

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
 Board of Education office
 602 W. Chisholm Drive - Kingfisher, OK 73750
 June 30, 2020 7:00 p.m.

1. Roll call and call to order.
2. Public Participation
3. Discussion/possible action on minutes of June 1, 2020 regular meeting.
4. Discussion and possible action on the following 2019 – 2020 encumbrances:
 - A. General Fund Accounts Payable # 1914 - 1936
 Payroll # 70730 - 70733
 - B. Child Nutrition Fund Accounts Payable # 70011
 - C. Change order listings in General, Co-op, Building, Child Nutrition and Bond funds
 - D. Treasurer’s Report
 - E. Activity Fund Custodian’s Report
 - i. Close the refund account of \$225 to reimburse General Fund
 - ii. Open the Class of 2025 sub-account
5. Discussion and possible action on the following 2020-2021 encumbrances:
 - A. General Fund Accounts Payable # 1101 - 1302
 Payroll # 70001 - 70055
 - B. Co-op Fund Accounts Payable # 1201 – 1204
 - C. Building Fund Accounts Payable # 2101 – 2102
 - D. Child Nutrition Accounts Payable # 2201-2202
 Payroll # 70001
6. Discussion/possible action on awarding bid packages for materials and labor for construction of new 7th/8th Grade Center and assign those bid packages to Joe D. Hall, GC, LLC, construction manager at risk.
7. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2021 as required under the provisions of the Equipment Lease Purchase Agreement dated April 28, 2015 between the District and Zion’s First National Bank.
8. Board to consider and take action on a motion approving the renewal of the sublease agreement dated February 1, 2020 between the District and Kingfisher Special Projects Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.
9. Discussion/possible action on 2020 - 2021 Activity Fund Accounts Purposes.
10. Discussion/possible action on service agreement/contracts/memberships for the 2020-2021 school year with the following:

- A. Opaa
- B. Oklahoma Schools Risk Management Trust

Food Service Provider
School Insurance

11. Discussion/possible action on the KHS Valedictorian/Salutatorian Policy
12. Discussion/possible action on protocols for summer school and reopening for the new school year.
13. Superintendent's Report
 - A. Grounds/maintenance
 - B. Technology update
14. Discussion/possible action on resignations received to date.
15. 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, June 25, 2020, at 12:30 p.m.