Kremlin-Hillsdale Public Schools Regular Meeting February 8, 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. Discussion on Autry Tech with Autry Tech facilitator.
- 3. Principals' Report
 - Superintendent's Report
 - 1) Finances/UMB Statement
 - 2) 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 (#135 to #147) and change orders.
- d. Approval of Building Fund Encumbrances (#46 to #51) and change orders.
- e. Approval of Child Nutrition Encumbrances (#9) and change orders.
- f. Approval of Transportation Bond 32 Encumbrances (#) and change orders.
- g. Approval of Building Bond 37 (#2) 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 (#247 to #278) and transfers within the Activity Fund.
- 5. Discuss/Action on approval of school calendar for the 2023-2024 school year.
- 6. Discuss/Action on drop out report.
- 7. 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.
- 8. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1), for the following specific purposes:
 - a. Evaluation and rehiring of Patrick Martin JH-HS Teacher/Principal 2023-2024 school year.
 - b. Evaluation and rehiring of Brad Hawkins, Elementary Teacher/Principal 2023-2024 school year.
- 9. Acknowledge returning to open session.
- 10. Executive session compliance statement.
- 11. Discuss/Vote to renew, not renew, or table the contract of Brad Hawkins as Elementary Teacher/Principal for the 2023-2024 school year.
- 12. Discuss/Vote to renew, not renew, or table the contract of Patrick Martin as JH-HS Teacher/Principal for the 2023-2024 school year.
- 13. Discuss/Action on Fundraisers.
- 14. New Business
- 15. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on February 7, 2023. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2022.

Posted by	Date	