July 8, 2020
Kremlin-Hillsdale Public Schools
Regular Meeting
July 8, 2020
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. Swearing in of newly elected Board Member.
3. Board to vote to reorganize or not to reorganize the Board Members.
4. Administrator's Report
a. Principals' Report
b. Superintendent's Report
1. Summer Maintenance
2. Finances
5. 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 change 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.
6. 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.
7. Discuss/Action to approve contracting with Jonni Barnett as school psychometrist to provide psychoeducational evaluations.
8. Discuss/Action certified pay scale.
9. Discuss/Action on policy changes and calendar changes concerning COVID-19.
10. Discuss/Action to approve accepting math and science credits acquired at Autry Tech towards
graduation at Kremlin-Hillsdale.
11. Discuss/Action in contracting with Oklahoma Department of Career and Technology Education for
Vocational Agriculture Education Program for the 2020-2021 school year.
12. Discuss/Action providing a teacher residency program.
13. Discuss/Action for 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.
14. 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 $680,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
15. Discuss/Action on the 1080 school policy for the 2020-2021 school year.
16. Consider taking action or not taking action on investing school funds as authorized by Oklahoma Statutes
Title 62-348.1.
17. Action on loan agreement between Child Nutrition and the General Fund.
18. Discuss/Action letter of resignation by Brianna Valenzuela.
19. Discuss/Action letter of resignation by Leslie Dodds.
20. Discuss/Action to accept resignation of Nikole Schrader Seat Number 1 from school board.
21. Discuss/Action Fundraisers
22. New Business
23. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on July 7, 2020. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2019.

Posted by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_