

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
 Kingfisher Board of Education Office
 602 West Chisholm Drive - Kingfisher, OK 73750
 June 6th, 2022 7:00 p.m.

- A. Roll call and call to order.
- B. Public participation.
- C. Honors and recognitions.
- D. Superintendent's Report:
 - 1. Gilmour Elementary School
 - 2. Heritage Elementary School
 - 3. Middle School
 - 4. Junior High School
 - 5. High School
- E. Discussion/possible action on minutes of the May 2nd, 2022 regular board meeting.
- F. Discussion/possible action on minutes of the May 25th, 2022 special board meeting.
- G. Discussion/possible action to be the Lead Fiscal Agent for the 2022 – 2023 Title III Consortium.
- H. Discussion/possible action on the following:

1. General Fund Encumbrances	Accounts Payable	# 1919 – 1977
	Payroll	# 71017 – 71202
2. CO-OP Fund Encumbrances	Accounts Payable	# 1263
3. Child Nutrition Encumbrances	Accounts Payable	# 2206 – 2207
4. Change order listings in General, CO-OP, Building, Child Nutrition, & Insurance		
5. Treasurer's Report		
6. Activity Fund Custodian's Report		
- I. Discussion/possible action on recommendation to transfer \$1,923.95 from the Middle School Library activity sub account to the Junior High Library activity sub account.
- J. Discussion/possible action on recommendation to rename the following activity sub accounts:
 - 1. Change Middle School Cheerleaders to Junior High Cheerleaders
 - 2. Change Middle School Student to Upper Elementary Student
 - 3. Change Middle School STUCO to Junior High STUCO
 - 4. Change Middle School Library to Upper Elementary Library
 - 5. Change Middle School Faculty to Upper Elementary Faculty
 - 6. Change Middle School Loud & Proud to Junior High Loud & Proud

- K. Presentation and discussion regarding the progress of the Sports Concession Building Renovation Schematics and Gilmour Elementary Programming and next steps.
- L. Discussion/possible action on recommendation to approve the schematic design phase and continuation drawing production of new Locker Room Building.
- M. Discussion/possible action on recommendation to renew district insurance coverage contract with Oklahoma Schools Insurance Group (OSIG).
- N. Discussion/possible action on recommendation to renew the food service management contract with Opaal.
- O. Discussion/possible action on recommendation to approve district mowing contract with the Grounds Guys.
- P. Discussion/possible action on recommendation to approve memorandum of understanding with Horizon: Digitally Enhanced Campus.
- Q. Discussion/possible action on recommendation to approve the following contracts:
 - 1. Teel Oswald to provide psychological testing
 - 2. Precision Testing Laboratories, Inc. to provide asbestos surveillance
 - 3. Cornerstone Counseling & Consulting, Inc. to provide counseling services
 - 4. Jacie Fite to provide physical therapy services
- R. Discussion/possible action on recommendation to allow the following fundraisers:

1. Gilmour Student Grade	Cookie dough/T-shirt/DVD sales
2. Gilmour Faculty	Popcorn/popsicle sales
3. Gilmour PTO	Boosterthon/fun run
4. Gilmour Library	Book fair
5. Heritage Student Grade	T-shirt & cookie dough sales
6. Heritage Faculty	Popcorn/popsicle sales
7. Heritage PTO	Fun run
8. Heritage Music	DVD sales
9. Upper Elementary Student Grade	Ice cream/cookie dough/T-shirt/DVD sales
10. Upper Elementary Faculty	Ice cream sales
11. Upper Elementary PTO	Fun run
12. Junior High Student	T-shirt sales
13. Junior High Faculty	Ice cream sales
14. Junior High Band	Band-a-thon
15. High School STUCO	T-shirt sales
16. High School Photography	Photo & DVD sales
17. High School Band	Blackstone Outdoor Griddle
18. High School BPA	Prints
19. Baseball	Smoked meat sales
20. Wrestling	Cookie & jerky sales

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|-------------------------|----------------|
| 21. Cross Country/Track | Donations |
| 22. Football | Gold cards |
| 23. Yearbook | Yearbook sales |
| 24. FFA | Donated labor |

- S. Discussion/possible action on recommendation to allow the following out-of-state trips:
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| 1. FFA: Meat Judging | June 16 – 18, 2022 | Lubbock, TX |
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- T. Discussion/possible action on recommendation to declare as surplus:

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|---|--|
| 1. 1 glass top computer desk | 13. 13 outdated Geometry textbooks |
| 2. 25 student computer desks | 14. 2,941 damaged, unused, or outdated library books |
| 3. 49 outdated world history textbooks | 15. 537 outdated elementary textbooks |
| 4. 4 outdated Smart Boards | 16. 61 tables |
| 5. 3 large double-sided library bookshelves | 17. 1 cornet |
| 6. 130 student desk/chairs | 18. 1 F Horn |
| 7. 2 large student desks | 19. 3 flutes |
| 8. 325 student chairs | 20. 8 clarinets |
| 9. 1 handicap toilet chair | 21. 2 oboes |
| 10. 2 heavy folding tables | 22. 2 bass clarinets |
| 11. 4 folding computer tables | 23. 1 Tenor Sax |
| 12. 35 outdated Algebra I textbooks | |

- U. Proposed executive session to discuss the employment and compensation of the following employees, the disclosure of which discussion would violate confidentiality requirements of state or federal law as authorized by 25 O.S. § 307(B)(1) & (7).

1. Employment for the 2022 – 2023 School Year:
 - i. Gilmour Elementary School Secretary
 - ii. Heritage Elementary Teacher
 - iii. Upper Elementary Music Teacher
 - iv. Upper Elementary Math Teacher
 - v. Upper Elementary Physical Education Teacher
 - vi. Upper Elementary Special Education Teacher
 - vii. Junior High School English Language Arts Teacher
 - viii. High School Science Teacher(s)
 - ix. High School Social Studies Teacher
 - x. High School Math Teacher
 - xi. High School Spanish Teacher
 - xii. High School Elective Teacher
2. Employment of summer work personnel listed in Attachment A for summer 2022
3. Support staff salaries and salary schedule for the 2022-23 School Year
4. Certified staff salaries and salary schedule for the 2022-23 School Year
5. Employment of superintendent

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

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

X. Discussion/possible action on the following recommendations:

1. Employment for the 2022 – 2023 School Year:

- i. Gilmour Elementary School Secretary
- ii. Heritage Elementary Teacher
- iii. Upper Elementary Music Teacher
- iv. Upper Elementary Math Teacher
- v. Upper Elementary Physical Education Teacher
- vi. Upper Elementary Special Education Teacher
- vii. Junior High School English Language Arts Teacher
- viii. High School Science Teacher(s)
- ix. High School Social Studies Teacher
- x. High School Math Teacher
- xi. High School Spanish Teacher
- xii. High School Elective Teacher

Y. Discussion/possible action on recommendation of employment of summer work personnel listed in Attachment A for summer 2022

Z. Discussion/possible action on support staff salaries and salary schedule for the 2022-23 School Year.

AA. Discussion/possible action on certified staff salaries and salary schedule for the 2022-23 School Year.

BB. Discussion/possible action on recommendation to accept the resignations received to date.

CC. New Business.

DD. Announcements.

EE. 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 405-375-4194 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 2nd, 2022 at 4:30 p.m.