

Kremlin-Hillsdale Public Schools
Regular Meeting
August 3, 2022
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'
 - b. Superintendent's
 1. Meetings
 2. Finance/UMB Statement
 3. 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 (#56 to #58) and change orders.
 - d. Approval of Building Fund Encumbrances (#32 to #33) and change orders.
 - e. Approval of Child Nutrition Encumbrances and change orders.
 - f. Approval of Transportation Bond 32 Encumbrances 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 Activity Fund and transfers (#1 to #12) within the Activity Fund.
4. Discuss/Action to convene into executive session, according to 25 O.S Section 307 (B) (1), for the purpose of discussing:
 - a. Discuss hiring teacher's aide and other assigned duties
 - b. Discuss hiring a curriculum specialist
5. Acknowledge returning to open session.
6. Executive session compliance statement.
7. Discuss/Action on hiring teacher's aide and other assigned duties.
8. Discuss/Action on hiring a remedial specialist and other assigned duties.
9. Discuss/Action district policy.
10. Discuss/Action school house.
11. Discuss/Action to contract with Garfield County Health Department.
12. Discuss/Action on policy changes concerning COVID-19.
13. Discuss/Action on adjuncting Bryce Gannon 6th math.
14. Discuss/Action on extra duty for full time employees.
15. Discuss/Action on Surplus kitchen equipment.
16. Discuss/Action on portable bleachers.
17. Discuss/Action on PK-12 transfer capacity.
18. Discuss/Action on Fundraisers.
19. New Business
20. Adjournment

Agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on August 2, 2022. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2021.