

Kremlin-Hillsdale Public Schools
Regular Meeting
May 4, 2022
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. Finance/2023 Budget Report
 - c. 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 (#162 to #168) and change orders.
 - d. Approval of Building Fund Encumbrances (#43) and changes orders.
 - e. Approval of Child Nutrition Encumbrances (# 16 to #17) and change orders.
 - f. Approval of Transportation Bond 32 Encumbrances and change orders.
 - g. Approval of Building Bond 37 Encumbrances and change orders.
 - h. Approval of Building Bond 38 Encumbrances and change orders.
 - i. Approval of Activity Fund and transfers (#434 to #467) within the Activity Fund.
Contracting with or approve joining for the 2022-2023 school year.
 - j. 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.
 - k. Approve contracting with Alcohol and Drug Testing Inc. for bus driving and student testing.
 - l. Approve contracting with Jonni Barnett school psychometrist to provide psychoeducational evaluations.
 - m. Approve contracting with Campbell Therapy Services to provide occupational therapy.
 - n. Approve contracting with Keystone Food Service.
 - o. Approve contracting with OSSBA.
 - p. Approve contracting OK Teacher and Leader Effectiveness (OKTLE).
 - q. Approve contracting with Jostens.
4. Discuss/Action to contract with Chas. W. Carroll, P.A. to conduct the Audit for the 2021-2022 fiscal year which will be conducted during the 2022-2023 fiscal year.
5. Discuss/Action to modify policy of school board nepotism.
6. Discuss/Action to change banking system from warrants to checks starting July 1st, 2022.
7. Discuss/Action concerning renewal or non-renewal of open transfers for the next school year.
8. Discuss/Action on Dropout Report.
9. 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 12 for the 2022-2023 school year.
 - b. Discuss rehiring of the following Support Personnel listed on agenda item 13 for the 2022- 2023 school year.
 - c. Discuss extra duty schedule.
 - d. Discuss hiring a Teachers' Aide and other assigned duties for the 2022-2023 school year.
 - e. Discuss hiring life guards for summer of 2022.

10. Acknowledge returning to open session.
11. Executive session compliance statement.
12. Discuss/Action to renew or not renew contracts of the following Temporary Certified Teacher for the 2022-2023 School year:
 - a. Beth Culver
 - b. Traci Wright
13. Discuss/Vote to renew or not renew contracts of following support personnel for the 2022-2023 school year:

a. Faron Johnson	b. Virginia Craig	c. Donna Dykstra
d. Christy Rundle	e. Kristi Hale	f. Ruth Benton
g. Ginger Patton	h. Breanna Easley	i. Shirley Curl
j. Gale Messenger	k. Leslie Dodds	l. Diana Williams
m. Alisha Hall	n. Chuck Haws	
14. Discuss/Action to approve 2022-2023 extra duty schedule.
15. Discuss/Action to hire a teachers' aide with other assigned duties for the 2022-2023 school year.
16. Discuss/Action to hire life guards.
17. Discuss/Action approve temporary appropriations.
18. Fundraisers
19. New Business
20. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on May 3rd, 2022. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2021.

Posted by _____ Date _____