

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

February 15, 2022

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 January 10, 2022, regular board meeting.
- d. Approval of the monthly financial report of activity fund.

- e. General Fund Encumbrances for February 2022.
- f. Building Fund Encumbrances for February 2022.
- g. Insurance Fund Encumbrances for February 2022.

5. Discussion and Vote on the 2021 – 2022 School Calendar. (Days or Hours).

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

6. Vote to approve or not to approve contract with OKTLE for teacher evaluations for the 2021-2022 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

7. Discussion and possible vote on text book committee.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

8. Discussion and possible vote on student transfer policy update.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

9. Discussion and possible vote on sick leave share policy update.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

10. Discussion and possible vote on E-Cigarette/vaping policy.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

11. Discussion on Jennings natural gas situation.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

12. Vote to approve or not to approve surplus list.

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. Superintendent Contract (Derrick Meador).
2. Employment of Teacher/Principal (Dale Anderson) for the 22-23 school year.
3. Extra duty stipend for Shelia Wilhelm.
4. Extra duty stipend for Derrick Meador.
5. Extra duty stipend for Michelle Francies.
6. Contract addendum for Jeanette Skinner
7. Contract addendum for Michelle Francies
8. Contract addendum for Isabella Medrano
9. Employment of new employee Joseph Francies for the 21-22 school 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 ()

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

1. Vote to approve or not to approve Superintendent Contract with Derrick Meador.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

2. Vote to approve or not to approve employment of Teacher/Principal (Dale Anderson) for the 22-23 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

3. Vote to approve or not to approve extra duty stipend for Sheila Wilhelm.

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 Michelle Francies.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

6. Vote to approve or not to approve contract addendum for Jeanette Skinner.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

7. Vote to approve or not to approve contract addendum for Michelle Francies.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

8. Vote to approve or not to approve contract addendum for Isabella Medrano.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

9. Vote to approve or not to approve employment of new employee Joseph Francies for the 21-22 school year.

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 10th day of February, 2022 at 5:00 p.m. on the window of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

Michelle Francies

Encumbrance Clerk

02/10/2022

Signature

Title

Date