

**KINGFISHER PUBLIC SCHOOLS**  
**Board of Education Regular Meeting Agenda**  
Board of Education office  
602 W. Chisholm Drive - Kingfisher, OK 73750  
March 6, 2017 7:00 p.m.

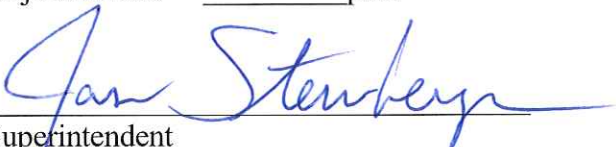
1. Roll call and call to order.
2. Reorganization of the Board:
  - A. Nomination and Selection of the President
  - B. Nomination and Selection of the Vice-President
  - C. Nomination and Selection of the Clerk
3. Honors/Recognitions.
4. Discussion and possible action on minutes of February 6, 2017.
5. Discussion and possible action on the encumbrances in the following funds:

A. General Fund	Accounts Payable	# 1714 - 1764
	Payroll	# 70650 - 70667
B. CO-OP Program	Accounts Payable	# 1260 - 1267
C. Building Fund	Accounts Payable	# 2110 - 2113
D. Child Nutrition	Accounts Payable	# 2251 - 2252
E. Change order listings in General, Building, and Child Nutrition funds		
F. Treasurer's Report		
G. Activity Fund Custodian's Report		
6. Discussion/possible action for Lori Johnson to participate in the sick leave sharing program.
7. Discussion/possible action on annual contract with:

A. Municipal Accounting Systems	Student information system
B. Employee Evaluation Systems	Teacher evaluation - OKTLE
8. Discussion/possible action on the following fundraiser:

A. Spanish Club	T-shirt sales
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9. Discussion/possible action on contract with Britton, Kuykendall and Miller, CPA's to provide the annual audit for the school year ending June 30, 2017. (In accordance with 70 O.S. 1994, P.L. 22-104, and the Single Audit Act of 1984, P.L. 98-502) The audit will be a financial audit and a compliance audit of all funds of the school district including the records of all student activity funds. Assistance will also be given in preparing the 2017-2018 Estimate of Needs and Publication Sheet.

10. Discussion/possible action on application for NBC Mastercard/Visa credit cards.
11. Discussion/possible action on application for Finish Line Fleet Fuel cards.
12. Superintendent's Report:
  - A. Grounds & maintenance
  - B. Proposed summer school at Gilmour
13. Discussion/possible action on resignations received to date.
14. New Business.
15. Adjournment. \_\_\_\_\_ p.m.

  
Superintendent

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 375-4194 at least 10 hours prior to the start of the meeting.

This agenda was posted in the south window of the front door at the Board of Education office on Friday, March 2, 2017, at 9:00 a.m.