

Kremlin-Hillsdale Public Schools
Regular Meeting
September 14, 2022
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'
 1. Annual College Remediation Report
 2. Drop out report
 - b. Superintendent
 1. Finance/Meetings/Maintenance
 - 2.UMB Statement
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 (#59 to #82) and change orders.
 - d. Approval of Building Fund Encumbrances (#34 to #37) and change orders.
 - e. Approval of Child Nutrition Encumbrances (#8) and change orders.
 - f. Approval of Transportation Bond 32 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 (#11 to #82) within the Activity Fund.
4. Discuss/Action add activity account for class of 2028 Account.
5. Discuss/Action Emergency Policy and Procedures Plan.
6. Discuss/Action to approve gifted and talented advisory committee.
7. Discuss/Action on ACT as our state test.
8. Discuss/Action on approval of 2022-2023 estimate of needs.
9. Discuss/Action fencing playground.
10. Discuss/Action on school house.
11. Discuss/Action on Surplus of Band Uniforms and Tiered Risers.
12. Discuss/Action to convene into executive session, according to 25 O.S. Section 307 (B) (1) and (7), for the following specific purposes:
 - a. Discuss sending school personnel who have been issued a handgun license pursuant to the Oklahoma Self-Defense Act to attend an armed security guard training as provided by 59 O.S. Section 1750.5 or a reserve police officer training program as provided in 70 O.S. Section 3311. Upon successful completion and certification or licensure as listed in the referenced statutes, the employees will be allowed to carry a weapon on school premises. This authority is provided to the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2 The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section 307(B)(7) and 51 O.S. Section 24A.28.
 - b. Discuss hiring a custodian, teacher's aide and other assigned duties
13. Acknowledge returning to open session.
14. Executive session compliance statement.
15. Vote to approve sending employees to armed security guard training/reserve police officer training and upon successful completion of required training to allow said employees to be allowed to carry a handgun on school premises in compliance with 21O.S. Section 1280.1 and 70 O.S. 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the names of those employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record.
16. Discuss/Action to hire HS Custodian and other assigned duties.
17. Discuss/Action to hire teacher's aide and other assigned duties.

(Continued)

18. Discuss/Action to accept all resignations to date.
19. Discuss/Action on Fundraisers.
20. New Business
21. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on September 13, 2022. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2021.

Posted by _____ Date _____