

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 14, 2019 @ 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.

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 both held on December 10, 2018 at 7:00pm.

Motion:

Second:

Vote: Lasater ()

Staley ()

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 December 31, 2018.

B. Superintendent Report

II. ACTION TOPICS

1. Vote to approve or not to approve the General Fund warrants #93766 - 93799.

Motion:

Second:

Vote: Lasater () Staley () Robinson ()

2. Vote to approve or not to approve Activity Fund Balances as of December 31, 2018.

Motion:

Second:

Vote: Lasater () Staley () Robinson ()

3. Vote to approve or not to approve Building Fund warrants #91011 - 91014.

Motion:

Second:

Vote: Lasater () Staley () Robinson ()

4. Vote to approve or not to approve Section 125 plan through American Fidelity.

Motion:

Second:

Vote: Lasater () Staley () Robinson ()

5. Vote to approve or not to approve Sinking Fund warrant #99004.

Motion:

Second:

Vote: Lasater () Staley () Robinson ()

6. Discussion of new capital improvements.

Motion:

Second:

Vote: Lasater () Staley () 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. Virtual teacher stipend for Derrick Meador.

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

Motion:

Second:

Vote: Lasater ()

Staley ()

Robinson ()

No 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: Lasater ()

Staley ()

Robinson ()

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

1. Virtual teacher stipend for Derrick Meador.

Motion:

Second:

Vote: Lasater ()

Staley ()

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: Lasater ()

Staley ()

Robinson ()

Posted this 11th day of January, 2019 at 3:00 p.m. on the window of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

Signature

Title

Date