

Kremlin-Hillsdale Public Schools
Regular Meeting
705 Fifth Street, Kremlin, OK 73753
Wednesday, April 12, 2023
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. Board to vote to reorganize or not to reorganize the Board Members.
3. Discussion on Autry Tech with Autry Tech facilitator.
4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
5. Board to receive bids for the \$500,000 Transportation Equipment Bonds of this School District and take action to award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of transportation equipment bonds in the sum of \$500,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Administrator Report
 - a. Principals’ Report
 - b. UMB statement
 - c. Parental/Student/Policy/Facility/Community
9. 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 (#155 to #161) and change orders.
 - d. Approval of Building Fund Encumbrances (#55 to #62) and change orders.
 - e. Approval of Child Nutrition Encumbrances and change orders.
 - f. Approval of Transportation Bond 32 Encumbrances and change orders.
 - g. Approval of Building Bond 37 (#5) Encumbrances and change orders.
 - h. Approval of Building Bond 38 Encumbrances and change orders.
 - i. Approval of Activity Fund and transfers (#316 to #350) within the Activity Fund.
10. Discuss/Action to contract with S & B CPA’s & Associates, PLLC to conduct the Audit for the 2022-2023 fiscal year which will be conducted during the 2023-2024 fiscal year.
11. Discuss/Action to contract with Chas. W. Carroll, P.A. for estimate of needs, budget, and financial statements for the 2023-2024 fiscal year.
12. Discuss/Action to add activity account # 855 for LED school sign.
13. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1), for the following specific purposes:
 - a. Discuss extra duty assignments for the 2023-2024 school year.
14. Acknowledge returning to open session.
15. Executive session compliance statement.
16. Discuss/Action on extra duty assignments for the 2023-2024 school year.
17. Discuss/Action on drop out report and college remediation report.
18. Discuss/Action on reasonable restroom/changing area designations.
19. Discussion/Action on fundraisers.
20. New Business
21. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on April 11th, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.