## Kremlin-Hillsdale Public Schools Regular Meeting May 2, 2024 705 Fifth Street, Kremlin, OK 73753

## 705 Fifth Street, Kremlin, OK 73753 Thursday, 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 on Emergency Policy and Procedure Plan.
- 3. Administrator's Report(s)
  - a. Principals' Report
  - b. Accreditation audit
  - c. Parental/Student/Policy/Facility/Community
- 4. 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 (#178 to #186) and change orders.
- d. Approval of Building Fund Encumbrances (#54 to #56) and changes 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 (#44 to #48) and change orders.
- h. Approval of Building Bond 38 Encumbrances and change orders.
- i. Approval of Activity Fund and transfers (#414 to #464) within the Activity Fund.

## Contracting with or approve joining for the 2024-2025 school year.

- j. Discuss/Action to approve contracting with Sylogist to provide software support for the following systems: Appropriated Fund, Payroll, Treasurer, Activity Fund, Personnel and Student Information, Lunch Room, Gradebook, Purchase Requisition, and student records portal.
- k. Approve contracting with Alcohol and Drug Testing Inc. for bus driving and student testing.
- 1. Approve contracting with Jonni Barnett school psychometrist to provide psychoeducational evaluations.
- m. Approve contracting with Campbell Therapy Services to provide occupational therapy.
- n. Approve contracting with OSSBA.
- o. Approve contracting OK Teacher and Leader Effectiveness (OKTLE).
- p. Approve contracting with Jostens.
- q. Approve contracting with OPSRC.
- r. Approve contracting Precision Speech Therapy.
- 5. Discuss/Action on Gym Lobby, Bathrooms, and Concession floors.
- 6. Discuss/Action concerning renewal or non-renewal of open transfers for the next school year.
- 7. Discuss/Action transferring funds from Farm Account to Agriculture Activity Account.
- 8. Discuss/Action on district policy.
- 9. Discuss/Action to convene into executive session, according to 25 O.S. Section 307 (B) (1), for the following specific purposes:
  - a. Discuss rehiring of the following Temporary Certified teacher listed on agenda, item 12 for the 2024-2025 school year.
  - b. Discuss rehiring of the following Support Personnel listed on agenda item 13 for the 2024- 2025 school year.
  - c. Discuss hiring Paraprofessional and other assigned duties for the 2024-2025 school year.
- 10. Acknowledge returning to open session.
- 11. Executive session compliance statement.

2025 School year:  a. Jennifer Brown b. Bryce Gannon c. James Worley d. Garan Qualls e. Harlee Combes  13. Discuss/Vote to renew or not renew contracts of following support personnel for the 2024-2025 school year:  a. Faron Johnson b. Virginia Craig c. Donna Dykstra d. Christy Rundle e. Kristi Hale f. Ruth Benton g. Ginger Patton h. Patty Wostal i. Shirley Curl j. Gale Messenger k. Emily Privet l. Diana Williams m. Tony Hellar n. Kelley Moffett  14. Discuss/Action to hire a paraprofessional with other assigned duties for the 2024-2025 school year. 15. Discuss/Action approve temporary appropriations. 16. Discuss/Action to accept all resignations to date. 17. Fundraisers 18. New Business 19. Adjournment		not renew contracts of the	following Temporary Certified Teacher for the 2024-
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19. Adjournment			
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This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on May 1, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.