## Kremlin-Hillsdale Public Schools Regular Meeting 705 Fifth Street, Kremlin, OK 73753 Wednesday, March 12, 2025 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. Vote to approve financial audit for the 2023-2024 school year after audit report from S&B, C.P.A. Firm, Enid, Oklahoma.
- 3. Discuss/Action to contract S&B CPA for the audit of Kremlin-Hillsdale Schools for the 2024-2025 fiscal year which will be conducted during the 2025-2026 fiscal year.
- 4. Administrators' Reports
  - a. Principals' report
  - b. Superintendent's report
- 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 (#192 to #207) and change orders.
- d. Approval of Building Fund Encumbrances (#50 to #51) and change orders.
- e. Approval of Child Nutrition Encumbrances (#7) and change orders.
- f. Approval of Transportation Bond 32 Encumbrances (#7) and change orders.
- g. Approval of Building Bond 37 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 (#258 to #395) and transfers within the Activity Fund.
- 6.Discuss/Action to approve Apptegy website and communications app implementation.
- 7. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1), for the
  - following specific purposes:
    - a. Discussion on hiring a 1st grade teacher for 25-26 school year.
    - b. Discussion on hiring a 3rd grade teacher for 25-26 school year.
    - c. Discussion on hiring a middle school teacher for the remainder of the 24-25 school year.
- 8. Acknowledge returning to open session.
- 9. Executive session compliance statement.
- 10. Discuss/Action on hiring a 1st grade teacher for 25-26 school year.
- 11. Discuss/Action on hiring a 3rd grade teacher for 25-26 school year.
- 12. Discuss/Action on hiring a middle school teacher for the remainder of the 24-25 school year.
- 13. Discuss/Action to select a scoreboard quote and accept a donation for the purchase and installation of the board.
- 14. Discuss/Action on Fundraisers.
- 15. New Business
- 16. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 5:00 p.m. on March 11, 2025. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2024.

Date