

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 13, 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 10, 2022, regular board meeting.
- d. Minutes of the May 26, 2022, special board meeting.
- e. Approval of the monthly financial report of activity fund.
- f. General Fund Encumbrances.
- g. Sinking Fund Encumbrances.
- h. Building Fund Encumbrances.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

5. Discussion and possible vote on Temporary Appropriations for the 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

6. Discussion and possible vote on an contract for Occupational Therapy with Sue Goza for the 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

7. Discussion and possible vote on membership renewal with The Oklahoma Schools Insurance Group proposal for the 2022-2023 School Year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

8. Discussion and possible vote on membership renewal with the The Oklahoma Schools Assurance Group Worker's Compensation proposal for the 2022-2023 School Year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

9. 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, 2022.

Equipment Lease #2017101125
Land Lease #1620008181
Equipment Lease #2019001705
Equipment Lease #2022022475
Building Lease #2022

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

9. 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 ()

10. Discussion and possible vote on membership with Oklahoma Public School Resource Center for the 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

11. Discussion and possible vote on sick leave buy back for Sheryl Guinn.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

12. Discussion and possible vote on vacation buy back for Derrick Meador.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

13. Discussion and possible vote on petition for Dale Anderson to be granted career status in accordance with the requirements of HB 2957.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

14. Discussion and possible vote on Surplus list.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

15. Discussion and possible vote on new school policies.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

16. Discussion and possible vote on revision to 2022-2023 school calendar.

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. Employment of Ryan Humble for summer contract.
2. Employment of Joseph Francies for summer contract.
3. Extra duty contract for Alice Young-Tucker
4. Extra duty contract for Lisa Poole.
5. Extra duty contract for Sheila Wilhelm.
6. Contract revision for Dale Anderson to add bus driving.
7. Employment of support personnel for the 2022-2023 school year
 - A. Michelle Francies
 - B. Jeanette Skinner
 - C. Kerry Quarve
 - D. CC Keen
 - E. Peggy Rogers
 - F. Melisa Haubert
 - G. Shatana Bentley
 - H. Lisa Poole
 - I. Sarah Potts
 - J. Lydia Rogers
 - K. Anna Romero
 - L. Casey Muse
 - M. Autumn Warnock
 - N. Isabella Medrano
 - O. Sarah Potts
 - P. Daniel Horrell
 - Q. Britni Thurman
 - R. Becky Simon

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. Employment of Joseph Francies for summer contract.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

3. Extra duty contract for Alice Young-Tucker.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

4. Extra duty contract for Lisa Poole.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

5. Extra duty contract for Sheila Wilhelm.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

6. Contract revision for Dale Anderson to add bus driving.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

7. Employment of support personnel for the 2022-2023 school year

- A. Michelle Francies
- B. Jeanette Skinner
- C. Kerry Quarve
- D. CC Keen
- E. Peggy Rogers
- F. Melisa Haubert
- G. Shatana Bentley
- H. Lisa Poole
- I. Sarah Potts
- J. Lydia Rogers
- K. Anna Romero
- L. Casey Muse
- M. Autumn Warnock
- N. Isabella Medrano
- O. Sarah Potts
- P. Daniel Horrell
- Q. Britni Thurman
- R. Becky Simon

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. Adjournment

@_____p.m.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

Posted this 10th day of June, 2022 at 5:30 p.m. on the window of the Jennings Public School Building, 475 North Oak Street, Jennings, Oklahoma 74038.

Michelle Francies

Signature

Encumbrance Clerk

Title

06/10/2022

Date