

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
Kingfisher High School Cafeteria
1500 S. 13th - Kingfisher, OK 73750
April 5, 2021 7:00 p.m.

1. Roll call and call to order.
2. Honors and Recognitions
3. Public Participation.
4. Discussion and possible action on minutes of the March 1, 2021 regular board meeting and the March 29, 2021 special board meeting.
5. Discussion and possible action on the following encumbrances:

A. General Fund	Accounts Payable	# 1779 - 1835
	Payroll	# 70651 - 70678
B. CO-OP Fund	Accounts Payable	# 1273 - 1274
	Payroll	# 70019
C. Building Fund	Accounts Payable	# 2107
D. Change order listings in General, CO-OP and Child Nutrition funds		
E. Treasurer's Report		
F. Activity Fund Custodian's Report		
G. Transfer of \$11,857 from Gilmour PTO to Heritage PTO		
6. Superintendent's Report:
 - A. School insurance
7. Discussion/possible action on the following annual contracts:

A. ADPC	Financial accounting software
B. Moore Therapy Services	Occupational Therapy Services
8. Discussion/possible action on out of state choir trip for spring 2022.
9. Discussion/possible action to declare 2002 Mini Bus (VIN#1GBJB31F821168085) as surplus.
10. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's resolution approved at the Board's special meeting on March 25, 2021.
11. Discussion/possible action on Covid safety protocols.

12. Proposed executive session to discuss the following which is in accordance with: 25 O.S. § 307(B)(1)
 - A. Resignations received to date.
 - B. Extra-duty Salary Schedule
 - C. Review candidates for Superintendent position.
 - D. Employment/assignment for the following positions
 - I. Speech Pathologist / Dyslexia
 - II. Head Wrestling Coach
 - III. KHS Science teacher
13. Vote to convene or not to convene into executive session.
14. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
15. Discussion/possible action to accept resignations received to date.
16. Discussion/possible action on extra-duty salary schedule
17. Discussion/possible action to employ positions of:
 - A. Speech Pathologist / Dyslexia
 - B. Head Wrestling Coach
 - C. KHS Science teacher – Assistant HS Softball
18. New Business.
19. 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, April 1, 2021 at 9:00 a.m.