

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AGENDA

August 27, 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. Discussion and possible board action to accept any resignation received to date.
3. Board to consider and possible action to accept Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2015-2016.
4. Discussion of financial report by Superintendent.
5. Principals Report- Upcoming Events
6. Vote to approve encumbrances:
 - General Fund: encumbrances: 47 through 183 and warrants: 69 through 258 for a total amount of \$291,593.92
 - Payroll encumbrances 50015 through 50063
 - Child Nutrition Fund: encumbrances 14 through 16 and warrants 9 through 32 for a total amount of \$17,832.82
 - Payroll encumbrances 50001 through 50004
 - Building Fund encumbrances: 1 through 5 and warrants 18 through 40 for a total amount of \$17,908.17
 - Payroll encumbrance 50006
 - Co-Op Fund: warrants 1 through 7 for a total of \$413.23
 - Payroll encumbrances 50000 through 50001
7. Proposed executive session to discuss:
 - The discussion of employment of support personnel for the 2015-2016 school year. [Exhibit A] (25 O.S. Section 307 (B) (1))
 - The discussion of employment of an elementary teacher for the 2015-2016 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 support personnel for the 2015-2016 school year. [Exhibit A] (25 O.S. Section 307 (B) (1)).
- d. Possible board action to employ an elementary teacher for the 2015-2016 school year. (25 O.S. Section 307 (B) (1)).

8. 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 July 17th 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 revised Coaching duties for the 2015-2016 school year.
- e. Approve sign language interpreter contract for 2015-2016.
- f. Approve the estimate of needs for the 2015-2016 school year.
- g. Approve expenditure budget in the general, building, and child nutrition and co-op funds for the 2015-2016 school year.
- h. Approval of teacher de-regulations for 2015-2016
- i. Approval of library de-regulations for 2015-2016
- j. Approve temporary teacher contracts for the 2015-2016 school year.
- k. Approve elementary reading tutor contract for the 2015-2016 school year.
- l. Approval of school website maintenance contract for 2015-2016.
- m. Approve legal advisory agreement with CCOSA for the 2015-2016 school year
- n. Approve contract with Dept. of Career Tech for the 2015-2016 school year.
- o. Approve having school days calculated by hours instead of calendar days.
- p. Board member meetings and mail.

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

10. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, August 25, 2015, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date