

Kremlin-Hillsdale Public Schools
Regular Meeting
September 13, 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'
 1. Annual College Remediation Report
 2. Drop out report
 - b. Superintendent's Report
 1. Finance/Meetings/Maintenance
 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 (#71 to #95) and change orders.
 - d. Approval of Building Fund Encumbrances (#32 to #35) and change orders.
 - e. Approval of Child Nutrition Encumbrances (#6 to #7) and change orders.
 - f. Approval of Transportation Bond 32 Encumbrances and change orders.
 - g. Approval of Building Bond 37 (#5 to #12) Encumbrances and change orders.
 - h. Approval of Building Bond 38 Encumbrances and change orders.
 - i. Approval of Activity Fund and transfers (#9 to #90) within the Activity Fund.
4. Discuss/Action Emergency Policy and Procedures Plan.
5. Discuss/Action to approve gifted and talented plan/advisory committee.
6. Discuss/Action on ACT as our state test.
7. Discuss/Action on approval of 2023-2024 estimate of needs.
8. Discuss/Action on Vocational Agriculture Farm policy.
9. Discuss/Action on Arvest Purchasing Card and a borrowing resolution between Kremlin-Hillsdale Schools and ARVEST Bank.
10. Discuss/Action to amend School Calendar.
11. Discuss/Action on transfer policy.
12. Discuss/Action on Fundraisers.
13. New Business
14. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on September 12, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.

Posted by _____ Date _____