Kremlin-Hillsdale Public Schools Regular Meeting June 5, 2023 705 Fifth Street, Kremlin, OK 73753 Monday, 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' Report
 - b. Superintendent's Report
 - 1. Annual Statistical Report/District Profile Report
 - 2. Parental/Student/Policy/Facility/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 (#172 to #183) and change orders.
- d. Approval of Building Fund Encumbrances (#68 to #71) and change orders.
- e. Approval of Child Nutrition Encumbrances (#10 to #11) and change orders.
- f. Approval of Transportation Bond 32 Encumbrances (#1) and change orders.
- g. Approval of Building Bond 37 Encumbrances and change orders.
- h. Approval of Building Bond 38 Encumbrances (#38) and change orders.
- i. Approval of Activity Fund and transfers (#404 to #447) within the Activity Fund.

Contracting with or approve joining for the 2023-2024 school year.

- j. Approval of RIDER classroom/Spanish I & II.
- k. Approve contracting with School in Sites as school website host.
- 1. Approve contracting with Reliance Communication/School Messenger to provide computerized calling system.
- m. Approve Network Solutions/Tech services.
- **n** Approve contracting with The Center for Education Law to provide legal services.
- o. Approve contracting with Beckman Company/OSAG for workman's comp.
- p. Approve contracting with OSIG for liability, building, and vehicle insurance.
- q. Approve OSSBA unemployment services.
- r. Approval of joining the Enid Alternative Education and approve sending our alternative education allocation to Enid Public Schools which is the LEA.
- s. Approval contracting with Edgenuity software online curriculum.
- 4. Discuss/Action to convene into executive session, according to 25 O.S. Section 307 (B) (1), for the following specific purposes:
 - a. Discuss extra duty schedule.
 - b. Discuss hiring teachers for the 2023-2024 school year.
 - c. Discuss hiring paraprofessional and other assigned duties.
- 5. Acknowledge returning to open session.
- 6. Executive session compliance statement.
- 7. Discuss/Action on hiring elementary teacher for the 2023-2024 school year.
- 8. Discuss/Action on hiring JH/HS teacher for the 2023-2024 school year.
- 9. Discuss/Action on hiring paraprofessional and other assigned duties for the 2023-2024 school year.

- 10. Discuss/Action on approving extra duty schedule.
- 11. Discuss/Action deregulation of library.
- 12. Discuss/Action to recognize special citizens that contribute to Kremlin-Hillsdale schools.
- 13. Discuss/Action on PK-12 transfer capacity.
- 14. Discuss/Action on approving concurrent enrollment policy.
- 15. Discuss/Action on Fundraisers.
- 16. New Business
- 17. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 7:00 p.m. on June 2, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.

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Posted by _____ Date _____
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