July 11, 2018
Kremlin-Hillsdale Public Schools
Regular Meeting
July 11, 2018
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' Report
b. Legislative updates
c. Summer Maintenance
d. Finances/UMB Report
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 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 37 Encumbrances and change orders.
i. Approval of Activity Fund and transfers within the Activity Fund.
4. Discuss/Action to deregulate library.
5. Discuss/Action certified pay scale.
6. Discuss/Action non-certified pay scale.
7. Discuss/Action on making extra-duty assignments.
8. Discuss/Action to approve accepting math and science credits acquired at Autry Tech towards
graduation at Kremlin-Hillsdale.
9. Discuss/Action in contracting with Oklahoma Department of Career and Technology Education for
Vocational Agriculture Education Program for the 2018-2019 school year.
10. Discuss/Action providing a teacher residency program.
11. Discuss/Action to renew lease option with Keystone Food Service.
12. Discuss/Action on the 1080 school policy for the 2018-2019 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 Fundraisers
16. New Business
17. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale Elementary School by 6:00 p.m. on
July 10, 2018. Notice of this regular meeting was given to the Garfield County Clerk prior
to December 15, 2017.

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