



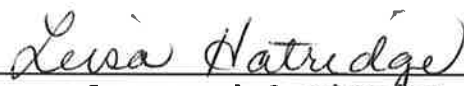
KIOWA PUBLIC SCHOOL DISTRICT I014
Board of Education Regular Meeting
February 5, 2018 – 7:00 PM
Board Room – 406 E 8th St., Kiowa, OK 74553
Agenda

(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. 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 January 8, 2018 regular meeting
 - b. Consideration of the Encumbrances for Board approval (General Fund Encumbrance Nos. 214-224, Building Fund Encumbrance No. 13 and Child Nutrition Encumbrance Nos. 15-16)
 - c. Payroll and claims represented by the payroll recap report
 - d. School Activity Fund Report
4. Consider and vote to approve or disapprove ADPC software license and support agreement for the 2018-2019 school year.
5. Consider and vote to approve or disapprove assistant stipends.
6. Consider and vote to approve or disapprove update and changes to 2017-2018 School Calendar.
7. **Administrative Reports**
 - a. Sam Rhyne – Secondary activities
 - b. Garry Rind – Elementary activities
 - c. Rick Pool – Superintendent's report
8. **New Business:** *This business, in accordance with Oklahoma Statutes, is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.*
9. Proposed Executive Session to discuss employment of District Superintendent and Principals (25 O. S. Section 307 (B) (1)).

10. Vote to convene or not convene to Executive Session.
11. Vote to acknowledge Board has returned to Open Session.
12. Executive Session minutes compliance statement.
13. Vote to take any action necessary with regard to employment of Rick Pool.
14. Vote to take any action necessary with regard to employment of Sam Rhyne.
15. Vote to take any action necessary with regard to employment of Garry Rind.
16. Adjourn

Posted this 2nd day of February, 2017 at 9:00 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