

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

June 08, 2020 @ 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 held on May 11, 2020 and Special Board Meeting held on May 28, 2020.

Motion:

Second:

Vote: Staley () Lasater () 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 May 31, 2020.

B. Superintendent Report

II. ACTION TOPICS

1. Vote to approve or not to approve the General Fund warrants #6358-6378.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

2. Vote to approve or not to approve Activity Fund Balances as of May 31, 2020.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

3. Vote to approve or not to approve Temporary Appropriations for the 2020-2021 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

4. Vote to approve or not to approve Building Fund Warrants #1045-1049.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

5. To approve or not to approve The Oklahoma Schools Assurance Group Worker's Compensation proposal for the 2020-2021 School Year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

6. Vote to approve or not to approve Sinking Fund warrant #9007.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

7. Vote to approve or not to approve the Oklahoma Schools Insurance Group proposal for the 2020-2021 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

8. Discussion and vote on a motion approving the renewal of the following lease purchase with American Heritage Bank, or assigned to American Heritage Bank, for the fiscal year ending June 30, 2021.

Vehicle Lease #2016101326. Equipment Lease #2017101125
Equipment Lease #2016101342, Land Lease #1620008181,
Equipment Lease #2019001705

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

9. Vote to approve or not to approve switching activity fund accounts for Pre-Kindergarten and Kindergarten.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

10. Vote to approve or not to approve contract for Occupational Therapy services with Sue Goza for the 2020-2021 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

11. Discussion and vote on contract for counseling services with Grand Lake Mental Health Center for the 2020-2021 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

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

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

13. Vote to approve or not to approve contract with Quality Pc for the 2020-2021 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

14. Vote to approve or not to approve revised and new school policies.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

15. Vote to approve or not to approve membership with Oklahoma Public School Resource Center for the 2020-2021 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

16. Vote to approve or not to approve possible fundraiser.

Motion:

Second:

Vote: Staley () Lasater () 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. Employment of Ryan Humble for summer contract.
2. Stipend for Dale Anderson.
3. Employment of support personnel for the 2020-2021 school year
 - A. Michelle Francies
 - B. Jeanette Skinner
 - C. Kerry Quarve
 - D. CC Keen
 - E. Peggy Rogers
 - F. Melisa Haubert
 - G. Dawn Horn
 - H. Lisa Poole
 - I. Brandi Shutkesting
 - J. Lydia Parnell
 - K. Leah Muniz
 - L. Casey Muse
 - M. Autumn Warnock

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. Employment of Ryan Humble for summer contract.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

2. Stipend for Dale Anderson.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

3. Vote to approve or not to approve employment of Support Personnel for the 2020-2021 School Year.

- A. Michelle Francies
- B. Jeanette Skinner
- C. Kerry Quarve
- D. CC Keen
- E. Peggy Rogers
- F. Melisa Haubert
- G. Dawn Horn
- H. Lisa Poole
- I. Brandi Shutkesting
- J. Lydia Parnell
- K. Leah Muniz
- L. Casey Muse
- M. Autumn Warnock

Motion:

Second:

Vote: Staley ()

Lasater ()

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: Staley ()

Lasater ()

Robinson ()

Posted this 04th day of June, 2020 at 12:00 p.m. on the window

of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

Michelle Francis

Encumbrance Clerk

06/04/2020

Signature

Title

Date