Kremlin-Hillsdale Public Schools Regular Meeting 705 Fifth Street, Kremlin, OK 73753 Wednesday, April 10, 2024 6:30 p.m. – Board Room

The Kremlin-Hillsdale Board of Education may vote to approve, disapprove, table, reject, reaffirm, rescind or take no action regarding any item on the agenda.

AGENDA

- 1. Call to Order and Roll Call.
- 2. Swearing in of newly elected Board Member.
- 3. Board to vote to reorganize or not to reorganize the Board Members.
- 4. Discussion, interaction and whole board development on the topic of roles and responsibilities of the Superintendent and Board Members with an OSSBA facilitator.
- 5. Administrator Report
 - a. Principals' Report
 - b. Parental/Student/Policy/Facility/Community
- 6. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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 discussion, consideration and approval of the following items:

- a. Approval of minutes of the previous meeting(s).
- b. Approval of Treasurer's written report.
- c. Approval of General Fund Encumbrances (#173 to #177) and change orders.
- d. Approval of Building Fund Encumbrances (#50 to #53) and change orders.
- e. Approval of Child Nutrition Encumbrances (#8) and change orders.
- f. Approval of Transportation Bond 32 Encumbrances and change orders.
- g. Approval of Building Bond 37 (#41 to #43) Encumbrances and change orders.
- h. Approval of Building Bond 38 Encumbrances and change orders.
- i. Approval of Activity Fund and transfers (#357 to #413) within the Activity Fund.
- 7. Discuss/Action on drop out report and college remediation report.
- 8. Discuss/Action to contract with Chas. W. Carroll, P.A. for 2024-2025 school year.
- 9. Discuss/Action on resignations of Kurt Neal, Shirley Curl, Patrick Martin.
- 10. Discuss/Action on district policy.
- 11. Discuss/Action adjunct Bryce Gannon world history.
- 12. Discuss/Action on resurfacing gym lobby.
- 13. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1), for the following specific purposes:
 - a. Discuss extra duty assignments for the 2024-2025 school year.
 - b. Evaluation and rehiring of Brad Hawkins, Elementary Teacher/Principal 2024-2025
 - c. Discussion JH-HS School Teacher/Principal position for the school year 2024-2025.
 - d. Discuss extra duty assignments for the 2023-2024 school year.
- 14. Acknowledge returning to open session.
- 15. Executive session compliance statement.
- $16.\ Discuss/Action\ on\ extra\ duty\ assignments\ for\ the\ 2024-2025\ school\ year.$
- 17. Discuss/Action on extra duty assignments for the 2023-2024 school year.
- 18. Discuss/Vote to renew, not renew, or table the contract of Brad Hawkins as Elementary Teacher/Principal for the 2024-2025 school year.
- 19. Discuss/Action on hiring a Teacher/Principal for the 2024-2025 school year.
- 20. Discussion/Action on fundraisers.
- 21. New Business
- 22. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:30 p.m. on April 9th, 2024. Notice of this change of the regular meeting was given to the Garfield County Clerk to March 26, 2024.

Posted by Date
