



KIOWA PUBLIC SCHOOL DISTRICT  
Board of Education Regular Meeting  
**April 1, 2019 – 7:00 p.m.**  
Board Room – 406 E 8<sup>th</sup> 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 March 4, 2019 regular meeting
  - b. Consideration of the encumbrances for Board approval (General Fund Nos. 198-200, Bldg Fund No. 27)
  - c. Payroll and claims represented by the payroll recap report
  - d. School Activity Fund Report
4. Presentation of 2017-2018 fiscal year audit by a representative of Kerry John Patten, CPA firm.
5. Consider and vote to approve the FY 18 School Audit.
6. Consider and vote to approve contract with Kerry John Patten, CPA for auditing services of the FY 19 school year.
7. Consider and vote to approve or disapprove agreement with Compliance Resource Group for Drug and Alcohol Testing for school bus drivers for the 2019-2020 school year.
8. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 application(s) for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.

9. Consider and vote to approve or disapprove Software Service Agreement with Municipal Accounting Systems, Inc. for the 2019-20 school year.
10. Consider and vote to approve or disapprove Amendment to the current School Year Calendar and the Days to Hours Worksheet.
11. Consider and vote to approve or disapprove change the name of vendor on PO#196 from Jason Lee to Wholesome Roots Greenhouse and change the amount from \$150.00 to \$464.34.
12. Administrative Reports
  - a. Sam Rhyne – Secondary Activities
  - b. Keith Quaid – Elementary Activities
  - c. Rick Pool – Superintendent’s Report
13. Proposed Executive Session to discuss the employment of district Certified Personnel for the 2019-2020 school year as listed on Attachment A.
14. Vote to convene or not convene to Executive Session.
15. Vote to acknowledge Board has returned to Open Session.
16. Executive Session minutes compliance statement.
17. Vote to take any action necessary with regard to the employment of District Certified Personnel.
18. New Business
19. Adjourn

**Posted this 27<sup>th</sup> day of March, 2019 at 2:30 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**

April 1, 2019  
Attachment "A"

Kim Armstrong  
Donola Battles  
April Church  
Elaine Clift  
Lori Colburn  
Beth Crawley  
Wade Daniel  
Sherri Fry  
Patricia Griffin  
Britton Hackler  
Becky Harden  
Tim Hatridge  
Denise House  
Todd House  
Faye Hull  
Denise Kellogg  
Mindy Newberry  
James Pannell  
Donna Patton  
Jennifer Pool  
Susan Reed  
Debbie Rind  
Brian Scrivner  
Cathy Tadlock  
Eric Waller  
Paula Ward  
Roy Ward  
Yvonne Williams