October 9, 2019
Kremlin-Hillsdale Public Schools
Regular Meeting
October 9, 2019
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' Report
b. Superintendent Report
1. Annual College Remediation Report
2. Finance
3. General Updates
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 and change orders.
d. Approval of Building Fund Encumbrances and changes orders.
e. Approval of Child Nutrition Encumbrances and change orders.
f. Approval of Municipal Tax Encumbrances and change orders.
g. Approval of Transportation Bond 32 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 and transfers within the Activity Fund.
4. Discuss/Action on hiring kindergarten teacher.
5. Discuss/Action transferring $7,800.00 from Activity Fund 60 Subaccount 816 to General Fund 11.
6. Discuss/Action to add FCA activity account.
7. Discuss/Action on van rental for FFA convention.
8. Discuss/Action on approval of 2019-2020 estimate of needs.
9. Discuss/Action on approval of using ACT for state testing.
10. Discuss/Action on surplusing NEOs and carts.
11. Approval of resolution to call for the annual election for school board seat #5 to be held February 11, 2020.
12. Action to close precinct # 240306 (Enid Mennonite Brethren), and #240307(Chisholm High School) in Garfield County Annual School Election held on February11, 2020.
13. Discuss/Action to convene into executive session, according to 25 O.S Section 307 (B) (1), for the
purpose of discussing:
a. Discuss hiring for kindergarten position.
14. Acknowledge returning to open session.
15. Executive session compliance statement.
16. Discuss/Action on hiring personnel for kindergarten teacher.
17. Discuss/Action on Fundraisers.
18. New Business
19. Adjournment