

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

1. Roll call and call to order.
2. Honors/recognitions.
3. Discussion and possible action on minutes of the October 3, 2016 regular meeting.
4. Discussion and possible action on the following:

A. General Fund Encumbrances	Accounts Payable	# 1499 - 1570
	Payroll	# 70380 - 70399
B. CO-OP Fund Encumbrances	Accounts Payable	# 1226 - 1244
C. Child Nutrition	Accounts Payable	# 2232 - 2242
	Payroll	#70014 - 70015
D. Bond Fund	Accounts Payable	#3901 - 3904
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 on the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #2 and the publication of the Annual Election of School District electors.
6. Discussion/possible action to close split precincts with 100 or fewer registered voters for the annual school board member election.
7. Discussion/possible action on Head Start building lease agreement with Big Five.
8. Discussion/possible action on counseling contract with Laci Redwine and Kingfisher Special Education Cooperative.
9. Discussion/possible action on out-of-state trips:

A. FFA	Denver, Co.	Jan. 4-8
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10. Discussion/possible action on fundraisers:

A. Heritage Music	Sale of DVD's
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11. Discussion/possible action to declare the following as surplus:

A. 2 HP 9300 Elite Computers
B. 30 Talus 5.0 Bikes
12. Discussion/possible action on the following board policies:

- A. BBB-P Filling Board Vacancies
- B. BBH Development Opportunities: Board Members
- C. FFAEA Concussions and Head Injuries
- D. FNCD Bullying

13. Discussion/possible action on resignations received to date.

14. Superintendent's report

- A. A-F Report Card
- B. Grounds/maintenance

15. New Business.

16. 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. Heritage custodian
 - II. KMS custodian
 - III. HS Boys assistant soccer coach
 - IV. HS Girls assistant soccer coach

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

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

19. Discussion/possible action on recommendations for employment/assignment as listed in executive session agenda item 16- A.

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, November 3, 2016, at 9:00 a.m.