

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
 Board of Education office
 602 W. Chisholm Drive - Kingfisher, OK 73750
 September 6, 2016 7:00 p.m.

1. Roll call and call to order.
2. Honors/Recognitions
3. Board consideration and vote on August 1, 2016 regular meeting minutes.
4. Discussion and possible action on the following:

A. General Fund Encumbrances	Accounts Payable	# 1322 - 1436
	Payroll	# 70087 - 70325
B. Co-op Program Encumbrances	Accounts Payable	# 1207 - 1210
	Payroll	# 70001 - 70010
C. Building Fund Encumbrances	Accounts Payable	# 2106 - 2108
D. Child Nutrition Encumbrances	Accounts Payable	# 2217 - 2227
	Payroll	# 70002 - 70010
E. Change orders in General, Co-op, Building and CNP Funds		
F. Treasurer's Report		
G. Activity Fund Custodian's Report		
5. Discussion/possible action on the Estimate of Needs for the 2016-2017 school year as prepared by Britton, Kuykendall & Miller and approved by the Kingfisher County Excise Board.
6. Discussion/possible action on contract with SEAS Education for annual Medicaid billing services.
7. Discussion/possible action on District Alternative Education Implementation Plan.
8. Discussion/possible action on out of state trips for FFA:

A. Hutchinson, KS	Sept. 10
B. Lubbock, TX	Sept. 24
C. Dodge City, KS	Oct. 1
D. Indianapolis, IN	Oct. 3-7
9. Discussion/possible action to declare the following as surplus:

A. 98	Prentice Hall Literature textbooks	ISBN	0-13-141719-9
B. 1	Teacher edition	ISBN	0-13-361949-9
C. 1	Teacher edition	ISBN	0-13-361949-6
D. 51	Prentice Hall Literature textbooks	ISBN	0-13-361955-9

10. Discussion/possible action the following board policies:
 - A. CKAD School Security Drills
 - B. CKC Safety Drills
 - C. DMB Professional Growth and Development
 - D. DMB-R1 Professional Growth and Development - Regulation
 - E. DNA Teacher Evaluation
 - F. DNA-P Teacher Performance Evaluation Procedures
 - G. DNAA Evaluation of Administrative Personnel
 - H. EIED Graduation Requirements
 - I. EIA-R4 Student Retention
11. Superintendent's report:
 - A. ACT college readiness letter
 - B. Special Education District Data Profile - 2015
 - C. Grounds/maintenance
12. Discussion/possible action on resignations received to date.
13. New Business
14. Proposed executive session to discuss the following which is in accordance with: 25 O.S. § 307(B)(1)
 - A. Employment/assignment for the following positions
 - I. Teacher's assistant – JH Girls Basketball
 - II. Heritage custodian
 - III. Special Education Paraprofessional
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/assignment as listed in executive session agenda item 14 - A.
18. 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, Sept. 1, 2016, at 10: a.m.