May 8, 2019
Kremlin-Hillsdale Public Schools
Regular Meeting
May 8, 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(s)
a. Principals' Report
b. Legislative Updates
c. Finance/UMB Statement
d. Accreditation audit
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. Discuss/Action to approve contracting with Municipal Accounting Systems to provide software support for the following systems: Appropriated Fund, Payroll, Treasurer, Activity Fund, Personnel and Student
Information, Lunch Room, Gradebook.
l. Approve contracting with Alcohol and Drug Testing Inc. for bus driving and student testing.
m. Approve contracting with Sandy Hladik school psychometrist to provide psychoeducational evaluations.
n. Approve contracting with Campbell Therapy Services to provide occupational therapy.
o. Approve contracting with Iris Reimann-Phillipp to provide speech therapy.
p. Approve contracting with OSSBA.
q. Approve contracting OK Teacher and Leader Effectiveness (OKTLE).
r. Approve contracting with Jostens.
4. Discuss/Action to contract with Chas. W. Carroll, P.A. to conduct the Audit for the 2018-2019
fiscal year which will be conducted during the 2019-2020 fiscal year.
5. 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 8
for the 2019-2020 school year.
6. Acknowledge returning to open session.
7. Executive session compliance statement.
8. Discuss/Action to renew or not renew contracts of the following Temporary Certified Teacher for the 2019-
2020 School year:
b. Trent Neal c. Nathan Nance
9. Discuss/Action to hire Katie Baker/Gina Pekrul as summer reading instructors.
10. Discuss/Action concerning renewal or non-renewal of open transfers for the next school year.
11. Discuss/Action to hire the following as lifeguard for 2019 swim season.
a. Jordan Harris b. Malia Voth c. Taylor Ellis
d. Mari Ryan Voth e. Mary Keithly f. Hope Ellis
12. Discuss/Action surplus of pedestal sink in school house.
13. Consider and Take Action for Kremlin-Hillsdale School District to Participate with Other Oklahoma Disadvantaged School Districts in Payment of Litigation Fees to Crowe & Dunlevy, Attorneys and Counselors at Law, in the Ad Valorem Miscalculation Lawsuit, which has been ongoing since FY2015 when research began. The District's Percentage of Payments to Crowe & Dunlevy for Litigation Fees to Reach a Settlement for Disadvantaged Districts will be Determined Based on Participation of
Other School Districts and How Much Each District Stands to Recover Based on Calculations Received from the Oklahoma State Department of Education for FY2014 back to FY2004.
14. Discuss/Action on Fundraisers.
15. New Business
16. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on May 7th, 2019. Notice of this regular meeting was given to the Garfield County Clerk December 15, 2018.

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