



KIOWA PUBLIC SCHOOL DISTRICT

July 5, 2021 – 7:00 p.m.

406 E 8th Street Kiowa OK 74553

Regular Board Meeting

****AGENDA****

(Note: 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. Minutes of the June 3, 2021 meeting
 - b. Encumbrances for approval General Fund 1-114, Building Fund 1-12, Child Nutrition 1-13
 - c. Payroll and claims
4. Administrative Reports
Elementary – Keith Quaid
Secondary – Sam Rhyne
Superintendent – Rick Pool
5. Consideration and possible board action on resignation of Tanner Keiss.
6. Consideration and possible board action on hiring certified employees.
7. Consideration and possible board action on Teaching Addendum to Rick Pool, Sam Rhyne and Keith Quaid contracts.
8. Consideration and possible board action on Agreement with Wav11 for Management of IT Services for FY22.
9. Consideration and possible board action to approve the renewal of a lease-purchase for the fiscal year ending June 30, 2022 as required under the provisions of the Equipment Lease/Purchase Agreement dated August 1, 2019 between the District and MR, Inc.
10. Consideration and possible board action to approve renovations to weight room.

11. Consideration and possible board action to approve Renewal Maintenance Contract Proposal with Miller Office Equipment.
12. Consideration and possible action on replacing district intercom system.
13. **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}).*
14. Adjournment.

Posted on the glass entry way of Kiowa Public School, 406 E 8th Street Kiowa, OK and on the District's website www.kiowa.k12.ok.us at 2:00 p.m. July 1, 2021



Superintendent's Secretary