

Kremlin-Hillsdale Public Schools
Regular Meeting
July 12, 2023
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 to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the school district, for the fiscal year 2023-2024.
3. 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 setting the maturities, date, time and place of the bond sale.
4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$890,000** Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
5. Administrator's Report
 - a. Principals' Report
 - b. Superintendent's Report
 1. Annual Statistical Report/District Profile Report/Drop-Out Report
 2. Finance/UMB
 3. Parental/Student/Policy/Facility/Community
6. 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 FY 23 (# 184 to #188) /FY 24 (#1 to #63) and change orders.
 - d. Approval of Building Fund Encumbrances FY 23 (#72 to #78)/FY 24 (#1 to #29) and change orders.
 - e. Approval of Child Nutrition Encumbrances FY 24 (#1 to #5) and change orders.
 - f. Approval of Transportation Bond Fund 33 Encumbrances FY24 (# 1 to # 2) and change orders.
 - g. Approval of Building Bond 37 Encumbrances FY24 (#1) and change orders.
 - h. Approval of Building Bond 38 Encumbrances and change orders.
 - i. Approval of Activity Fund and transfers FY 24.
7. Discuss/Action authorize superintendent to sign all current fiscal year expenditure reports, disbursements and cash receipts filed by the State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal award.
8. Discuss/Action certified pay scale.
9. Discuss/Action to approve accepting math and science credits acquired at Autry Tech towards graduation at Kremlin-Hillsdale.
10. Discuss/Action in contracting with Oklahoma Department of Career and Technology Education for Vocational Agriculture Education Program for the 2023-2024 school year.
11. Discuss/Action providing a teacher residency program.
12. Discuss/Action on the 1080 hours school policy for the 2023-2024 school year.
13. Consider taking action or not taking action on investing school funds as authorized by Oklahoma Statutes Title 62-348.1.
14. Action on loan agreement between Child Nutrition and the General Fund.
15. Discuss/Action to hire Precision Speech Therapy Services.
16. Discuss/Action on awning for softball field.
17. Discuss/Action on contract for school house.
18. Discuss/Action on memorial sign, presentation by MetalWorks.

(Continued)

19. Discuss/Action to accept all resignations to date.
20. Discuss/Action on cash fund appropriation for transportation bond 33 funds for the 2023-2024 school year.
21. Discuss/Action to purchase marquee sign from Kline Sign L.L.C.
22. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1) and (B) (2), for the following specific purposes:
 - a. Discussion teacher negotiations.
 - b. Discussion on hiring an elementary teacher.
 - c. Discussion on hiring a curriculum specialist.
 - d. Discussion on hiring JH/HS teacher.
23. Acknowledge returning to open session.
24. Executive session compliance statement.
25. Discuss/Action on teacher negotiations.
26. Discuss/Action on hiring an elementary teacher.
27. Discuss/Action on hiring a curriculum specialist.
28. Discuss/Action on hiring a JH/HS teacher.
29. Discuss/Action to surplus school items.
30. Discuss/Action on keypad on north and south gate.
31. Discuss/Action Fundraisers.
32. New Business
33. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 7:00 p.m. on July 11, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.

Posted by _____ Date _____

Board Letter
July 11, 2023

- 4 Bond sale August 15, 16, 17, or 18th at noon. We need to pick one of these dates.
- 7-14 Annual agenda items
- 16 Quote from Ruggs Construction (Enclosed)
- 17 \$650.00 a month would be fair
- 18 The sign would be paid for by donations
- 19 Thomas Goyen
- 20 Money for bus came in June, needs to be appropriated before they are purchased
- 21 Quote for sign enclosed as already discussed, needs approval
- 26 Jennifer Brown 14 years' experience kindergarten teacher
- 27 Roger Gossen
- 28 Kurt Neal