August 14, 2019

Kremlin-Hillsdale Public Schools

Regular Meeting

August 14, 2019

705 Fifth Street,   Kremlin, OK  73753

Wednesday, 7:00 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. Administrator's Report

                a. Principals

                b. Meetings

                c. Finance/UMB

 3. 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 and change orders.

        d.   Approval of Building Fund Encumbrances and change orders.

        e.   Approval of Child Nutrition Encumbrances and change orders.

        f.    Approval of Municipal Tax Encumbrances and change orders.

        g.   Approval of Transportation Bond 32 Encumbrances and change orders.

        h.   Approval of Building Bond 38 Encumbrances and change orders.

        i.   Approval of Sinking Fund 41 Encumbrances and change orders.

        j.   Approval of Activity Fund and transfers within the Activity Fund.

  4. Discuss/Action to convene into executive session, according to 25 O.S Section 307 (B) (1) and 307 (B) (2), for the purpose of discussing:

a. Discuss hiring teachers' aides
b. Negotiations
  5. Acknowledge returning to open session.

  6. Executive session compliance statement.

  7. Discuss/Action on negotiations with the Classroom Teachers' Association.

  8. Discuss/Action on hiring teacher's aides.

  9. Discuss/Action to raise breakfast and lunch prices.

10. Discuss/Action on extra duty assignments.

11. Discuss/Action to contract with Garfield County Health Department.

12. Discuss/Action on Quail Meadows bus route.

13. Discuss/Action to surplus Shortel Phones and  Buses 3 and 4.

14. Discuss CCRA stakeholders' survey.

15. Discuss/Action on Fundraisers.

16. New Business

17. Adjournment

Agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on

                August 13, 2019.  Notice of this regular meeting was given to the Garfield County Clerk prior

                to December 15, 2018.

Posted by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_