

**Kremlin-Hillsdale Public Schools**  
**Regular Meeting**  
**June 6, 2022**  
**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. Finance/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 (#169 to #174) and change orders.

    d. Approval of Building Fund Encumbrances and change orders.

    e. Approval of Child Nutrition Encumbrances (#18 to #22) 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 (#468 to #516) within the Activity Fund.

**Contracting with or approve joining for the 2022-2023 school year.**

    k. Approval of RIDER classroom/Spanish I & II.

        l. Approve contracting with School in Sites as school website host.

    m. Approve contracting with Reliance Communication/School Messenger to provide computerized calling system.

    n. Approve Network Solutions/Tech services.

    o. Approve contracting with The Center for Education Law to provide legal services.

    p. Approve contracting with Beckman Company/OSAG for workman's comp.

    q. Approve contracting with OSIG for liability, building, and vehicle insurance.

    r. Approve OSSBA unemployment services.

    s. Approval of joining the Enid Alternative Education and approve sending our alternative education allocation to Enid Public Schools which is the LEA.

    t. 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 2022-2023 school year.

    c. Discuss support personnel hiring and contracts

5. Acknowledge returning to open session.

6. Executive session compliance statement.

7. Discuss/Action on hiring elementary teacher for the 2022-2023 school year.

8. Discuss/Action on hiring JH/HS teacher for the 2022-2023 school year.

9. Discuss/Action on hiring support personnel for the 2022-2023 school year.

10. Discuss/Action on approving extra duty schedule.

11. Discuss/Action deregulation of library.

12. Discuss/Action to accept all resignations to date.

13. Discuss/Action to surplus computers.

14. Discuss/Action change order on all-purpose facility adding additional turf.

15. Discuss/Action to hire life guard(s).

16. Discuss/Action to recognize special citizens that contribute to Kremlin-Hillsdale schools.

17. Discuss/Action on Fundraisers.

18. Discuss/Action on PK-12 transfer capacity.

- 19. New Business
- 20. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 7:00 p.m. on June 3<sup>rd</sup>, 2022. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2021.

Posted by \_\_\_\_\_ Date \_\_\_\_\_