## Kremlin-Hillsdale Public Schools Regular Meeting October 5, 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' Report
    - 1. Annual College Remediation Report
    - 2. Drop out report
    - b. Superintendent Report
      - 1. UMB statement
      - 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 (#to#) and change orders.
- d. Approval of Building Fund Encumbrances (#to#) and change orders.
- e. Approval of Child Nutrition Encumbrances (#to#) 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 (#to#) within the Activity Fund.
- 4. Discuss/Action to add class of 2029 activity account.
- 5. Discuss/Action to add Patrick Martin as signature for activity account and remove Kurt Neal.
- 6. Discuss/Action to approve of resolution to call for the annual election for school board seat #3 to be held February 14, 2023 and/or April 4, 2023.
- Discuss/Action to close precinct # 240305 (Enid Mennonite Brethren), and #240307 (Chisholm High School) in Garfield County Annual School Election held on February 14, 2023 and/or April 4, 2023.
- 8. Discuss/Action on approval of 2022-2023 estimate of needs.
- 9. Discuss/Action on PK-12 transfer Policy.
- 10. Discuss/Action on naming all-purpose building.
- 11. New Business
- 12. Adjournment

This agenda was posted on the front door of Kremlin-Hillsdale High School by 6:00 p.m. on October 4, 2022. Notice of this regular meeting was given to the Garfield County Clerk December 15, 2021.

Date