

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
Board of Education office
602 W. Chisholm Drive - Kingfisher, OK 73750
June 28, 2016 7:00 p.m.

1. Roll call and call to order.
2. Discussion/possible action on minutes of June 6, 2016 regular meeting.
3. Discussion and possible action on the following 2015-2016 encumbrances:
 - A. General Fund Accounts Payable # 1932-1958
 Payroll # 70709 - 70715
 - B. CO-OP Program Accounts Payable # 1276 - 1277
 - C. Building Fund Accounts Payable # 2132
 - D. Insurance Fund Accounts Payable #8603
 - E. Change order listings in General, CO-OP, Building, and Child Nutrition funds
 - F. Treasurer's Report
 - G. Activity Fund Custodian's Report
4. Discussion and possible action on the following 2016-2017 encumbrances:
 - A. General Fund Accounts Payable # 1101 - 1246
 Payroll # 70001 - 70054
 - B. CO-OP Program Accounts Payable # 1201 - 1205
 - C. Building Fund Accounts Payable # 2101
 - D. Child Nutrition Payroll # 2201 - 2208
5. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated March 3, 2008 between the District and Zions First National Bank.
6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated July 12, 2010 between the District and Kingfisher Special Projects Authority.
7. 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, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated April 28, 2015 between the District and Zions First National Bank.
8. Discussion/possible action on service agreement/contracts/memberships for the 2016-2017 school year with the following:
 - A. Oklahoma Schools Risk Management Trust – school insurance
 - B. Oklahoma Schools Assurance Group – workers compensation
 - C. Youth and Family Services - counseling

- D. Big Five LEA Agreement – child identification for IDEA
 - E. OPAA – food service management
9. Discussion/possible board action on the following board policies:
- A. EHBC-R3 Child Identification
 - B. EHBDBA Parent Participation
 - C. EHBDB Title I Parent Involvement
10. Discussion/possible action to accept the donation for use of 2016 Exiss Stock trailer, VIN 4LAES2023G506662.
11. Discussion/possible action on the following activity fund account transactions:
- A. Transfer \$490 from the Refund Account to the General Fund for lost textbooks.
 - B. Transfer of \$7,498.22 from the Gilmour PTO to Heritage PTO
 - C. Close and transfer money into the High School Student Fund:
 - 1. Class of 2016 \$150.23
 - D. Open a new sub-account for the Class of 2021
12. Discussion and possible board action on resignations received to date.
13. Superintendent’s Report:
- A. Preliminary EOI / CRT scores
 - B. Grounds / Maintenance
 - C. Vacant teaching positions
14. New Business.
15. Proposed executive session for the following specific purposes per 25 O.S. § 307(B)(1):
- A. Employment for the following positions:
 - I. High School Custodian
 - II. Kindergarten Teacher
 - III. First Grade Teacher
 - IV. Second Grade Teacher
 - V. Gilmour PE Teacher - Head Softball, Head 9th Boys Basketball, Asst. HS Baseball
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. 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, June 23, 2016, at 9:40 a.m.