

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

December 13, 2021

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 school board 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.

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 November 08, 2021, regular board meeting.
- d. Minutes of the November 11, 2021 and November 18, 2021, special board meetings.
- e. Approval of the monthly financial report of activity fund.

- f. General Fund Encumbrances for 2021-2022.
- g. Building Fund Encumbrances.
- h. Insurance Fund Encumbrances.

5. Vote to approve or not to approve revision to blended learning policy.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

6. Vote to approve or not to approve policy for Student Transfers.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

7. Vote to approve or not to approve policy for Student Transfers for Teachers.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

8. Vote to approve or not to approve policy on Transfers for Special Education Students.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

9. 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. Superintendent (Derrick Meador) Evaluation.
- 2. Extra duty stipend for Michelle Francies.
- 3.Extra duty stipend for Bobbie Reeves.
- 4.Extra duty stipend for Derrick Meador.
- 5.Extra duty stipend for Dale Anderson.
- 6.Extra duty stipend for Casey Muse.
- 7.Extra duty stipend for Ryan Humble.

- 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 ()

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

1. Superintendent (Derrick Meador) Evaluation.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

2. Vote to approve or not to approve extra duty stipend for Michelle Francies.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

3. Vote to approve or not to approve extra duty stipend for Bobby Reeves.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

4. Vote to approve or not to approve extra duty stipend for Derrick Meador.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

5. Vote to approve or not to approve extra duty stipend for Dale Anderson.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

6. Vote to approve or not to approve extra duty stipend for Casey Muse.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

7. Vote to approve or not to approve extra duty stipend for Ryan Humble.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

10. 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.

11. Adjournment

@_____p.m.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

Posted this 09th day of December, 2021 at 3:30 p.m. on the window of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

Michelle Francis

Encumbrance Clerk

12/09/2021

Signature

Title

Date