

Kremlin-Hillsdale Public Schools
Regular Meeting
August 7, 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. Administrator's Report
 - a. Principals'
 - b. Superintendent's
 1. Finance
 2. Parental/Student/Policy/Facility/Community
 3. 22-23 Dropout Report
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 (#68 to #82) and change orders.
 - d. Approval of Building Fund Encumbrances (#22 to #31) and change orders.
 - e. Approval of Child Nutrition Encumbrances and change orders.
 - f. Approval of Transportation Bond 33 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 (#1 to #19) within the Activity Fund.
4. Discuss/Action on the following adjuncts:
 - a. Molly Johnson – Trig/Pre-Calculus
5. Discuss/Action to transfer funds in the following accounts to Activity-Athletics (802):
 - a. Class of 2023 (870)- \$168.96
 - b. Class of 2024 (871)- \$280.14
 - c. Concession (808) -\$800
6. Discuss/Action to add activity account for Class of 2030.
7. Discuss/Action to approve waiver for alternative education.
8. Discuss/Action to Revise 24-25 School Calendar.
9. Discuss/Action to approve the following district policies.
 - a. DBCA
 - b. DHAC
 - c. DO
 - d. DOAC
 - e. DOBD
 - f. EIEC
 - g. EIED
 - h. EGG
 - i. EMI
 - j. FDC-R1
 - k. FEH
10. Discuss/Action to accept the Garfield County Sheriff's Dept. to work with 5th Graders for DARE.
11. Discuss/Action to contract with Garfield County Health Department.
12. Discuss/Action to accept all resignations to date.
13. Discuss/Action to convene into executive session, according to 25 O.S Section 307 (B) (1), for the purpose of discussing:
 - a. Discuss hiring an assistant girls basketball coach
 - b. Discuss hiring a child nutrition worker
 - c. Discuss stipend for summer tutoring
 - d. Discuss lunch duty stipend for certified staff
14. Acknowledge returning to open session.
15. Executive session compliance statement.
16. Discuss/Action on hiring an assistant girls basketball coach.
17. Discuss/Action on hiring a child nutrition worker.
18. Discuss/Action on stipend for summer tutoring.
19. Discuss/Action on stipend for certified staff.
20. Discuss/Action on Fundraisers.
21. New Business
22. Adjournment

Agenda was posted on the front door of Kremlin-Hillsdale High School by 5:00 p.m. on August 6, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.