

**Kremlin-Hillsdale Public Schools**  
**Regular Meeting**  
**September 11, 2024**  
**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'
    1. Annual College Remediation Report
  - b. Superintendent's Report
    1. Finance/Meetings/Maintenance
    2. Parental/Student/Policy/Facility/Community
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 (#85 to #121) and change orders.
  - d. Approval of Building Fund Encumbrances (#32 to #40) and change orders.
  - e. Approval of Child Nutrition Encumbrances and change orders.
  - f. Approval of Transportation Bond 33 Encumbrances (#2 to #3) and change orders.
  - g. Approval of Building Bond 37 Encumbrances and change orders.
  - h. Approval of Building Bond 38 Encumbrances (#7 to #8) and change orders.
  - i. Approval of Activity Fund and transfers (#20 to #92) within the Activity Fund.
4. Discuss/Action Emergency Policy and Procedures Plan.
5. Discuss/Action to approve the following district policies:
  - a. EMDB
  - b. EIA-R4
6. Discuss/Action to approve gifted and talented plan/advisory committee.
7. Discuss/Action on ACT as our state test.
8. Discuss/Action on approval of 2024-2025 estimate of needs.
9. Discuss/Action on Vocational Agriculture Farm policy.
10. Discuss/Action to accept all resignations to date.
11. Discuss/Action to convene into executive session, according to 25 O.S Section 307 (B) (1), for the purpose of discussing:
  - a. Discuss hiring an elementary cheer sponsor.
  - b. Discuss hiring a part-time math teacher and coach.
  - c. Discuss hiring a counseling mentor/consultant.
  - d. Discuss hiring a part-time mid-level teacher.
12. Discuss/Action to hire an elementary cheer sponsor.
13. Discuss/Action to hire a part-time math teacher and coach.
14. Discuss/Action to hire a counseling mentor/consultant.
15. Discuss/Action to hire a part-time mid-level teacher.
16. Discuss/Action to increase substitute teacher daily pay rate.
17. Discuss/Action on Fundraisers.
18. Discuss/Action to approve a Facility Use Agreement with funds collected going to the athletic account.
19. New Business
20. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on September 10, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.