

Kremlin-Hillsdale Public Schools
Regular Meeting
December 11, 2024
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. Administrators' Report
 - A. Principals' Report
 - B. Superintendent Report
 1. Parental/Student/Policy/Facility/Community
 2. Financial Update
 3. Superintendent Evaluation Packet
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 the Treasurer's written report.
 - c) Approval of General Fund Encumbrances (#161 to #170) and change orders.
 - d) Approval of Building Fund Encumbrances (#44 to #46) and change orders.
 - e) Approval of Child Nutrition Encumbrances and change orders.
 - f) Approval of Transportation Bond 32 Encumbrances and change orders.
 - g) Approval of Building Bond 37 Encumbrances (#3) and change orders.
 - h) Approval of Building Bond 38 Encumbrances (#8 to #22) and change orders.
 - i) Approval of Sinking Fund 41 Encumbrances and change orders.
 - j) Approval of Activity Fund Encumbrances (#211 to #243) and transfers within the Activity Fund.
4. Discuss/Action to revise the following district policies.
 - a. CO
 - b. CKDA
5. Discuss 2023-2024 Accreditation Findings.
6. Discuss/Action on approval of school calendar for the 2025-2026 school year.
7. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1), for the following specific purposes:
 - a. Discussion to hire substitutes.
8. Acknowledge returning to open session.
9. Executive session compliance statement.
10. Discuss/Action to hire substitutes.
11. Discuss/Action to accept all resignations to date.
12. Discuss/Action on approval of school-day time and schedule for 2025-2026 school year.
13. Discuss/Action on fundraisers.
14. New Business
15. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 5:00 p.m. on December 10, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by _____ Date _____