

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda

Board of Education office
602 W. Chisholm Drive - Kingfisher, OK 73750
November 2, 2020 7:00 p.m.

1. Roll call and call to order.
2. Motion to move board meeting to KHS cafeteria and reconvene at 7:05 p.m.
3. Public Participation
4. Discussion and possible action on minutes of the October 5, 2020 regular meeting.
5. Discussion and possible action on the following:
 - A. General Fund encumbrances Accounts Payable # 1607 - 1638
 - Payroll # 70476 - 70484
 - B. CO-OP Fund encumbrances Accounts Payable # 1213 - 1253
 - C. Change order listings in General Fund, CO-OP Fund, and Child Nutrition Fund.
 - D. Treasurer's Report
 - E. Activity Fund Custodian's Report
6. Discussion/possible action to approve Kingfisher Public School's 2019-2020 financial audit as prepared by Britton, Kuykendall, and Miller, CPA's.
7. 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 #1 and the publication of the Annual Election of School District electors.
8. Discussion/possible action to close split precincts with 100 or fewer registered voters for the annual school board member election.
9. Discussion/possible action for employee Kadisha Medina to participate in the sick leave sharing program.
10. Discussion/possible action on following board policy:
 - A. EHBC-R1 Criteria for Special Education
11. Discussion/possible action on Special Education Assurances for corrective action plan.
12. Discussion/possible action on transportation report involving declaring bus(es) as surplus and purchase of bus(es).
13. Discussion/possible action on guidelines for winter activities.
14. Discussion/possible action on professional development stipend for certified and support personnel.

15. Discussion/possible action on resignations received to date.
16. Superintendent's report:
 - A. Grounds/maintenance
17. Discussion/possible action on recommendations for employment of special education paraprofessional.
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 Friday, October 30, 2020 at 12:15 p.m.