

Kremlin-Hillsdale Public Schools
Regular Meeting
July 13, 2022
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. Discuss/Action to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the school district, for the fiscal year 2022-2023.
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$890,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
5. Administrator's Report
 - a. Principals' Report
 - b. Superintendent's Report
 1. Annual Statistical Report/District Profile Report/Drop-Out Report
 2. Finance/UMB
 3. 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 FY 22 (# 175 to #180) /FY 23 (#1 to #55) and change orders.
 - d. Approval of Building Fund Encumbrances FY 22 (#44 to #49)/FY 23 (#1 to #31) and change orders.
 - e. Approval of Child Nutrition Encumbrances FY 23 (#1 to #7) 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 FY 22(#517 to #529) within the Activity Fund.
7. Discuss/Action authorize superintendent to sign all current fiscal year expenditure reports, disbursements and cash receipts filed by the State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal award.
8. Discuss/Action certified pay scale.
9. Discuss/Action to approve accepting math and science credits acquired at Autry Tech towards graduation at Kremlin-Hillsdale.
10. Discuss/Action in contracting with Oklahoma Department of Career and Technology Education for Vocational Agriculture Education Program for the 2022-2023 school year.
11. Discuss/Action providing a teacher residency program.
12. Discuss/Action on the 1080 hours school policy for the 2022-2023 school year.
13. Consider taking action or not taking action on investing school funds as authorized by Oklahoma Statutes Title 62-348.1.
14. Action on loan agreement between Child Nutrition and the General Fund.
15. Discuss/Action to hire Precision Speech Therapy Services.
16. Discuss/Action on District Policy.
17. Discuss/Action on PK-12 transfer Policy.

(Continued)

18. Discuss/Acton on the following adjuncts:
 - a. Pete Voth - Middle school science
 - b. Bryce Gannon – Reading, Spanish I, Spanish II
19. Discuss/Action to accept all resignations to date.
20. Discuss/Action to recognize special citizens that contribute to Kremlin-Hillsdale Schools.
21. Discuss/Action on netting for all-purpose facility.
22. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (2), for the following specific purposes:
 - a. Discussion teacher negotiations.
23. Acknowledge returning to open session.
24. Executive session compliance statement.
25. Discuss/Action on teacher negotiations.
26. Discuss/Action to hire lifeguard.
27. Discuss/Action on PK-12 transfer capacity.
28. Discuss/Action Fundraisers.
29. New Business
30. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on July 12, 2022. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2021.

Posted by _____ Date _____