

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

May 09, 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 April 04, 2022, special board meeting.
- d. Minutes of the April 11, 2022, regular board meeting.
- e. Approval of the monthly financial report of activity fund.
- f. General Fund Encumbrances.
- g. Sinking Fund Encumbrances.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

5. Discussion and possible vote on contract with Debora Jones for school treasurer for the 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

6. Discussion and possible vote on renew contract with Alcohol & Drug Testing Inc. for fiscal year 2022-2023.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

7. Discussion and possible vote on contract for speech therapy services for the 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

8. Discussion and possible vote on membership renewal with the Oklahoma State School Board Association (OSSBA) for the 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

9. Discussion and possible vote on signature forms for American Heritage Bank to allow Debora Jones to send wire transfer for the school accounts.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

10. Discussion and possible vote on contract with Wade Advantage for the 2022-2023 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

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

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

12. Discussion and possible vote regarding the Jennings Alternative Academy for the 2022-2023 school year.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

13. Discussion and possible vote on community tornado safe room procedures & protocol.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

14. Discussion and possible vote on surplus list.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

15. Discussion on event center roof issues and potential solutions.

16. Discussion and possible vote on leave without pay long-term policy.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

17. Discussion and possible vote on vacation leave buyback policy for 12-month employees.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

18. Discussion and possible vote on Student Transfer policy.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

19. EXECUTIVE SESSION

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. Re-Employment of teachers for school year 2022-2023.

- A. Alice Lee
- B. Kristy Meador
- C. Karen Page
- D. Johnnie Jeffers
- E. Anthony Francies
- F. Ryan Humble
- G. Shelia Bergner
- H. Alice (DeeDee) Tucker
- I. Martha Parnell
- J. Cortney Williams
- K. Sheila Wilhelm
- L. Leah Muniz

2. Extra duty stipend for Lisa Poole.

3. Extra duty stipend for Anthony Francies.

4. Extra duty stipend for Sheila Wilhelm.

5. Discussion and action to employ Elisabeth Kreuzburg as teacher for 2022-2023 school year.

6. Discussion and action to employ Holly Woodrell as teacher for the 2022-2023 school year.

7. Addendum to Olivia Wehmuller contract for Master's degree.

8. Discussion on personnel.

A. Vote to convene in proposed executive session. @_____ p.m.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

No other items were discussed and no vote was taken according to Oklahoma Statutes.

Persons in executive session were:

B. Vote to return to open session. @_____ p.m.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

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

1. Re-Employment of teachers for school year 2022-2023.

- A. Alice Lee
- B. Kristy Meador
- C. Karen Page
- D. Johnnie Jeffers
- E. Anthony Francies
- F. Ryan Humble
- G. Shelia Bergner
- H. Alice (DeeDee) Tucker
- I. Martha Parnell
- J. Courtney Williams
- K. Sheila Wilhelm
- L. Leah Muniz

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

2. Vote to approve or not to approve extra duty stipend for Lisa Poole.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

3. Vote to approve or not to approve extra duty stipend for Anthony Francies.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

4. Vote to approve or not to approve extra duty stipend for Sheila Wilhelm.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

5. Vote to approve or not to approve employment Elisabeth Kreuzburg as teacher for 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

6. Vote to approve or not to approve employment of Holly Woodrell as teacher for the 2022-2023 school year.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

7. Addendum to Olivia Wehmuller contract for Master's degree.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

8. Discussion on personnel.

20. 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.

21. ADJOURNMENT

@_____p.m.

Motion:

Second:

Vote: Staley ()

Lasater ()

Robinson ()

Posted this 05th day of May, 2022 at 3:30 p.m. on the window

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

Michelle Francis

Signature

Encumbrance Clerk

Title

May 05, 2022

Date