



KIOWA PUBLIC SCHOOL DISTRICT I014

Board of Education Meeting

**\*\*AGENDA\*\***

**August 5, 2019 – 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 a board meeting, 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 1, 2019 Regular meeting and July 29, 2019 Special meeting
  - b. Encumbrances for approval: General Fund Nos. 94-110, Building Fund Nos. 11-15
  - c. Payroll and claims
  - d. Activity Fund Report
  - e. Approving Leisa Hatridge as minutes clerk
  - f. Approving Jennifer Scrivner as Activity Fund Custodian
  - g. Approving Rick Pool as authorized agent for all Federal Programs including but not limited to Title I, II, IV, VI, IX, JOM, Drug Ed, and IDEA
  - h. Approving Keith Quaid as designated agent for Staff Development
  - i. Approving Sam Rhyne as designated agent for Impact Aid
  - j. Approving the following employees as receiving agents for Kiowa School for FY 20  
Rick Pool, Leisa Hatridge, Sam Rhyne, Jennifer Scrivner, Keith Quaid, Kathy Scott, Mary Bowling, Todd House and Kelvin Johnston.
4. Administrative Reports  
Superintendent's Report – Rick Pool  
Secondary Report – Sam Rhyne  
Elementary Report – Keith Quaid
5. Consider and vote to approve or disapprove Oklahoma Department of Career and Technology Education contract for 411 summer supplemental payroll and 412 program assistance for FY 20.

6. Consider and vote to approve or disapprove contract Agreement for FY 20 narcotic detection program with Snoop Dogs.
7. Consider and vote to change the vendor for Child Nutrition Purchase Order #5.
8. Discussion and possible action to approve updates or changes in District policies.
9. Discussion and possible action to approve Certified, Support, and Extra Duty Contracts for FY 20.
10. New Business: *New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda. (25 O.S. Sec. 311{A} {9}).*
11. Adjournment

Posted on the glass entry way of Kiowa Public School, 406 E 8<sup>th</sup> Street Kiowa, OK and on the District's website [www.kiowa.k12.ok.us](http://www.kiowa.k12.ok.us) at 2:00 p.m. August 2, 2019.

Posted by: *Leisa Hatridge*  
Superintendent's Secretary