### **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

January 10, 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.	$\widehat{a}$	p.m.
1. Cuit to order.	(00)	P.111.

### 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 December 13, 2021, regular board meeting.
- d. Minutes of the December 22, 2021, special board meetings.
- e. Approval of the monthly financial report of activity fund.

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

Heritage Bank in the amoun	t of \$812.51.		
Motion: Second: Vote: Staley ( )	Lasater ( )	Robinson ( )	
6. Discussion and possible vote	e on text book committee		
Motion: Second: Vote: Staley ( )	Lasater ( )	Robinson ( )	
7. Vote to approve or not to ap	prove resignation of teac	her Sheryl Guinn.	
Motion: Second: Vote: Staley ( )	Lasater ( )	Robinson ( )	
8. Executive Session			
A. Proposed executive session Section 307 (B) (1) (4) (7) approve or not to approve	7) so that the board may/o	_	· · · · · · · · · · · · · · · · · · ·
9. New Business			
In accordance with 25 O.S., Board may consider and vot or known about at the time t	e on any business that co		
10. Adjournment		@	p.m.
Motion: Second:			
Vote: Staley ( )	Lasater ( ) Ro	binson ( )	
Posted this <u>07<sup>th</sup></u> day of School Building, 475 North Oa	January, 2022 at ak Street, Jennings, Oklal	5:00 p.m. on the moma 74038.	window of the Jennings Public
Michelle Franciss	Encumbrance	e Clerk	01/07/2022
Signature	Title		Date

5. Vote to approve or not to approve automatic with-drawl of lease purchase monthly payment with American