

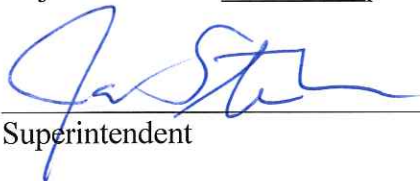
KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
Board of Education office
602 W. Chisholm Drive - Kingfisher, OK 73750
September 10, 2018 7:00 p.m.

1. Roll call and call to order.
2. Honors/Recognitions.
3. Board consideration and vote on August 6, 2018 regular meeting minutes.
4. Discussion and possible action on the following:

A. General Fund Encumbrances	Accounts Payable	# 1385 - 1509
	Payroll	# 70122 - 70370
B. Co-op Program Encumbrances	Accounts Payable	# 1207 - 1210
	Payroll	# 70001 - 70016
C. Child Nutrition Encumbrances	Accounts Payable	# 2203 - 2206
	Payroll	# 70002 - 70008
D. Insurance Encumbrance	Accounts Payable	# 8602
E. Change orders in General, Co-op, and Child Nutrition Funds		
F. Treasurer's Report		
G. Activity Fund Custodian's Report		
5. Discussion/possible action on KMS grading policy.
6. Discussion/possible action on the Estimate of Needs for the 2018-2019 school year as prepared by Britton, Kuykendall & Miller and approved by the Kingfisher County Excise Board.
7. Discussion/possible action on District Alternative Education Implementation Plan.
8. Discussion/possible action for Glenda Wolf to participate in Sick Leave Sharing Program.
9. Discussion/possible action on Resolution authorizing the lease purchase of LED lighting, bleachers and related items as more particularly described therein; declaring the Lease Purchase Agreement a qualified tax exempt obligation and authorizing and directing the Superintendent to execute and deliver the Lease Purchase Agreement and ancillary documents necessary to affect the transaction.
10. Discussion/possible action on cheer/softball facility.
11. Discussion/possible action on annual contract with Kingfisher County Health Department for nursing services during the 2018-2019 school year.
12. Discussion/possible action on out of state trips for FFA:
 - A. Austin, MN

- B. Manhattan, KS
- C. Grand Rapids, NE
- D. Indianapolis, IN

13. Discussion/possible action on the following fundraising requests:
- A. Class of 2020 Concessions at 3 Rivers Tourney & Golf Tournament
 - B. KHS Faculty Ice Cream Sales
 - C. KHS Student Ice Cream Sales
14. Discussion/possible action on the following board policies:
- A. BEC Executive Sessions
 - B. CFEA Salary Reductions
 - C. EIED Graduation Requirements
 - D. FFG Reporting Suspected Child Abuse and/or Neglect
15. Superintendent's report.
16. New Business
17. 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) Teacher's Assistants
18. Vote to convene or not to convene into executive session.
19. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
20. Discussion/possible action on recommendations for employment/assignment as listed in executive session agenda item 17 - A.
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 Thursday, Sept. 6, 2018, at 2:30 p.m.