



KIOWA PUBLIC SCHOOL  
DISTRICT I014  
Board of Education Meeting  
**September 8, 2020 – 7:00 p.m.**  
Board Room – 406 E 8<sup>th</sup> St., Kiowa, OK 74553  
**\*\*AGENDA\*\***

(Note: The Kiowa Board of Education 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. Discussion and possible action to appoint new Board Member.
4. **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 August 3, 2020 meeting
  - b. Encumbrances for approval: General Fund 126-148, Bldg. Fund 15-17, Child Nutrition 14.
  - c. Payroll and claims
  - d. Activity Fund Report
5. Administrative Reports
  - a. Keith Quaid – Elementary Report
  - b. Sam Rhyne – Secondary Report
  - c. Rick Pool – Superintendent’s Report
6. Consider and vote to approve Estimate of Needs for the 2020/2021 school year.
7. Consider and vote to approve Certified, Support and Extra Duty Contracts for the 2020/2021 school year.
8. Consider and vote to approve contract with Pamela Beard for Speech Services.
9. Consider and vote to approve contract with Paulla Slawson for Psychological Testing.

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10. Consider and vote to approve or disapprove Alternative Education Authorization to Pay agreement with Savanna Public School.

11. Consider and vote to approve Activity Fund Fundraisers for the 2020/2021 school year.
12. Consider and vote to approve amendment to Child Nutrition Procurement plan.
13. New Business. (*New Business as used herein shall mean any matter not known about or could not have been reasonably foreseen prior to the posting of this agenda. [25 O.S. Sec. 311 {A} {9}]*)
14. Adjourn.

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 3:00 p.m. September 3, 2020.

Posted by: \_\_\_\_\_  
Superintendent's Secretary