

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
Board of Education office
602 W. Chisholm Drive - Kingfisher, OK 73750
February 1, 2016 7:00 p m.

1. Roll call and call to order
2. Honors and Recognitions.
3. Discussion and possible action on minutes of January 4, 2016.
4. Discussion and possible action on the encumbrances in the following funds:

A. General Fund	Accounts Payable	# 1723 - 1762
	Payroll	# 70503 - 70515
B. CO-OP Program	Accounts Payable	# 1234 - 1241
C. Building Fund	Accounts Payable	# 2121 - 2127
D. Child Nutrition	Accounts Payable	# 2232 - 2236
E. Change order listings in General, CO-OP, Building, and Child Nutrition funds.		
F. Treasurer's Report		
G. Activity Fund Custodian's Report		
5. Discussion/possible action to approve Kingfisher Public School's 2014-2015 financial audit as prepared by Britton, Kuykendall, and Miller, CPA's.
6. Discussion/possible action on FFA out-of-state trips.
7. Discussion/possible action on Memorandum of Agreement with Americorps for 2016-2017.
8. Discussion/possible action on contract with ADPC for 2016-2017.
9. Discussion/possible action on fundraiser request from the Native American Club
10. Discussion/possible action on the proposed 2016-2017 School Calendar.
11. Discussion/possible action on statutory waiver/exemption request for 2016-2017 Parent-Teacher conferences.
12. Discussion/possible action on resignations received to date.
13. Superintendent's Report
 - A. District 10 meeting
 - B. CTTC appreciation banquet
 - C. Grounds/Maintenance

14. New Business.

15. Proposed executive session for the following items: 25 O.S. § 307(B)(1)

A. Employment and/or assignments for the following people/positions for the 2016-2017 School Year 25 O.S. § 307(B)(1)

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|-----------------------|-------------------------------|
| I. Todd Overstreet | High School Principal |
| II. Keith Campbell | Middle School Principal |
| III. Kathy Kadavy | Heritage Elementary Principal |
| IV. Melissa Slezickey | Gilmour Elementary Principal |
| V. Glenda Wolf | Special Education Director |

B. Purchase of real property located at 1499 S. 13th. 25 O.S. § 307(B)(3)

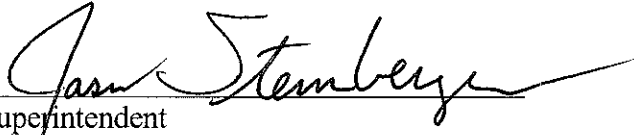
16. Vote to convene or not to convene into executive session.

17. Acknowledge board's return to open session and reading of executive session minutes compliance statement.

18. Discussion/possible action on recommendations for employment as listed in executive session agenda item 15- A.

19. Discussion/possible action on purchase of property located at 1499 S. 13th.

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 Thursday, January 28, 2016, at 2:45 p.m.