June 12, 2019
Kremlin-Hillsdale Public Schools
Regular Meeting
June 12, 2019
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' Report
b. Annual Statistical Report/District Profile Report
c. Finance/UMB Report
d. Meetings
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 and change orders.
d. Approval of Building Fund Encumbrances and changes orders.
e. Approval of Child Nutrition Encumbrances and change orders.
f. Approval of Municipal Tax Encumbrances and change orders.
g. Approval of Transportation Bond 32 Encumbrances and change orders.
h. Approval of Building Bond 38 Encumbrances and change orders.
i. Approval of Sinking Fund 41 Encumbrances and change orders
j. Approval of Activity Fund and transfers within the Activity Fund.
Contracting with or approve joining for the 2019-2020 school year.
k. Approval of RIDER classroom/Spanish I & II.
l. Approval of joining the Garfield County Alternative Academy and approve sending our alternative
education allocation to Pioneer Public Schools which is the LEA.
m. Approve contracting with School in Sites as school website host.
n. Approve contracting with Reliance Communication/School Messenger to provide computerized calling system.
o. Approve Network Solutions/Tech services.
p Approve contracting with The Center for Education Law to provide legal services.
q. Approve Autry Tech Odysseware software for online classes.
r. Approve contracting with Beckman Company/OSAG for workman's comp.
s. Approve contracting with OSRMT for liability, building, and vehicle insurance.
t. Approve OSSBA unemployment services.
4. Discuss/Action to approve temporary appropriations in the General Fund, Building
Fund, Municipal Fund and Child Nutrition fund for the 2019-2020 school year.
5. Discuss/Action Virgina Craig and Kristi Rundle to be authorized users for child nutrition.
6. Discuss/Action constructing breezeway in front of high school.
7. Discuss/Action to approve existing phone service to Pioneer.
8. Discuss/Action to accept bus bid for a 71 passenger bus from Ross Transportation as per state bus bid.
9. Discuss/Action to convene into executive session, according to 25 O.S Section 307 (B) (1), for the
purpose of discussing:
a. Discuss rehiring of the following Support Personnel listed on agenda item 12 for the
2019- 2020 school year.
b. Discuss hiring an elementary teacher for the 2019-2020 school year.
c. Discuss extra duty schedule
10. Acknowledge returning to open session.
11. Executive session compliance statement.
12. Discuss/Vote to renew or not renew contracts of following support personnel for the 2019-2020
school year:
a. Treasurer-Faron Johnson b. Supt Secretary/Encumbrance Clerk-Virginia Craig
c, H.S. Secretary-Christy Rundle d. Elem Secretary-Kristi Hale e. Pool Manager- Baily Craig f. Teacher's Aide-Ruth Benton
g. Payroll/Special Ed/Concessions--Ginger Patton
h. Maintenance-Gale Messenger i. HS Custodial----Leslie Dodd
j. Custodian/Maintenance-Alisha Hall k. Custodian-Kelly Moffitt
l. Cafeteria Manager-Diana Williams m. Cafeteria-Stephanie Hager
n. District Aide----Shirley Curl o. Softball----Shannen Nance
p. Teacher's Aide-Chelsea Emerson
13. Discuss/Action on hiring elementary teacher for the 2019-2020 school year.
14. Discuss/Action to approve extra duty schedule.
15. Discuss/Action on Fundraisers.
16. New Business
17. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on June 11th, 2019. Notice of this regular meeting was given to the Garfield County Clerk December 15, 2018.