



KIOWA PUBLIC SCHOOL DISTRICT
Board of Education Regular Meeting
April 3, 2016 – 7:00 p.m.
Board Room – 406 E 8th St., Kiowa, OK 74553
AGENDA

(The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and record members present and absent.
2. Presentation of 2015-2016 fiscal year audit by a representative of Kerry John Patten, CPA firm.
3. Discussion and possible action to approve the 2015-2016 School Audit.
4. Approval of Agenda
5. **Consent Agenda** – *All of the following items, which concern reports and items of a routine nature, normally approved at Board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*
 - a. Consideration of the minutes of the March 6, 2017 regular meeting
 - b. Consideration of the encumbrances for Board approval (General Fund Encumbrance Nos. 203-2010)
 - c. Payroll and claims represented by the payroll recap report
 - d. School Activity Fund Report
6. Consider and vote to approve or disapprove Temporary Appropriations for 2017-2018 school year.
7. Consider and vote to approve or disapprove agreement with Compliance Resource Group for Drug and Alcohol Testing for school bus drivers for the 2017-2018 school year.
8. Administrative Reports
 - a. Ron Slawson – Secondary Activities
 - b. Garry Rind – Elementary Activities
 - c. Rick Pool – Superintendent’s Report

9. Discussion and possible action for updating policy concerning co-curricular activity expenses.
10. Consider and vote to approve or disapprove declaring miscellaneous kitchen items as surplus.
11. Discussion and possible action to hire HS Principal for 2017-2018 school year.
12. Discussion and possible action to hire Elementary Assistant Principal for 2017-2018 school year.
13. Proposed Executive Session to discuss the employment of district Certified Personnel for the 2017-2018 school year as listed on Attachment A.
14. Vote to convene or not convene to Executive Session.
15. Vote to acknowledge Board has returned to Open Session.
16. Executive Session minutes compliance statement.
17. Vote to take any action necessary with regard to the employment of District Certified Personnel.
18. New Business
19. Adjourn

Posted this 31st day of March, 2017 at 10:00 a.m. on the glass entry way of Kiowa Public School, 406 E 8th Street, Kiowa, OK and on the school district's website @ www.kiowa.k12.ok.us

Secretary to the Superintendent

Attachment "A"

**KIM ARMSTRONG
RANDY BOWEN
APRIL CHURCH
ELAINE CLIFT
LORI COLBURN
WADE DANIEL
BETH FORIS
SHERRI FRY
PATRICIA GRIFFIN
BRITTON HACKLER
REBECCA HARDEN
DENISE HOUSE
TODD HOUSE
FAYE HULL
DENISE KELLOGG
MINDY NEWBERRY
DONNA PATTON
JENNIFER POOL
KEITH QUAID
SUSAN REED
DEBBIE RIND
BRIAN SCRIVNER
PAULLA SLAWSON
ERIC WALLER
PAULA WARD
ROY WARD
YVONNE WILLIAMS**