

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

1. Roll call and call to order.
2. Discussion/possible action on minutes of the May 2 special and May 2 regular meetings.
3. Discussion and possible action on the following:

A. General Fund Encumbrances	Accounts Payable	# 1904 - 1931
	Payroll	# 70572 - 70708
B. CO-OP Program Encumbrances	Accounts Payable	# 1274 – 1275
C. Building Fund Encumbrances	Accounts Payable	# 2130-2131
D. Child Nutrition Encumbrances	Accounts Payable	# 2247 – 2248
	Payroll	# 70015
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/possible action on certificate of acceptance for the donation of the Multi-Purpose Building from the Kingfisher All-Sports Facility to Kingfisher Public Schools.
5. Discussion/possible action on admission prices to athletic contests.
6. Discussion/possible action on annual contracts with the following for 2016-2017:

A. Big Five	Lease of Head Start building
B. Clearwater	Natural Gas Provider
C. County Health Dept.	Part-time nursing services
D. EES	Teacher evaluation instrument
E. Mercy Hospital	Physical Therapy Services
F. OPSUCA	Unemployment Services
G. OSSBA	District membership
H. Precision Testing	Asbestos compliance surveillance
I. Supplemental Health Care	Speech Therapy services
J. Teel Oswald	School Psychology Testing
7. Discussion/possible action on the following fundraiser requests:

A. Band	Tumbler sales
B. Baseball	Meat sales
C. BPA	Prints/DVD/CD’s
D. Camp Goddard	Pop & Candy bar sales
E. FFA	Member auction
F. Football	Gold card sales
G. Gilmour Library	Scholastic book sales

H. Heritage Faculty	Popcorn/Juice sales
I. Heritage Library	Book Fair
J. Heritage PTO	Carnival
K. KHS Student Council	Homecoming t-shirts
L. KMS Library	Scholastic book sales – drinks/snacks
M. KMS student fund	Yankee Candles, t-shirts, hoodies
N. Photography	Website sales of photo's/DVD's
O. Vocal	Chocolate sales
P. Wrestling	Jerky and Cookies sales

8. Discussion/possible action on meal prices for 2016-2017
9. Discussion/possible action on declaring items in Exhibit “A” as surplus.
10. Discussion/possible action on FY 17 temporary appropriations for general, building, child nutrition, and co-op funds.
11. Discussion/possible action on supplemental appropriations for child nutrition and co-op funds.
12. Discussion/possible action on out-of-state travel request:

A. FFA	Lubbock	June 23-25
B. TSA	Nashville	June 27-July2
13. Discussion/possible action on the following board policies:

A. BDAE	Board of Education – District Treasurer
B. BD-R3	Board of Education - Encumbrance Clerk
C. CBB	Supplant Federal Funds
D. CBBA	Grant Policies and Procedures
E. CBBB	Internal Controls
F. CHG	Recycling Program
G. CN-R1	School Transportation Regulations
H. DBD	Conflicts of Interest
I. DOAC	Support Personnel
J. EBA	School Hours
K. FFG	Reporting Suspected Child Abuse and/or Neglect
L. GBA	Open Records Act
M. GTA	Comparability
14. Superintendent’s Report:

A. District and Site Data Profiles
B. Summer Projects
15. New Business.
16. Discussion/possible action on resignations received to date.

17. Proposed executive session for the following items:
 - A. Summer custodial/maintenance employment 25 O.S. § 307(B) (1)
 - B. Employment for the following positions for the 2016-2017 school year 25 O.S. § 307(B) (1)
 - I. High School FACS
 - II. High School Secretary
 - III. Middle School Secretary
 - IV. High School Biology
 - V. Middle School English
 - VI. Second Grade Teacher
 - VII. Second Grade Teacher
 - VIII. First Grade Teacher
 - IX. Technology Education
 - X. Head Softball Coach
 - XI. Head Boys Track Coach
 - XII. Assistant Girls Track Coach
 - XIII. Head 9th Girls Basketball
 - C. Discuss the educational records of minor students whereby disclosure of any additional information could violate FERPA 25 O.S. § 307(B)(7).
18. Vote to convene or not to convene into executive session.
19. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
20. Discussion/possible action on recommendations for summer custodial/maintenance employment.
21. Discussion/possible action on recommendations for employment for positions listed in 17-B.
22. Discussion/possible action to accept or deny open transfer requests for students O1-O18.
23. 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 2, 2016, at 9:00 a.m.