



6. Discussion/possible action on annual contracts with the following for 2021-2022:
 

A. Filament Essential Services	District Website
B. OSAG	Workers Compensation Insurance
C. OSSBA	Membership Agreement
D. OSSBA	Policy Services
E. Mercy	Physical Therapy
F. Mercy	Speech Therapy
G. Precision Testing Laboratories, Inc.	Asbestos Operation & Maintenance
  
7. Discussion/possible action to be the Lead Fiscal Agent for the 2021-2022 Title III Consortium.
  
8. Discussion/possible action on food service management contract with Opaa!.
  
9. Discussion/possible action on district insurance coverage contract with Oklahoma Schools Insurance Group (OSIG) or Oklahoma Schools Risk Management Trust (OSRMT).
  
10. Discussion/possible action on district mowing contract with the Grounds Guys.
  
11. Discussion/possible action to approve/reject bid results and award a contract in the amount of \$417,400 to Lambert Construction Company for the Ag Barn Addition project.
  
12. Discussion/possible action to authorize the school district’s attorney, in consultation with the Superintendent of Schools, to terminate legal action against the Oklahoma State Board of Education (“Board”) regarding the equalization of funding as set forth in the Board’s resolution approved at the Board’s special meeting on March 25, 2021.
  
13. Discussion/possible action on Kingfisher School Board Policy amendments:
  - A. COB – Procurement
    - i. COB – P: Procurement Protest Procedures
    - ii. COB – R: Procurement (Regulations)
  
14. Discussion/possible action on resignations received to date.
  
15. Superintendent’s Report:
  - A. Summer Activities
  - B. Grounds/maintenance
  - C. Middle School Building
  
16. New Business.
  
17. Proposed executive session for the following items:
  - A. Employment for the following positions for the 2021-2022 school year 25 O.S. § 307(B) (1)

- I. High School Principal
- II. Alternative Education Director
- III. Plant Manager
- IV. Part-time summer maintenance employees

- 18. Vote to convene or not to convene into executive session.
- 19. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
- 20. Discussion/possible action on recommendations for employment for positions listed in 17-A.
- 21. 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, June 3, 2021 at 3:30 p.m.