

AGENDA

JENNINGS PUBLIC SCHOOL JENNINGS BOARD OF EDUCATION NOTICE OF REGULAR MEETING

JENNINGS PUBLIC SCHOOL
475 North Oak Street
Jennings, Oklahoma 74038
JENNINGS SCHOOL Library

April 13, 2020 @ 7:00 p.m.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice hereby given that the Board of Education, Elementary School District No. C002 of Jennings, Pawnee County, Oklahoma, will hold a regular meeting in the Jennings School Library located at 475 North Oak Street, Jennings, Oklahoma.

The agenda is prepared and distributed to Board members preceding the regular meeting. A copy is posted at the front entrance of the Jennings Public School located in the Jennings Public School building. Upon request copies are distributed to people in attendance at the Board meeting.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law.

The Board of Education may discuss, make motion, and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

The posting of the agenda shall not preclude the Board from considering “new business” not appearing on the agenda. “New Business” as used herein shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting.

I. PRELIMINARY BUSINESS

A. Call to order. @_____p.m.

B. Record of attendance.

C. Vote to approve or not to approve the minutes from the Regular Board Meeting held on March 09, 2020 and Special Board Meeting held on March 24, 2020.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

D. Public Participation

The floor is open at this time for any resident(s) of Jennings School District to address the Board of Education on items pertaining to education and/or the operation of the school. At this time no person may present complaints or orally discuss charges or complaints against individual Board members or individual employees of the Board. All such charges or complaints shall go through regular procedures and be presented to the Board (through the Superintendent of Schools) in writing, signed, and verified by the person making the complaint. The floor is now open for five (5) minutes.

PRESENTATION OF FINANCIAL STATEMENT

A. Presentation of Cash Balances as of March 31, 2020.

B. Superintendent Report

II. ACTION TOPICS

1. Presentation of Financial Audit by Ralph Osborne, CPA.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

2. Vote to approve or not to approve General Fund warrants #6153-6179.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

3. Vote to approve or not to approve Activity Fund Balances as of March 31, 2020.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

4. Vote to approve or not to approve Building Fund warrants #1037-1040.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

5. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021. This Resolution authorizes filing of the Form 471 applications for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

6. Vote to approve or not to approve contract with Gabbart Communications for Web Hosting and service agreement for the 2020-2021 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

7. Vote to approve or not to approve automatic transfer of funds for our lease purchase loans with American Heritage Bank.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

8. Vote to approve or not to approve calendar changes for the 2019-2020 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

9. Discussion on gym remodeling/safe room construction bond project.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

III. EXECUTIVE SESSION

- A. Proposed executive session to discuss the following items in accordance with 25 O.S., Section 307 (B) (1) (4) (7) so that the board may/can return to open session to vote to approve or not to approve said items:

1. Stipend for Autumn Warnock.
2. Stipend for Dawn Horn
3. Contract for Autumn Warnock for Summer Meal Service.
4. Contract for Dawn Horn for Summer Meal Service.
5. Contract for Ryan Humble for Summer Labor.
6. Discussion on teacher and support staff of the year.

B. Vote to convene in proposed executive session. @_____p.m.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

No other items were discussed and no vote was taken according to Oklahoma Statutes.

Persons in executive session were:

C. Vote to return to open session. @_____p.m.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

1. Stipend for Autumn Warnock.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

2. Stipend for Dawn Horn.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

3. Contract for Autumn Warnock for Summer Meal Service.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

4. Contract for Dawn Horn for Summer Meal Service.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

5. Contract for Ryan Humble for Summer Labor.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

IV. NEW BUSINESS

In accordance with 25 O.S., Section 311 (A) (9): S.L.O. Section 533 (A) (9): so that the Board may consider and vote on any business that could not have been reasonably foreseen or known about at the time the agenda was posted.

V. ADJOURNMENT

@_____p.m.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

Posted this 9th day of April, 2020 at 3:00 p.m. on the window

of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

Michelle A. Francies

Encumbrance Clerk

04/09/2020

Signature

Title

Date