

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
Board of Education office
602 W. Chisholm Drive - Kingfisher, OK 73750
June 25, 2019 7:00 p.m.

1. Roll call and call to order.
2. Discussion/possible action on minutes of June 3, 2019 regular meeting.
3. Discussion and possible action on the following 2018-2019 encumbrances:
 - A. General Fund Accounts Payable # 1931 - 1965
 Payroll # 70803 - 70809
 - B. Insurance Fund Accounts Payable # 8603
 - C. Change order listings in General, Co-op, Building funds
 - D. Treasurer's Report
 - E. Activity Fund Custodian's Report
 - i. Close the refund account of \$440 to reimburse General Fund
 - ii. Close the Class of 2019 sub-account, transfer balance of \$103.58 to High School sub account.
 - iii. Open the Class of 2024 sub-account
4. Discussion and possible action on the following 2019 - 2020 encumbrances:
 - A. General Fund Accounts Payable # 1101 - 1274
 Payroll # 70001 - 70057
 - B. Co-op Fund Accounts Payable # 1201 - 1203
 - C. Building Fund Accounts Payable # 2101
5. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2020 as required under the provisions of the Equipment Lease Purchase Agreement dated April 28, 2015 between the District and Zion's First National Bank.
6. Discussion/possible action to declare the items listed in Appendix "A" as surplus.
7. Discussion/possible action on the following fundraising requests:
 - A. Band KMS Band-a-thon
 - B. Baseball Smoked meat sales
 - C. FFA Member Auction
 - D. KMS STUCO Candy sales at lunch
 - E. KMS Student Account T-shirt sales
 - F. Special Education T-shirt sales
 - G. Vocal Candy bar sales
8. Discussion/possible action on 2019 - 2020 Activity Fund Accounts Purposes.
9. Discussion/possible action on partnership agreement with Go For Public Schools.

10. Discussion/possible action on service agreement/contracts/memberships for the 2019-2020 school year with the following:
 - A. Opaas Food Service Provider
 - B. Oklahoma Schools Risk Management Trust School Insurance
11. Discussion/possible action on the KHS and KMS handbook changes.
12. Superintendent's Report
 - A. Grounds/maintenance
 - B. Long range facility planning - potential bond issue financial impact
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. 6th Grade Teacher
 - B. Certified Employee Salary Schedule 25 O.S. § 307(B)(2)
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. 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 Monday, June 24, 2019, at 10:15 a.m.