

**KINGFISHER PUBLIC SCHOOLS**  
**Board of Education Regular Meeting Agenda**  
 Board of Education office  
 602 W. Chisholm Drive - Kingfisher, OK 73750  
 June 1, 2020 7:00 p.m.

1. Roll call and call to order.
2. Public Participation.
3. Discussion/possible action on minutes of the May 4, 2020 regular meeting.
4. Discussion and possible action on the following:
  - A. General Fund Encumbrances      Accounts Payable      # 188 - 1913
  - Payroll                      # 70726 - 70729
  - B. Child Nutrition Encumbrance      Accounts Payable      # 2205
  - C. Change order listings in General, CO-OP, and Child Nutrition funds
  - D. Treasurer's Report
  - E. Activity Fund Custodian's Report
  - F. Open activity account for the class of 2024
5. Discussion/possible action on the following fundraiser requests:
  - A. Band                      Band-a-thon/March-a-thon
  - B. BPA                      Print sales
  - C. Baseball                Smoked meat sales
  - D. Cheer                    Mini-cheer clinics
  - E. Class of 2022           Golf Tournament
  - F. FFA                        Member Auction
  - G. Football                Gold Card sales
  - H. Gilmour Student Grade      Music DVD sales
  - I. Gilmour & Heritage PTO      Donations for laps at track
  - J. Heritage Faculty           Popcorn and Juice sales
  - K. Heritage Library           Book fair
  - L. Heritage Music           DVD sales
  - M. Heritage & Gilmour Student Grade      Cookie Dough
  - N. Heritage Student Grade      T-shirt sales
  - O. KHS Faculty and Student      Ice Cream sales
  - P. KHS Photography           Photo & DVD sales
  - Q. KHS Student Council          T-shirt sales
  - R. KMS Student Grade          Candle sales
  - S. Vocal                      Chocolate sales
6. Discussion/possible action on annual contracts with the following for 2020-2021:
  - A. Big Five                      LEA Agreement
  - B. OSAG                        Workers Compensation Insurance
  - C. OSSBA                        Membership Agreement

- D. OSSBA
- E. OSSBA

Policy Services  
Employment Services Program

7. Discussion/possible action to be the Lead Fiscal Agent for the 2020-2021 Title III Consortium.
8. Discussion/possible action to declare computers in Appendix "A" as surplus.
9. Discussion/possible action on resignations received to date.
10. Superintendent's Report:
  - A. Summer activities
  - B. Grounds/maintenance
11. New Business.
12. Proposed executive session for the following items:
  - A. Employment for the following positions for the 2020-2021 school year 25 O.S. § 307(B) (1)
    - I. Two (2) Alternative Education Teachers
    - II. KHS English Teacher
    - III. KMS Special Education Teacher
  - B. Discuss the educational records of minor students whereby disclosure of any additional information could violate FERPA 25 O.S. § 307(B)(7).
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 on recommendations for employment for positions listed in 12-A.
16. Discussion/possible action on open transfer requests for students O1 – O15.
17. Adjournment. \_\_\_\_\_ p.m.



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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, May 28, 2020 at 8:30 a.m.