

Kremlin-Hillsdale Public Schools
Regular Meeting
July 10, 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. Discuss/Action to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the school district, for the fiscal year 2024-2025.
3. 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.
4. 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 **\$890,000** Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
5. Administrator's Report
 - a. Principals' Report
 - b. Superintendent's Report
 1. Parental/Student/Policy/Facility/Community
6. 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 FY 24 (# 203 to #206) /FY 25 (#1 to #67) and change orders.
 - d. Approval of Building Fund Encumbrances FY 24 (#61 to #65)/FY 25 (#1 to #21) and change orders.
 - e. Approval of Child Nutrition Encumbrances FY 25 (#1 to #4) and change orders.
 - f. Approval of Transportation Bond Fund 33 Encumbrances FY 24 (#4)/FY25 (# 1) and change orders.
 - g. Approval of Building Bond 37 Encumbrances FY24 (#55)/FY25 (#1 to #2) and change orders.
 - h. Approval of Building Bond 38 Encumbrances FY25 (#1 to #5) and change orders.
 - i. Approval of Activity Fund 60 (#492 to #496) and transfers FY 25.
7. Discuss/Action to 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.
8. Discuss/Action to authorize the superintendent to be the child nutrition representative for the school district.
9. Discuss/Action to approve accepting math and science credits acquired at Autry Tech towards graduation at Kremlin-Hillsdale.
10. Discuss/Action in contracting with Oklahoma Department of Career and Technology Education for Vocational Agriculture Education Program for the 2024-2025 school year.
11. Discuss/Action providing a teacher residency program.
12. Discuss/Action on the 1080 hours school policy for the 2024-2025 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 to authorize Crystal Szymanski and Corey Blough as authorized signers on the activity fund account.
16. Discuss/Action on District Policy
17. Discuss/Action in contracting with Chisholm Public Schools for the Co-Teaching of AP US History for the 2024-2025 school year.
18. Discuss/Action to increase/approve meal prices for the 2024-2025 school year
19. Discuss/Action to accept all resignations to date.
20. Discuss/Action to approve district approved platforms for electronic communication (HB3958)
21. Discuss/Action to convene in executive session, pursuant to 25 O.S. Section 307 (B) (1) and (B) (2), for the following specific purposes:
 - a. Discussion teacher negotiations.
 - b. Discussion extra duty
 - c. Discussion on hiring a part-time HS teacher.
 - d. Discussion on hiring an as needed lifeguard.
22. Acknowledge returning to open session.
23. Executive session compliance statement.

24. Discuss/Action on teacher negotiations.
25. Discuss/Action certified pay scale.
26. Discuss/Action on hiring a part-time HS teacher.
27. Discuss/Action on hiring an as needed lifeguard.
28. Discuss/Action on district capacity policy.
29. Discuss/Action on milk bid.
30. Discuss/Action to surplus school items.
31. Discuss/Action student handbook.
32. Discuss/Action Fundraisers.
33. Discuss/Action on stipends for extra duties.
34. New Business
35. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 7:00 p.m. on July 9, 2024. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2023.

Posted by _____ Date _____