## Kremlin-Hillsdale Public Schools Regular Meeting August 9, 2023 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'
    - b. Superintendent's
      - 1. Finance/UMB Statement
    - 2. Parental/Student/Policy/Facility/Community
- 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 (#64 to #70) and change orders.
    - d. Approval of Building Fund Encumbrances (#30 to #31) and change 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 (#2 to #4) and change orders.
    - h. Approval of Building Bond 38 Encumbrances and change orders.
  - i. Approval of Activity Fund and transfers (#1 to #8) within the Activity Fund.
- 4. Discuss/Action on the following adjuncts:
  - a. Bryce Gannon Spanish I, Pre-Algebra b. Molly Johnson Trig/Pre-Calculus
  - c. Jamelyn Schultz Spanish II d. Randy Vaught Elementary History
  - e. Kurt Neal 7<sup>th</sup> Reading
- 5. Discuss/Action on concealed carry signs.
- 6. Discuss/Action on chrome book and parent/student communication policy.
- 7. Discuss/Action Return to Learn updates.
- 8. Discuss/Action surplus following school items:
  - a. 2000 suburban b. 2005 bus c. Washing machine
- 9. Discuss/Action Certified Pay Scale.
- 10. Discuss/Action approve waiver for alternative education.
- 11. Discuss/Action on memorial sign, presentation by MetalWorks.
- 12. Discuss/Action to contract with Garfield County Health Department.
- 13. Discuss/Action to convene into executive session, according to 25 O.S Section 307 (B) (1), for the purpose of discussing:
  - a. Discuss hiring a remedial specialist and other assigned duties
- 14. Acknowledge returning to open session.
- 15. Executive session compliance statement.
- 16. Discuss/Action on hiring a remedial specialist and other assigned duties.
- 17. Discuss/Action on PK-12 transfer capacity.
- 18. Discuss/Action on Fundraisers.
- 19. New Business
- 20. Adjournment

Agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on August 8, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.

Posted by \_\_\_

\_\_\_\_\_ Date \_\_\_\_