

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
 Board of Education office
 602 W. Chisholm Drive - Kingfisher, OK 73750
 September 11, 2017 7:00 p.m.

1. Roll call and call to order.
2. Honors/Recognitions
3. Board consideration and vote on August 7, 2017 regular meeting minutes and the August 14, 2017 special meeting minutes.
4. Discussion and possible action on the following:

A. General Fund Encumbrances	Accounts Payable	# 1393 - 1498
	Payroll	# 70104 - 70411
B. Co-op Program Encumbrances	Accounts Payable	# 1205 - 1215
	Payroll	# 70001 - 70013
C. Building Fund Encumbrances	Accounts Payable	# 2104
D. Child Nutrition Encumbrances	Accounts Payable	# 2206 - 2211
	Payroll	# 70001 - 70007
E. Change orders in General, Child Nutrition and Insurance Funds		
F. Treasurer's Report		
G. Activity Fund Custodian's Report		
5. Discussion/possible action on the Estimate of Needs for the 2017-2018 school year as prepared by Britton, Kuykendall & Miller and approved by the Kingfisher County Excise Board.
6. Discussion/possible action on 2017-2018 negotiated contract.
7. Discussion/possible action on District Alternative Education Implementation Plan.
8. Discussion/possible action on out of state trips for FFA:

A. Hutchinson, KS	Sept. 29
B. Cedar Rapids, NE	Oct. 1
C. Kansas City, KS	Oct. 26-28
D. Indianapolis, IN	Oct. 24-28
9. Discussion/possible action the following fundraising requests:

A. Cheer	Mini Cheer Clinics
B. FCCLA	Candy-grams
C. Spanish Club	T-shirt sales
10. Superintendent's report:

- A. ACT college readiness letter
- B. Grounds/maintenance
- C. OSSBA Region 10 meeting
- D. Long range facility planning

11. Discussion/possible action on resignations received to date.

12. New Business

13. Proposed executive session to discuss the following which is in accordance with: 25 O.S. § 307(B)(1)

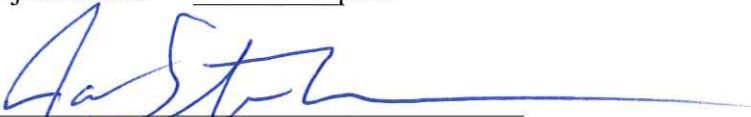
- A. Employment/assignment for the following positions
 - i. Maintenance Assistant

14. Vote to convene or not to convene into executive session.

15. Acknowledge board's return to open session and reading of executive session minutes compliance statement.

16. Discussion/possible action on recommendations for employment/assignment as listed in executive session agenda item 13 - A.

17. 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, Sept. 8, 2017, at 8:00 a.m.