



KIOWA PUBLIC SCHOOL DISTRICT I014

Board of Education Meeting

**Agenda**

**August 6, 2018 – 7:00 p.m.**

Board Room – 406 E 8<sup>th</sup> St., Kiowa OK 74553

(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. 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. Minutes of the July 9, 2018 meeting
  - b. Encumbrances for approval: General Fund 94-122 and Building Fund 9-10.
  - c. Payroll and claims
  - d. Activity Fund Report
4. Consider and vote to approve or disapprove Oklahoma Department of Career and Technology Education contract for 411 supplemental payroll and 412 program assistance for school year 2018-2019.
5. Vote to approve Leisa Hatridge as Minutes Clerk and Encumbrance Clerk.
6. Vote to approve Jennifer Scrivner as Activity Fund Custodian.
7. Vote to approve Rick Pool as the authorized agent for all Federal programs including but not limited to Title I, II, IV, VI, IX, JOM, Drug Ed, IDEA and Purchasing Agent for Kiowa Public School.
8. Vote to approve Keith Quaid as designated agent for Staff Development .
9. Vote to approve Sam Rhyne as designated agent for Federal Impact Aid.

10. Vote to approve Rick Pool, Leisa Hatridge, Sam Rhyne, Jennifer Scrivner, Kathy Scott, Keith Quaid, Mary Bowling, Todd House, Kelvin Johnston, and Wade Daniel as receiving clerks for Kiowa Public Schools for the 2018-2019 school year.
11. Discussion and possible action to approve new Certified Salary Scale.
12. Discussion and possible action to approve Certified, Support, and Extra Duty Contracts for the 2018/2019 school year.
13. Discussion and possible action to approve amended contracts for Sam Rhyne, Keith Quaid and Todd House.
14. Discussion and possible action to approve addendum to Superintendent's contract.
15. Administrative Reports
  - a. Keith Quaid – Elementary Report
  - b. Sam Rhyne – Secondary Report
  - c. Rick Pool – Superintendent's Report
16. New Business
17. Adjourn

Posted this 2<sup>nd</sup> day of August, 2018 at 2:00 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)

---

Secretary to the Superintendent