

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

July 11, 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 May 09 and June 13, 2022, regular board meetings.
- d. Approval of the monthly financial report of activity fund.
- e. General Fund Encumbrance to finish the year ending 2021-2022.
- f. General Fund Encumbrances for the new year 2022-2023.
- g. Sinking Fund Encumbrances.
- h. Bond Fund Encumbrances.
- i. Building Fund Encumbrances.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

5. Discussion and possible vote on a motion approving the renewal of the Sublease Agreement dated June 1, 2020 between the District and Jennings Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

6. Discussion and possible vote on E-rate service agreement with Kellogg & Sovereign Consulting for the 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

7. Discussion and possible vote to give its consent for Superintendent, Derrick Meador to sign E-Rate service contract with Kellogg & Sovereign Consulting.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

8. We are using **One Net Open DNS** for our technology protection measure (Internet filtering software). **One Net Open DNS** protects against access by adult and minors to visual depictions that are obscene, child pornography, or with respect to use of computers with Internet access by minors - harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors.

Our Internet Safety Policy addresses the following as required by CIPA:

- A. Access by minors to inappropriate matter on the Internet and World Wide Web;
- B. The safety and security of minors when using electronic mail, chat rooms , and other forms of direct electronic communications;
- C. Unauthorized access, including so-called “hacking,” and other unlawful activities by minors online;
- D. Unauthorized disclosure, use, and dissemination of personal information regarding minors; and
- E. Measures designed to restrict minors’ access to materials harmful to minors,
- F. Educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

9. Discussion and possible vote to approve Superintendent Derrick Meador as Purchasing Agent for the Jennings Public School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

10. It is the Administration’s policy to retain all E-Rate records for a period of five (5) years after the last date of service in accordance with FCC Fifth Report and Order (Para. 47, FCC 04-190, Adopted August 4, 2004.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

11. In selecting service providers for all eligible goods and/or services for which Universal Service Fund (“E-Rate”) support will be requested, the Administration shall”
 1. Make a request for competitive bids for all eligible goods and/or services for which Universal Service Fund support will be requested and comply with applicable state and local procurement included in its documented policies and procedures.
 2. Wait at least four weeks after the posting date of the FCC Form 470 on the USAC Schools and Libraries website before making commitments with the selected service providers.
 3. Consider all bids submitted and select the most cost-effective service offering, with price being the primary factor considered.
 4. Keep control of the competitive bidding process by not surrendering control to a service provider who is participating in the bidding process and not including service provider contract information on the FCC Forms 470.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

12. Discussion and possible vote on Resolution for Participation in Transportation with Yale, Cleveland and Oilton School District.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

13. Discussion and possible vote on membership for Organization of Rural Schools (OROS) for the 2022-2023 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

14. Discussion and possible vote on contract for counseling services with Grand Lake Mental Health Center for the 2022-2023 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

15. Discussion and possible vote on contingency fee agreement with Frantz Law Group to join the Oklahoma School Districts vs. Juul Labs Inc lawsuit.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

16. Discussion and possible vote on update to Student Transfer policy and transfer capacities.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

17. 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 contract for Karen Page.
2. Employment of Kacey Burk as support staff for the 2022-2023 school year.
3. Employment of Jennifer Wittman as support staff for 2022-2023 school year.
4. Employment of Joseph Francies as support staff for 2022-2023 school year.
5. Discussion on personnel for 2022-2023 school year.

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 contract for Karen Page.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

2. Employment of Kacey Burk as support staff for the 2022-2023 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

3. Employment of Jennifer Wittman as support staff for 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

4. Employment of Joseph Francies as support staff for 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

18. 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.

- 19. The Board of Education will be touring the Pre-Kindergarten Center. The public is invited to join the Board of Education on this tour. No action will be taken during the tour.**

20. Adjournment

@_____p.m.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

Posted this 07th day of July, 2022 at 3:30 p.m. on the window of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

Michelle Francies

Encumbrance Clerk

07/07/2022

Signature

Title

Date