## KINGFISHER PUBLIC SCHOOLS

## **Board of Education Regular Meeting Agenda**

Board of Education office 602 W. Chisholm Drive - Kingfisher, OK 73750 November 6, 2017 7:00 p.m.

- 1. Roll call and call to order.
- 2. Honors/recognitions.
- 3. Discussion and possible action on minutes of the October 2, 2017 regular meeting.
- 4. Discussion and possible action on the following:

A.	General Fund encumbrances	Accounts Payable	# 1543 - 1595
		Payroll	# 70423 - 70463
B.	CO-OP Fund encumbrances	Accounts Payable	# 1219 – 1222
C.	Building Fund encumbrances	Accounts Payable	# 2105 - 2106
D.	Child Nutrition encumbrances	Accounts Payable	# 2214 - 2217
E.	Change order listings in General, Co-op, Child Nutrition and Insurance funds		
F.	Treasurer's Report		
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- G. Activity Fund Custodian's Report
- 5. Discussion/possible action to approve Kingfisher Public School's 2016-2017 financial audit as prepared by Britton, Kuykendall, and Miller, CPA's.
- 6. Discussion/possible action on the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #3 and the publication of the Annual Election of School District electors.
- 7. Discussion/possible action to close split precincts with 100 or fewer registered voters for the annual school board member election.
- 8. Discussion/possible action on fundraising requests:
  - Frozen Dough Bread Sales A. FCCLA
  - 1<sup>st</sup> & 2<sup>nd</sup> Grade Music Program DVD Sales B. Gilmour Student Grade
- 9. Discussion/possible action on out of state travel requests:
- Washington D.C. A. Photography April 25-29
- 10. Discussion/possible action to open the Gilmour Library Activity Fund Sub Account.
- 11. Discussion/possible action on the following board policies:
  - A. DCAB New Teacher Residency Committee
  - New Teacher Residency Committee, Regulation B. DCAB-R
- 12. Discussion/possible action on food procurement plan.

- 13. Discussion/possible action on resignations received to date.
- 14. Superintendent's report
  - A. Grounds/maintenance
  - B. District Data Profile
- 15. New Business.
- 16. 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. Two (2) Pre-kindergarten Teacher's Assistants
    - II. Special Education Paraprofessional
- 17. Vote to convene or not to convene into executive session.
- 18. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
- 19. Discussion/possible action on recommendations for employment/assignment as listed in executive session agenda item 16- A.
- 20. Board will stay in open session and leave Board of Education office to tour Gilmour Elementary. During the tour, a question/answer session of current use of classrooms, possible renovations or any other related items to building enhancements.
  - A. Public is welcome and encouraged to join the tour
  - B. No action will be taken
  - C. At the end of the tour, BOE will return to Administration office.
- 21. Discussion for building improvements at Gilmour.

22. 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 Thursday, November 2, 2017 at 9:00 a.m.