

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
Kingfisher Board of Education Office
602 West Chisholm Drive - Kingfisher, OK 73750
May 2nd, 2022 7:00 p.m.

- A. Roll call and call to order.
- B. Reorganization of the Board:
 - 1. Nomination and selection of the President
 - 2. Nomination and selection of the Vice-President
 - 3. Nomination and selection of the Clerk
- C. Public participation.
- D. Honors and recognitions.
- E. Superintendent's Report:
 - 1. Gilmour Elementary School
 - 2. Heritage Elementary School
 - 3. Middle School
 - 4. Junior High School
 - 5. High School
- F. Discussion/possible action on minutes of the April 4th, 2022 regular board meeting.
- G. Discussion/possible action on the following:

1. General Fund Encumbrances	Accounts Payable	# 1873 – 1918
	Payroll	# 70793 – 71016
2. CO-OP Fund Encumbrances	Accounts Payable	# 1261 – 1262
	Payroll	# 70016
3. Building Encumbrances	Accounts Payable	# 2103
4. Child Nutrition Encumbrances	Accounts Payable	# 2205
5. Change order listings in General, CO-OP, and Child Nutrition		
6. Treasurer's Report		
7. Activity Fund Custodian's Report		
- H. Discussion/possible action on recommendation to award a vendor for installation of Liquitex Fluid Applied Roof System to be constructed at Kingfisher Middle School.
- I. Discussion/possible action on recommendation to approve temporary appropriations for the 2022 – 2023 School Year as prepared by Britton, Kuykendall & Miller, CPAs.
- J. Discussion/possible action on recommendation to approve the following agreements/contracts:
 - 1. Amendment to Gas Sales Agreement with Clearwater Enterprises, LLC. regarding the supplying of natural
 - 2. Buyer Broker Service Agreement with Margaret Phillips Realty regarding the purchase on home near school property
 - 3. Occupational Therapy Services Contract with Moore Therapy Service, Inc. regarding

- evaluations, discharges, and occupational therapy
 - 4. Contract Service Agreement with Amanda Upchurch regarding speech and language therapy
 - 5. Employment Service Agreement with OSSBA regarding employment related services
 - 6. Audit Services Contract with Britton, Kuykendall, and Miller, CPA's P.C. regarding annual financial audit
 - 7. Academic Language Therapy Agreement with Tiffany Jenkins regarding language therapy and TakeFlight materials
 - 8. Contract Service Agreement with Presdon, LLC regarding speech and language therapy
- K. Discussion/possible action on board appointments for 2022 – 2023 of:
- 1. Dawn Tollefson
 - i. Encumbrance Clerk, Deputy Board Minutes Clerk, and Deputy Treasurer Payroll
 - 2. Pam Werner
 - i. Treasurer, Activity Fund & Child Nutrition Account Custodian, and Board Minutes Clerk
 - 3. Amy Woods
 - i. Payroll & Insurance Coordinator, Deputy Treasurer, Deputy Encumbrance Clerk, and Deputy Activity Fund & Child Nutrition Account Custodian
- L. 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 Teacher
 - ii. Heritage Elementary Teacher
 - iii. Heritage Elementary Teacher
 - iv. Middle School Teacher
 - v. Junior High School Principal
 - vi. High School Family and Consumer Science Education Teacher
 - vii. High School Custodian
 - viii. Districtwide Athletic and Operations Director
 - ix. Districtwide Speech-Language Pathologist
 - 2. Reemployment of certified personnel listed in Attachment A for the 2022 – 2023 School Year
 - 3. Reemployment of certified administrators listed in Attachment B for the 2022 – 2023 School Year
 - 4. Employment of certified personnel listed in Attachment C on temporary contracts for the 2022 – 2023 School Year
 - 5. Employment of summer work personnel listed in Attachment D for summer 2022
 - 6. Offer of reasonable assurance of employment to the support personnel listed in Attachment E for the 2022 – 2023 School Year
 - 7. Offer of reasonable assurance of extra-duty assignments listed in Attachment F for the 2022 – 2023 School Year
- M. Vote to convene or not to convene into executive session.
- N. Acknowledge board's return to open session and reading of executive session minutes compliance statement.

- O. Discussion/possible action on recommendation to accept the resignations received to date.
- P. Discussion/possible action on the following recommendations:
1. Employment for the 2022 – 2023 School Year:
 - i. Gilmour Elementary Teacher
 - ii. Heritage Elementary Teacher
 - iii. Heritage Elementary Teacher
 - iv. Middle School Teacher
 - v. Junior High School Principal
 - vi. High School Family and Consumer Science Education Teacher
 - vii. High School Custodian
 - viii. Districtwide Athletic and Operations Director
 - ix. Districtwide Speech-Language Pathologist
 2. Reemployment of certified personnel listed in Attachment A for the 2022 – 2023 School Year
 3. Reemployment of certified administrators listed in Attachment B for the 2022 – 2023 School Year
 4. Employment of certified personnel listed in Attachment C on temporary contracts for the 2022 – 2023 School Year
 5. Employment of summer work personnel listed in Attachment D for summer 2022
 6. Offer of reasonable assurance of employment to the support personnel listed in Attachment E for the 2022 – 2023 School Year
 7. Offer of reasonable assurance of extra-duty assignments listed in Attachment F for the 2022 – 2023 School Year
- Q. New Business.
- R. Announcements.
- S. 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, April 28th, 2022 at 4:30 p.m.