

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

November 11, 2019

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 school board meeting 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.

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 October 14, 2019.

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 October 31, 2019.

B. Superintendent Report

II. ACTION TOPICS

1. Vote to approve or not to approve the General Fund warrants #5525-5555.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

2. Vote to approve or not to approve Activity Fund Balances as of October 31, 2019.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

3. Vote to approve or not to approve Sinking Fund Warrant #9003.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

4. Jennings Public School will have a hearing on all Federal Programs. (Title I, REAP Flex, REAP Direct, Title VII, Title IIA, Title VA, Flow Through, Homeless, Gifted/Talented Reading Sufficiency.) Discussion and possible vote updating yearly plans.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

5. Vote to approve or not to approve Participation Agreement with the OHCA Medicaid School Based Program.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

6. Vote to approve or not to approve contract with Michael Riley (Architect) contingent to Bond approval.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

7. Vote to approve or not to approve a residency committee for Leah Muniz of Bobbie Reeves and Derrick Meador.

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. Extra duty stipend for Ryan Humble.
2. Employ Lydia Parnell for part time position for AmeriCorps office.

- B. 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:

- C. Vote to return to open session. @_____p.m.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

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

1. Extra duty stipend for Ryan Humble.

Motion:

Second:

Vote: Staley () Lasater () Robinson ()

2. Employ part time position for AmeriCorps office.

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 ____08th____ day of ____November____, 2019 at ____4:00____ p.m. on the window

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

_____ Signature	_____ Title	11/08/2019 Date
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