



KIOWA PUBLIC SCHOOL DISTRICT
Board of Education Special Meeting
May 7, 2018 – 5:30 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. 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 2, 2018 regular meeting
 - b. Consideration of the encumbrances for Board approval (General Fund Nos. 237-261, Bldg Fund No. 15)
 - c. Payroll and claims represented by the payroll recap report
 - d. School Activity Fund Report
4. Discussion and possible action to approve a secondary online elective Bible curriculum course for 2018-2019 school year presented by Brent Davis. (via public participation policy)
5. Administrative Reports
 - a. Keith Quaid – Elementary Activities
 - b. Sam Rhyne – Secondary Activities
 - c. Rick Pool – Superintendent’s Report
6. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 application(s) for funding year 2018-2019 and the payment of the applicant’s share upon approval of funding and receipt of services.
7. Consider and vote to approve amended calendar and days vs. hours worksheet for 2017-2018 school year.

8. Vote to approve or disapprove a 3 Year – Full Maintenance lease on 5 buses with Ross Transportation.
9. Consider and vote to approve or disapprove transportation agreement with Oklahoma Department of Career and Technology for the 2018-2019 school year.
10. Vote to approve or disapprove a request for new Activity Fund Library account.
11. Consider and vote to approve or disapprove allowing students enrolled at Kiamichi Technology Centers to take the following courses taught by an appropriately certified instructor, to be transcript for high school graduation, OK Promise, to meet the College Preparatory/Work Ready Curriculum requirements, to meet the Oklahoma colleges and universities admission requirements and/or the Core Curriculum requirements for 2018-2019. Courses: Math, Science/Lab Sciences, Computer Tech, and Career Tech electives completed in the Career Major.
12. Consider and vote to approve or disapprove employee emolument including employee portion of Social Security and taxes.
13. Vote to approve or disapprove a voluntary reduction in force to draw full retirement at the end of the spring semester and be reduced to part-time for the 2018-2019 school year for Debbie Rind and Roy Ward.
14. Vote to approve or disapprove a Retirement Incentive stipend for Debbie Rind and Roy Ward.
15. New Business *(New Business as used herein shall mean any matter not known about or could not have been reasonably foreseen prior to the posting of this agenda. [25 O.S. Sec. 311{A}{9}]*
16. Adjournment

Posted this 3rd day of May, 2018 at 2:30 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