February 14, 2018
Kremlin-Hillsdale Public Schools
Regular Meeting
February 14, 2018
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. Discuss/Action on proposing name for fields or fieldhouse.
3. Administrators' Reports
a. Principals' report
b. Finances/Capital improvements/Meetings/UMB report
c. Legislative updates
4. 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 change orders.
e. Approval of Child Nutrition Encumbrances and change orders.
f. Approval of Municipal Tax Encumbrances and change orders.
g. Approval of Building Bond 31 Encumbrances and change orders.
h. Approval of Building Bond 32 Encumbrances and change orders.
i. Approval of Building Bond 37 Encumbrances and change orders.
j . Approval of Building Bond 38 Encumbrances and change orders.
k. Approval of Activity Fund and transfers within the Activity Fund.
5. Discuss/Action on approval of school calendar for the 2018-2019 school year.
6. Discuss/Action on surplussing Bus #6 and Bus #7.
7. Discuss/Action to contract with Chas. W. Carroll, P.A. to conduct the Audit for the 2017-2018
fiscal year which will be conducted during the 2018-2019 fiscal year.
8. Discuss/Action on having whole board training.
9. Discuss/Action on emergency procedure guide.
10. Discuss/Action to acknowledge receipt of Kremlin-Hillsdale Education Association's letter stating their
desire to hold contract negotiations for the 2018-2019 school year.
11. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1), for the
following specific purposes:
a. Evaluation and rehiring of Kurt Neal, High School Principal.
b. Evaluation and rehiring of Brad Hawkins, Elementary Principal.
12. Discuss/Vote to return to open session.
13. Executive session compliance statement.
14. Discuss/Vote to renew, not renew, or table the contract of Kurt Neal as High School
Principal/Teacher for the 2018-2019 school year.
15. Discuss/Vote to renew, not renew, or table the contract of Brad Hawkins as Elementary
Principal/Teacher for the 2018-2019 school year.
16. Discuss/Action on approval to attend Annual National Academic Championships.
17. Discuss/Action on Fundraisers
18. New Business
19. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on
February 13, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior
to December 15, 2017.

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