

**KINGFISHER PUBLIC SCHOOLS**  
**Board of Education Regular Meeting Agenda**  
Board of Education office  
602 W. Chisholm Drive - Kingfisher, OK 73750  
February 4, 2019 7:00 p.m.

1. Roll call and call to order.
2. Honors and Recognitions.
3. Discussion and possible action on minutes of January 7, 2019 regular meeting.
4. Discussion and possible action on the encumbrances in the following funds:
  - A. General

	Accounts Payable	# 1730 - 1774
	Payroll	# 70623 - 70631
  - B. CO-OP Program

	Accounts Payable	# 1243 - 1258
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  - C. Building

	Accounts Payable	# 2103
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  - D. Child Nutrition

	Accounts Payable	# 2209
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  - E. Change order listings in General, CO-OP, and Child Nutrition funds.
  - F. Treasurer's Report
  - G. Activity Fund Custodian's Report
5. Discussion/possible action on cheer/softball facility.
6. Discussion/possible action to approve Kingfisher Public School's 2017-2018 financial audit as prepared by Britton, Kuykendall, and Miller, CPA's.
7. Discussion/possible action on lawncare services for 2019.
8. Discussion/possible action on fundraising requests:
  - A. Boys & Girls Track

	Popcorn orders
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9. Discussion/possible action to declare the following items as surplus
  - A. Two Nikon Coolpix

	Serial Numbers 3419291 & 3247961
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  - B. Olympus Camedia

	183723785
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  - C. Sony Handycam

	351324
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  - D. Nik-1 Coolpix P80

	30148599
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  - E. Nik-3 Coolpix P80

	30205996
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  - F. Nik-4 Coolpix P100

	30273717
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  - G. Nik-5 Coolpix P100

	30273720
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  - H. Canon Elf ph 110

	4.4202E+11
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  - I. HP 2600 Laserjet

	CNHC7362SW
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10. Discussion/possible action on climate survey draft.

11. Superintendent's Report
  - A. OSSBA District 10 meeting
  - B. CTTC appreciation banquet
  - C. Long range facility planning
12. Discussion/possible action on resignations received to date.
13. New Business.
14. Proposed executive session for the following items: 25 O.S. § 307(B)(1)
  - A. Employment of the following people for the 2019-2020 School Year
    - I. Todd Overstreet      KHS Principal
    - II. Jay Wood              KHS Asst. Principal / Athletic Director
    - III. Keith Campbell      KMS Principal
    - IV. Melissa Slezickey    KMS Asst. Principal / Counselor
    - V. Shane Hood            Heritage Elementary Principal
    - VI. Cliff Benson          Gilmour Principal
    - VII. Glenda Wolf         Special Education Director
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 as listed in executive session agenda item 14-A.
18. Discussion/possible action to employ the following:
  - A. Special Education Paraprofessional
  - B. Assistant softball coach
19. Adjournment. \_\_\_\_\_ p.m.

  
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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, February 1, 2019 at 3:20 p.m.