

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
 Board of Education office
 602 W. Chisholm Drive - Kingfisher, OK 73750
 June 3, 2019 7:00 p.m.

1. Roll call and call to order.
2. Discussion/possible action on minutes of the May 6, 2019 regular meeting.
3. Discussion and possible action on the following:

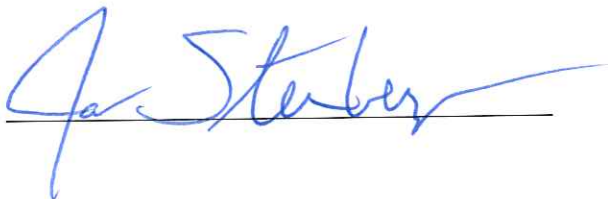
A. General Fund Encumbrances	Accounts Payable	# 1898-1930
	Payroll	# 70668 - 70802
B. Change order listings in General, CO-OP, Building and Child Nutrition funds		
C. Treasurer's Report		
D. Activity Fund Custodian's Report		
E. Open activity account for the class of 2023		
4. Discussion/possible action on future bond issue related to new 7th/8th grade center.
5. Discussion/possible action on the following fundraiser requests:

A. Band	March-a-thon
B. BPA	Print sales
C. Class of 2021	Golf Tournament
D. Gilmour Library	Scholastic book sales
E. Gilmour & Heritage PTO	Donations for laps at track
F. Heritage Faculty	Popcorn and Juice sales
G. Heritage Library	Book fair
H. Heritage Music	DVD sales
I. Heritage & Gilmour Student Grade	Cookie Dough
J. Heritage Student Grade	T-shirt Sales
K. KHS Faculty and Student	Ice Cream sales
L. KHS Football	Gold Cards
M. KHS Photography	Photo & DVD sales
N. KHS Student Council	T-shirt sales
O. KHS Wrestling	Cookie Dough & Jerky sales
6. Discussion/possible action on annual contracts with the following for 2019-2020:

A. Mercy Hospital	Physical Therapy Services
B. Mercy Hospital	Speech Therapy Services
C. OROS	Membership Agreement
D. OSAG	Workers Compensation Insurance
E. OSSBA	Membership Agreement
F. OSSBA	Policy Services
G. Precision Testing	Asbestos Inspection

7. Discussion/possible action to be the Lead Fiscal Agent for the 2019-2020 Title III Consortium.
8. Discussion/possible action on supplemental appropriations for co-op fund.
9. Discussion/possible action to declare books listed in Appendix "A" as surplus.
10. Discussion of collaborative agreement with Go for Great Schools.
11. Discussion/possible action on resignations received to date.
12. Discussion/possible action on out-of-state travel request:

A. FFA	Manhattan, KS	June 14-16
	Lubbock, TX	June 27-29
13. Superintendent's Report
 - A. Grounds and maintenance
14. New Business.
15. Proposed executive session for the following items:
 - A. Extra-Duty salary schedule
 - B. Employment for the following positions for the 2019-2020 school year 25 O.S. § 307(B) (1)
 - I. FFA Teacher
 - II. Cheer Coach
 - C. Discuss the educational records of minor students whereby disclosure of any additional information could violate FERPA 25 O.S. § 307(B)(7).
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 on extra-duty salary schedule.
19. Discussion/possible action on recommendations for employment for positions listed in 15-B.
20. Discussion/possible action on open transfer requests for students O1 – O11.
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 Friday, May 31, 2019 at 9:30 a.m.