



KIOWA PUBLIC SCHOOL
Board of Education Regular Meeting
February 1, 2021
Board Room - 406 E 8th Street, Kiowa, OK 74553
****AGENDA****

NOTE: The Board may discuss, vote to approve, vote not 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. Minutes of the January 4, 2021 meeting
 - b. General Fund encumbrance Nos. 173-176, Bldg Fund No. 20
 - c. Payroll and claims
4. Administrative Reports
Sam Rhyne – Secondary Report
Keith Quaid – Elementary Report
Rick Pool – Superintendent’s Report
5. Propose executive session to discuss employment of District Principals. (25 O.S. Section 307 [B] [1]).
6. Vote to convene or not convene to Executive Session.
7. Vote to acknowledge Board has returned to Open Session.
8. Executive Session minutes compliance statement.
9. Vote to take any action necessary with regard to the employment of Sam Rhyne.
10. Vote to take any action necessary with regard to the employment of Keith Quaid.

11. **New Business:** *This business, in accordance with Oklahoma Statutes, is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.*
12. **Adjourn.**

Posted this 28th day of January 2021 at 2:00 pm on the glass entry way of Kiowa Public School, 406 E 8th Street, Kiowa, OK and on the school district's website @ www.kiowa.k12.ok.us

Leisa Hatridge 01/28/21
Leisa Hatridge, Superintendent's Secretary