

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
 Board of Education office
 602 W. Chisholm Drive - Kingfisher, OK 73750
 June 28, 2018 7:00 p.m.

1. Roll call and call to order.
2. Discussion/possible action on minutes of June 4, 2018 regular meeting.
3. Discussion/possible action on supplemental appropriations for the CO-OP and Child Nutrition Fund.
4. Discussion and possible action on the following 2017-2018 encumbrances:
 - A. General Fund

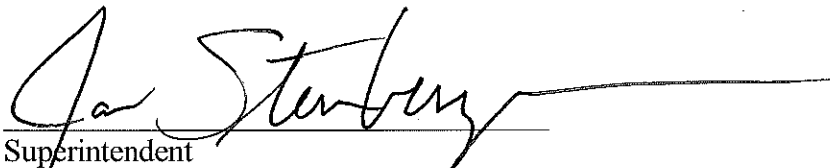
Accounts Payable	# 1994 - 2042
Payroll	# 70861 - 70881
 - B. Change order listings in General, Building, and Child Nutrition funds
 - C. Treasurer's Report
 - D. Activity Fund Custodian's Report
5. Discussion and possible action on the following 2018 - 2019 encumbrances:
 - A. General Fund

Accounts Payable	# 1101 - 1281
Payroll	# 70001 - 70061
 - B. CO-OP Fund

Accounts Payable	# 1201 - 1203
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6. Discussion/possible action on service agreement/contracts/memberships for the 2018-2019 school year with the following:
 - A. Oklahoma Schools Risk Management Trust School Insurance
7. Discussion/possible action on 2018 - 2019 Activity Fund Accounts Purposes.
8. Discussion/possible action on fundraising requests:
 - A. Football Gold cards
9. Discussion/possible action on the following board policies:
 - A. BAAB Nepotism
 - B. BBB School Board Members Term of Office
 - C. BBH Board Development
10. Discussion/possible action on copier lease bids for 2018-2019 school year.
11. Discussion/possible action on resolution to transcript computer, math and science classes taught at Chisholm Trail Technology Center.
12. Superintendent's Report
 - A. Grounds/maintenance
 - B. Transportation

C. Teacher Pay Raise

13. Discussion/possible action on resignations received to date.
14. New Business.
15. Proposed executive session for the following specific purposes
 - A. Employment for the following positions per 25 O.S. § 307(B)(1)
 - I. Two (2) Special Education Teachers
 - B. Certified Employee Salary Schedule 25 O.S. § 307(B)(2)
 - C. Administrative Contracts 25 O.S. § 307(B)(2)
 - i. Jason Sternberger
 - ii. Todd Overstreet
 - iii. Keith Campbell
16. Vote to convene or not to convene into executive session.
17. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
18. Discussion/possible action to employ personnel as listed in agenda item 15-A.
19. Discussion/possible action on new certified employee salary schedule.
20. Discussion/possible action to finalize administrative contracts for those listed in 15-C.
21. 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 Tuesday, June 26, 2018, at 4:30 p.m.