

AGENDA
JENNINGS PUBLIC SCHOOL
JENNINGS BOARD OF EDUCATION
NOTICE OF REGULAR BOARD MEETING

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

August 08, 2022 @ 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 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.

1. Call to order. @_____p.m.
2. Record of attendance.
3. 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.

4. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the following discussion, consideration, and approval of the following items:

- a. Superintendent report.
- b. Cash balances and treasurer report.
- c. Minutes of the June 13, 2022 and July 11, 2022, regular board meetings.
- d. Minutes of the August 02, 2022, special board meeting.
- e. Approval of the monthly financial report of activity fund.
- f. General Fund Encumbrances.
- g. Sinking Fund Encumbrances.
- h. Bond Fund Encumbrances.
- i. Building Fund Encumbrances.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

5. Discussion and possible vote on the 2022-2023 School Budget and General Fund Encumbrances for the 2022-2023 Fiscal Year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

6. Discussion and possible vote on update to district emergency plan.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

7. Discussion and possible vote on statutory waiver for number of students served in the Alternative Education Program

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

8. Discussion and possible vote on contract with Linda McGowen as Psychometrist/Dyslexia Consultant for the 2022-2023 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

9. Discussion and possible vote on additions and updates to school policies.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

10. Discussion and possible vote on deregulation for Library Media Services Elementary School (OAC 210:35-5-71).

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

11. Discussion and possible vote on surplus list.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

12. Discussion and possible vote on addition of Activity Fund account for Alternative Education.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

13. 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. Extra Duty Stipends for Karen Page.
2. Extra Duty Stipend for Ryan Humble.
3. Extra duty stipend for Alice Lee.
4. Extra duty stipends for Tony Francies.
5. Extra duty stipend for Holly Woodrell.

- B. Vote to convene in proposed executive session.

@_____p.m.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

C. Vote to return to open session.

@_____p.m.

**No other items were discussed and no vote was taken according to Oklahoma Statutes.
Persons in executive session were:**

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

D. Vote to approve or not to approve executive session discussion items.

1. Extra Duty Stipends for Karen Page.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

2. Extra Duty Stipend for Ryan Humble.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

3. Extra duty stipend for Alice Lee.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

4. Extra Duty Stipends for Tony Francies.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

5. Extra duty stipend for Holly Woodrell.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

14. 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.

15. Adjournment

@_____ p.m.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

Posted this 05th day of August, 2022 at 6:30 p.m. on the
window of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

Michelle Francis

Encumbrance Clerk

08/05/2022

Signature

Title

Date