

Kremlin-Hillsdale Public Schools
Regular Meeting
705 Fifth Street, Kremlin, OK 73753
Wednesday, April 13, 2022
6:00 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. Board to vote to reorganize or not to reorganize the Board Members.
3. Administrator Report
 - a. Principals' Report
 - b. Legislative update
 - c. Meetings/Finance/UMB statement
4. 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 (#152 to #161) and change orders.
 - d. Approval of Building Fund Encumbrances (#40 to #42) and change orders.
 - e. Approval of Child Nutrition Encumbrances (#15) and change orders.
 - f. Approval of Transportation Bond 32 Encumbrances and change orders.
 - g. Approval of Building Bond 37 Encumbrances and change orders.
 - h. Approval of Building Bond 38 Encumbrances and change orders.
 - i. Approval of Activity Fund and transfers (#383 to #433) within the Activity Fund.
5. Vote to approve financial audit for the 2020-2021 school year after audit report from Pat Carroll of the Chas.W. Carroll, P.A. firm, Enid, Oklahoma.
6. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1) and (B) (3), for the following specific purposes:
 - a. Discussion JH-HS School Teacher/Principal position for the 2023 school year.
 - b. Discuss city owned baseball field.
 - c. Discuss Teacher/Football position for the 2023 school year.
 - d. Discuss elementary teaching position.
 - e. Discuss extra duty assignments for the 2023 school year.
7. Acknowledge returning to open session.
8. Executive session compliance statement.
9. Discuss/Action on hiring an elementary teacher.
10. Discuss/Action on hiring a Teacher/Football Coach for the 2023 school year.
11. Discuss/Action on hiring a Teacher/Principal for the 2023 school year.
12. Discuss/Action on extra duty assignments for the 2023 school year.
13. Discuss/Action on city owned baseball field.
14. Discussion, interaction and whole board development on the topic of roles and responsibilities of the Superintendent and Board Members with an OSSBA facilitator.
15. Discuss/Action to add activity account for Academic Teams.
16. Discussion/Action on fundraisers.
17. New Business
18. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on April 12th, 2022. Notice of this regular meeting change was given to the Garfield County Clerk on February 16, 2022.