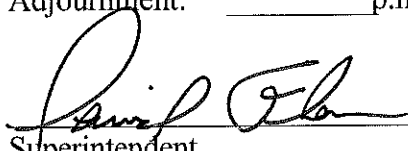


**KINGFISHER PUBLIC SCHOOLS**  
**Board of Education Regular Meeting Agenda**  
Kingfisher Board of Education Office  
602 West Chisholm Drive  
November 7<sup>th</sup>, 2022     7:00 p.m.

- A. Roll call and call to order.
- B. Public participation.
- C. Honors and recognitions.
- D. Superintendent's Report:
  - 1. Building Projects
  - 2. KUE Roof Project
  - 3. Camp Goddard
  - 4. High School
  - 5. Junior High
  - 6. Elementary Schools
- E. Discussion/possible action on minutes of the October 3<sup>rd</sup>, 2022 regular board meeting and the October 20<sup>th</sup>, 2022 special board meeting.
- F. Discussion and possible action on the following:
  - 1. General Fund Encumbrances                      Accounts Payable #1744 to #1822  
Payroll #70560 to #70800
  - 2. CO-OP Fund Encumbrances                      Payroll #70014
  - 3. Building Fund Encumbrances                      Accounts Payable #2102 to #2104
  - 4. Bond Fund Encumbrances                      Accounts Payable #3801
  - 5. Child Nutrition Fund Encumbrances                      Accounts Payable #2207
  - 6. Change order listings in General, COOP and Child Nutrition Funds
  - 7. Treasurer's Report
  - 8. Activity Fund Custodian's Report
- G. 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 #3 and the publication of the Annual Election of School District electors.
- H. Discussion/possible action to close polling places for split precincts with 100 or fewer registered voters for the annual school board member election.
- I. Discussion/possible action to declare as surplus 270 pairs of football pants, 228 miscellaneous football jerseys, 35 Schott helmets to be disposed of at the discretion of the superintendent.
- J. Discussion/possible action to declare as surplus approximately 300 plastic chairs of

various colors, 380 desks and 30 tables to be auctioned off on Purple Wave.

- K. Discussion/possible action to join the CCOSA Energy Efficiency Program through the group Energy Services for Education.
- L. Discussion/possible action on the following fundraisers.
  - 1. High School Faculty Fund – Jacket Pride Yard Sign sales
  - 2. KUE Faculty Fund – T-Shirt and Sweatshirt sales
- M. Discussion/possible action for teachers to voluntarily donate Sick Leave through the districts Sick Leave Sharing Policy (DEFA) for Morgan Finley.
- N. Proposed executive session for the following purposes:
  - 1. To discuss the employment, hiring, and compensation of individual salaried employees the disclosure of which discussion would violate confidentiality requirements of state or federal law as authorized by 25 O.S. § 307(B)(1):
    - i. Resignations received to date
    - ii. Employment of the following positions for the 2022-2023 school year
      - 1. Gilmour Custodian
      - 2. Junior High Paraprofessional
- O. Vote to convene or not to convene into executive session.
- P. Acknowledge board's return to open session and reading of executive session minutes' compliance statement.
- Q. Discussion/possible action to accept resignations received to date.
- R. Discussion/possible action on recommendations for employment of following positions:
  - 1. Gilmour Custodian
  - 2. Junior High Paraprofessional
- S. New Business
- T. 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 Friday, November 4th, 2022 at 4:00 p.m.