

NINNEKAH PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING

# AGENDA

July 18, 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. Discussion of financial report by Superintendent.

3. Principals Report.

4. Vote to approve encumbrances:

General Fund 13/14: encumbrances: 1 through 94 and warrants: 1 through 70 for a total of \$138,021.03

General Fund 13/14: encumbrances: 50000 through 50015

General Fund 12/13: encumbrance 677 and warrant 1922 for a total of \$25.20

Child Nutrition Fund: encumbrances: 1 through 18 and warrants: 1 through 16 for a total of \$3,427.15

Child Nutrition Fund: encumbrances: 50000 through 50002

5. 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 20th regular board meeting.
- b. Activity fund accounts, fund-raisers, and expenditures.
- c. Approve Junior High Principals contract for 2013-2014.
- d. Approve general liability and property insurance bid for 2013-2014.
- e. Approve workers compensation bid for 2013-2014.
- f. Approve student hand book for 2013-2014 school year.
- g. Approve list of 2013-2014 coaching duties.
- h. Approval of Superintendent to make decisions concerning activity fund sub-accounts until sub-accounts are assigned for the 2013-2014 school year.
- i. Transfer child nutrition funds from the activity account to the child nutrition general fund.
- j. Approval of Donelle Lee as the activity account custodian, minute's clerk and encumbrance clerk for the 2013-2014 school year.
- k. Approval of Tawana Cheshier as substitute board minute's clerk, Treasurer, substitute activity account custodian.
- l. Agreement to allow students enrolled in Canadian Valley Career Tech to receive credit for math and science courses taught by a certified teacher.
- m. Accept or reject milk bids for the 2013-2014 school year.
- n. Authorization of school treasurer to invest all funds for the 2013-2014 school year.

- o. Approval of American Fidelity to be Cafeteria 125 provider for the 2013-2014 school year.
- p. Approve list of support employees that have retirement paid for the 2013-2014 school year
- q. Approve contract with Air & Earth for 2013-2014 AHERA Management Plan.
- r. Board member meetings and mail.

6. 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 16, 2013, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9)).

7. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, July 16, 2013, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent

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Date