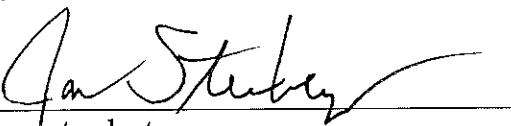


**KINGFISHER PUBLIC SCHOOLS**  
**Board of Education Regular Meeting Agenda**  
Board of Education office  
602 W. Chisholm Drive - Kingfisher, OK 73750  
August 6, 2018      7:00 p.m.

1. Roll call and call to order.
2. Honors/Recognitions.
3. Board consideration and vote on June 28, 2018 regular meeting minutes.
4. Discussion and possible action on the following:
  - A. General Fund Encumbrances      Accounts Payable      # 1282 - 1384  
   Payroll     # 70061 - 70121
  - B. Co-op Program Encumbrances      Accounts Payable      # 1204 - 1206
  - C. Building Fund Encumbrance      Accounts Payable      # 2101
  - D. Child Nutrition Encumbrances      Accounts Payable      # 2201 - 2202
  - E. Insurance Fund Encumbrance      Accounts Payable      # 8601
  - F. Change Order Listings in General Fund
  - G. Treasurer's Report
  - H. Activity Fund Custodian's Report
5. Discussion/possible action on contract with Food Service Management Company.
6. Discussion/possible action on proposal by Oklahoma LED to convert all interior lighting to LED.
7. Discussion/possible action on the following annual contracts:
  - A. Big Five      Food Service Agreement
  - B. Big Five      Local Education Agency Child Find Agreement
  - C. Big Five      Building Lease Agreement
  - D. CareerTech      Contract for Secondary Programs
  - E. Chatter Matters, LLC      Speech Language Services
  - F. Mercy Hospital      Speech Therapy Services
  - G. Youth & Family Services      Counseling Services
8. Discussion/possible action on out of state band trip to San Antonio on March 14-18, 2019.
9. Discussion/possible action on declaring the following as surplus:
  - A. 2005 Dodge Caravan      VIN # 1D4GP45R15B104021
  - B. 1999 F350 Pickup      VIN # 1FTSW30F9XEC96789
  - C. Yamaha Generator
  - D. Daylon Portable Heater
  - E. Delta Drill Press
  - F. Whitton Supply Drill Press
  - G. 4 Box Fans

H. Black and Decker Angle Grinder

10. Discussion/possible action on future building projects related to potential bond issue and/or lease purchase options.
11. Superintendent's report:
  - A. Back to school schedule
  - B. Projected enrollment
  - C. State Aid Allocation
  - D. Grounds / Maintenance
12. Discussion/possible action on resignations received to date.
13. New Business.
14. 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) Elementary Teachers
    - II. KHS History
    - III. 9<sup>th</sup> Grade Girls/Asst. HS Girls Basketball Coach
    - IV. Special Education Teacher
    - V. Six (6) Special Education Paraprofessionals
    - VI. KHS Custodian
    - VII. KHS Secretary
15. Vote to convene or not to convene into executive session.
16. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
17. Discussion/possible action on recommendations for employment/assignment as listed in executive session agenda item 14 - A.
18. 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, August 3rd, at 8:30 a.m.