

**Kremlin-Hillsdale Public Schools**  
**Regular Meeting**  
**February 14, 2024**  
**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. Discussion on student handbook.
3. Principals' Report  
Superintendent's Report
  1. Parental/Student/Policy/Facility/Community
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 (#148 to #163) and change orders.
  - d. Approval of Building Fund Encumbrances (#43 to #46) and change orders.
  - e. Approval of Child Nutrition Encumbrances and change orders.
  - f. Approval of Transportation Bond 32 Encumbrances (#3) and change orders.
  - g. Approval of Building Bond 37 (#30 to #34) 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 (#286 to #326) and transfers within the Activity Fund.
5. Discuss/Action on district policy book.
6. Discuss/Action on correction on Mr. Martin and Mr. Hawkins contract corrections.
7. Discuss/Action on drop out report.
8. Discuss/Action to acknowledge receipt of Kremlin-Hillsdale Education Association's letter stating their desire to hold contract negotiations for the 2023-2024 school year.
9. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1), for the following specific purposes:
  - a. Discuss superintendent employment and/or contract.
10. Acknowledge returning to open session.
11. Executive session compliance statement.
12. Discuss/Vote on superintendent's employment and/or contract.
13. Discuss/Action on Fundraisers.
14. New Business
15. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 7:00 p.m. on February 13, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

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