

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
Board of Education office
602 W. Chisholm Drive - Kingfisher, OK 73750
September 8, 2020 7:00 p.m.

1. Roll call and call to order.
2. Public Participation
3. Board consideration and vote on August 3, 2020 regular meeting minutes.
4. Discussion and possible action on the following:

A. General Fund Encumbrances	Accounts Payable	# 1411 - 1531
	Payroll	# 70089 - 70412
B. Co-op Program Encumbrances	Accounts Payable	# 1205 - 1211
	Payroll	# 70001 – 70014
C. Child Nutrition Encumbrances	Accounts Payable	# 2205 - 2208
	Payroll	# 70002 – 70009
D. Bond Fund	Accounts Payable	# 3801
E. Change orders in General Fund and Co-op Program		
F. Treasurer’s Report		
G. Activity Fund Custodian’s Report		
5. Discussion/possible action on fundraiser request for Heritage Library.
6. Discussion/possible action on District Alternative Education Implementation Plan.
7. Discussion/possible action on emergency services plan (Riley Boatwright Act) for school activities.
8. Discussion/possible action on agreement with OSDE and Public Consulting Group for Medicaid Billing Services.
9. Discussion/possible action on contract with DHS for School Based Social Worker.
10. Discussion/possible action on the Estimate of Needs for the 2020-2021 school year as prepared by Britton, Kuykendall & Miller and approved by the Kingfisher County Excise Board.
11. Discussion/possible action on Return to School / Distance Learning Plan.
12. Resignations received to date.
13. Superintendent’s report
 - A. Grounds/maintenance

14. New Business

15. Proposed executive session to discuss the following which is in accordance with: 25 O.S. § 307(B)(1)

A. Employment/assignment for the following positions:

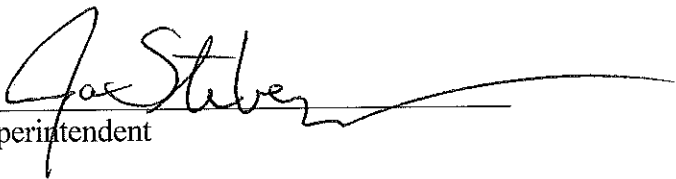
- I. Alt Ed. Director
- II. Gilmour Child Nutrition Cashier / Office assistant
- III. Gilmour Principal
- IV. KHS Head Boys/Girls Track Coach
- V. Kindergarten Teacher
- VI. School Based Social Worker
- VII. Teacher's assistant
- VIII. Two (2) SPED Paraprofessionals

16. Vote to convene or not to convene into executive session.

17. Acknowledge board's return to open session and reading of executive session minutes' compliance statement.

18. Discussion/possible action on recommendations for employment/assignment as listed in executive session agenda item 15 - A.

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, Sept. 4, 2020, at 8:00 a.m.