



KIOWA PUBLIC SCHOOL DISTRICT I014  
Board of Education Meeting  
**August 7, 2017 – 7:00 p.m.**  
Board Room – 406 E 8<sup>th</sup> St., Kiowa OK 74553  
**Agenda**

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

1. Call meeting to order and record members present and absent.
2. Administer Oath of Office to newly appointed Board Member, Ryan Toby.
3. Discussion and possible action to elect Board of Education officers for 2017-2018 school year.
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. Minutes of the July 6, 2017 meeting
  - b. Encumbrances for approval: General Fund 111-140, Building Fund 7-8, Child Nutrition 13.
  - c. Payroll and claims
  - d. Activity Fund Report
6. Vote to approve Leisa Hatridge as Minutes Clerk and Encumbrance Clerk.
7. Vote to approve Jennifer Scrivner as Activity Fund Custodian.
8. Vote to approve Rick Pool as the authorized agent for all Federal programs including but not limited to Title I, II, VI, JOM, Drug Ed, IDEA and Purchasing Agent for Kiowa Public School.
9. Vote to approve Garry Rind as designated agent for Staff Development and Child Nutrition.
10. Vote to approve Sam Rhyne as designated agent for Federal Impact Aid.
11. Vote to approve Rick Pool, Leisa Hatridge, Sam Rhyne, Jennifer Scrivner, Garry Rind, Kathy Scott, Delbert Amason, Mary Bowling, Wade Daniel, Todd House, Chester Johnson, Kelvin Johnston, Janet Quaid, Keith Quaid, and Brian Scrivner as receiving clerks for Kiowa Public Schools for the 2016-2017 school year.
12. Consider and vote to approve Certified, Support, “As Needed” and Extra Duty Contracts for the 2017/2018 school year.

13. Discussion and possible action to authorize Kellogg and Sovereign Consulting Services to act on behalf of Kiowa Schools for Federal E-rate services through FY19.

14. Administrative Reports

- a. Garry Rind – Elementary Report
- b. Sam Rhyne – Secondary Report
- c. Rick Pool – Superintendent’s Report

15. New Business

16. Adjourn

Posted this 4<sup>th</sup> day of August, 2017 at 1:00 p.m. on the glass entry way of Kiowa Public School, 406 E 8<sup>th</sup> Street, Kiowa, OK and on the school district’s website @ [www.kiowa.k12.ok.us](http://www.kiowa.k12.ok.us)

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Secretary to the Superintendent