



KIOWA PUBLIC SCHOOL DISTRICT I014  
Board of Education Regular Meeting  
**January 7, 2019 – 7:00 PM**  
Board Room – 406 E 8<sup>th</sup> 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. Approval of the 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 December 3, 2018 meeting
  - b. General Fund Encumbrance Nos. 183-184, Bldg. Fund #20
  - c. Payroll and claims represented by the payroll recap report
  - d. School Activity Fund Report
4. Administrative Reports
  - a. Sam Rhyne – Secondary
  - b. Keith Quaid – Elementary
  - c. Rick Pool – Superintendent
5. Consider and vote to approve or disapprove the School Calendar for 2019-2020.
6. Consider and vote to approve or disapprove a resolution establishing school calendar to be 1,080 hours for the 2019-2020 school year.
7. Consider and vote to approve or disapprove Amendment to the current School Year Calendar and the Days to Hours Worksheet.
8. Consideration and possible action on changes to the Extra Duty Pay Policy.
9. Proposed Executive Session for the purpose of evaluation and reemployment of District Superintendent. 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. Discuss and take any action necessary as a result of the above Executive Session.
14. New Business
15. Adjourn

Posted by: *Leisa Hatridge*  
Secretary to the Superintendent

*Posted this 4<sup>th</sup> day of January, 2019 at 10:00 am on the glass entry of Kiowa Public School, 406 E 8<sup>th</sup> Street  
Kiowa, OK and on the school district's website @ [www.kowa.k12.ok.us](http://www.kowa.k12.ok.us)*