2015 school year.
- p. Authorization of school treasurer to invest all funds for the 2014-2015 school year.

- q. Approval of American Fidelity to be Cafeteria 125 provider for the 2014-2015 school year.
- r. Approve list of support employees that have retirement paid for the 2014-2015 school year.
- s. Approve to surplus 96 Ford bus serial #1fdpb80c3vva25773.
- t. Approve to surplus 95 Ford bus serial #1fdpb80c4sva65383.
- u. Approve to surplus yahoo mower #zukh61271.
- v. Blue Chevy Pickup #2gcec19z4p1148932.
- w. Board member meetings and mail.

7. 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, July 15, 2014, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

8. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, July 15, 2014, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date