

KIOWA PUBLIC SCHOOL DISTRICT I014  
Board of Education  
**\*SPECIAL BOARD MEETING\***  
**March 3, 2020 – 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 February 3, 2020 board meeting
  - b. Consideration of the Encumbrances for Board approval, General Fund Nos. 168-173
  - c. Payroll and claims represented by the payroll recap report
  - d. School Activity Fund Report
4. Administration reports
  - a. Sam Rhyne – Secondary Activities
  - b. Keith Quaid - Elementary Activities
  - c. Rick Pool – Superintendent’s Report
5. Consider and vote to approve or disapprove Employee Evaluation Model with OKTLE for the 2019-2020 school year.
6. Consider and vote to approve or disapprove ADPC software license and support agreement for the 2020-2021 school year.
7. Consider and vote to approve or disapprove M.A.S. software license and support agreement for the 2020-2021 school year.
8. Consider and vote to approve or disapprove Amendment to the current School Year Calendar and the Days to Hours worksheet.
9. Discussion and vote to approve or disapprove contract between Oklahoma Dept. of Rehabilitative Services for the 2020-2021 school year.

10. Discussion and possible action on permanent easement between Kiowa Public School and the City of Kiowa.
11. Discussion and possible action to contract with Kerry John Patten, CPA, for audit Services for the 2019-2020 school year.
12. Proposed executive session to discuss the resignation of Jeremy Todd House pursuant to OKLA. STAT. tit. 25, § 307(B)(1) & (7).
  - a. Vote to convene in executive session.
  - b. Vote to acknowledge return to open session.
  - c. Statement of executive session minute.
13. Discussion and vote to either:

approve the Resignation Agreement with Jeremy Todd House and accept Jeremy Todd House's resignation;

OR

not approve the Resignation Agreement with Jeremy Todd House and not accept Todd Jeremy House's resignation.

14. Adjournment

Posted by: \_\_\_\_\_

*Leisa Hatridge*  
Secretary to the Superintendent

Posted this 2<sup>nd</sup> day of March 2020 at 9:00 a.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 at [www.kiowa.k12.ok.us](http://www.kiowa.k12.ok.us)