

Kremlin-Hillsdale Public Schools
Regular Meeting
January 8, 2025
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's Report
 1. Financial Report
 2. Facilities Update
 3. Parent/Student/Family/Community
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 (#171 to #178) and change orders.
 - d. Approval of Building Fund Encumbrances (#47) 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 (#23 to #26) Encumbrances and change orders.
 - i. Approval of Sinking Fund 41 Encumbrances and change orders.
 - j. Approval of Activity Fund (#244 to #286) and transfers within the Activity Fund.
4. Discuss/Action to approve District Policy.
 - a. EHBC-R3
5. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1), for the following specific purposes:
 - a. Discussion on hiring a part-time middle school teacher for 24-25.
 - b. Discussion Superintendent's Evaluation, Contract, and Re-employment.
6. Acknowledge returning to open session.
7. Executive session compliance statement.
8. Discuss/Action to hire a part-time middle school teacher for 24-25.
9. Discuss/Action on Superintendent's contract and /or re-employment.
10. Discuss/Action to Lease Teacherage.
11. Fundraisers
12. Discuss/Action to accept all resignations to date.
13. New Business
14. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 5:00 p.m. on January 7, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.