

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AGENDA

April 16, 2015 - 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. Alva Charlson to address the board regarding school learning environment.
3. Discussion of financial report by Superintendent.
4. Discussion and possible board action to approve or disapprove Resolution for Schools and Libraries Universal Services (E Rate) for 2015-2016. This resolution authorizes filing of the Form 471 applications for funding year 2015-2016 and the payment of the applicants share upon approval of funding and receipt of services.
5. Discussion and possible board action to select a leader evaluation model approved by the Oklahoma State Department of Education and vote if such model will be the model utilized for the 2015-2016 school year.
6. Discussion and possible vote for a Teacher Evaluation model be utilized for the 2015-2016 school year.
7. Discussion and possible board action to approve Teacher Evaluation contract for the 2015-2016 school year.
8. Vote to approve encumbrances:
General Fund: encumbrances: 477 through 507 and warrants: 1321 through 1501 for a total of \$277,170.46.
Child Nutrition Fund: encumbrances 45 through 47 and warrants 217 through 248 for a total of \$26,840.46.
Building Fund: encumbrances: 42 through 47 and warrants 210 through 231 for a total of \$27,503.54.
Co-Op Fund: warrants 77 through 86 for a total of \$3,102.92.
Building Bond: encumbrances 1 and warrants 1 for a total of \$882.47.
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 March 12th regular board meeting.
 - b. Approve contract with Mass for school accounting system.
 - c. Activity fund accounts, fund-raisers, and expenditures.
 - d. Transfer child nutrition funds from the activity account to the child nutrition general fund.
 - e. Board member meetings and mail.
10. Discussion and possible board action to accept any resignation received to date.

11. Proposed executive session to discuss:

The consideration of employment of new certified staff for the 2015-2016 school year. (25 O.S. Section 307 (B) (B) (1))

- a. Vote to convene executive session.
- b. Executive session minutes compliance report.
- c. Possible board action to employ a certified elementary teacher for the 2015-2016 school year. (25 O.S. Section 307(B)(1)).
- d. Possible board action to employ a certified elementary teacher for the 2015-2016 school year. (25 O.S. Section 307 (B)(1)).

12. Principals Report

13. Superintendent Report

14. 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 Wednesday, April 15, 2015, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9)).

15. Adjournment

This agenda was posted in the window of the Superintendent's Office on Wednesday, April 15, 2015, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date