



KIOWA PUBLIC SCHOOL DISTRICT
Board of Education
Special Board Meeting
May 8, 2017 – 5:30 p.m.
Board Room – 406 E 8th St., Kiowa, OK 74553
AGENDA

(Note: 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. Approval of Agenda
3. 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 April 3, 2017 regular meeting
 - b. Consideration of the encumbrances for Board approval (General Fund Nos. 211-225)
 - c. Payroll and claims represented by the payroll recap report
 - d. School Activity Fund Report
4. Administrative Reports
 - a. Ron Slawson-Secondary Report
 - b. Garry Rind – Elementary Report
 - c. Rick Pool – Superintendent’s Report
5. Consider and vote to approve or disapprove contract with Municipal Accounting Systems for Student Information, Grade Book, Lunch Program and Horizontal SIF Agent for the 2017-2018 school year.
6. Consider and vote to accept resignation letter from Catherine Tadlock.
7. Consider and vote to accept resignation letter from Ron Slawson.
8. Discussion and possible action in regards to Sick Leave Buyback Policy.
9. Discussion and possible action on contract for narcotics detection with Snoop Dogs for the 2017-2018 school year.

10. Discussion and possible action to approve or disapprove agreement with Oklahoma Department of Rehabilitation Services for Transition School-To-Work Work Study program.
11. Discussion and possible action to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the Form 471 applications for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipts of services.
12. Discussion and possible action to approve membership to the OSSBA.
13. Discussion and possible action to approve contract for the 2017-2018 school year with Total Rehab for OT and PT services.
14. Discussion and possible action to approve contract with Kerry John Patten, CPA for auditing services.
15. Discussion and possible action to partner with Pittsburg County Sheriff office for D.A.R.E. program for 2017-2018 school year.
16. Discussion and possible action to approve employee emolument including employee portion of Social Security and taxes.
17. Discussion and possible action to hire Teacher/Coach.
18. Discussion and possible action to rehire Non-Certified Staff listed on Attachment "A" for the 2017-2018 school year.
19. Adjourn

Posted this 5th day of May, 2017 at 1:00 p.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"
21 Support Employees

Delbert Amason
Mary Bowling
Leisa Hatridge
Maranda Hatridge
Chester Johnson
Kelvin Johnston
Kristina Kelley
Michael Kellogg
Gale Layton
Coreen O'Brien
Kari Peterson
Gary Powell
Sheri Putman
Janet Quaid
Kelly Rhyne
Kassandra Scott
Kathy Scott
Jennifer Scrivner
Barbara Shannon
Amanda Williams
Rebecca Wiseman