

**KINGSTON BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 1003
MARSHALL COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District No.1003 will hold a regular meeting on Monday, May 9, 2022 at 6:00am. The place and street address of the meeting will be the administrative offices, Kingston High School, 400 N.E. Third Street, Kingston, Oklahoma.

A G E N D A

Call to order
Call roll and establish quorum

CONSENT AGENDA:

1. Discussion and possible action of Consent Agenda.

Minutes - Regular meeting, April 11, 2022
Budget, encumbrances, change orders, warrants, claims, and payroll
Activity reports, fundraisers, and transfers
Treasurer's report
Staff and Student Travel
Resignations – Certified; *Wilma Willis Elem, Valarie Cline; Diana Lummus, SPED*
Non Certified; *Roxann Ford, Abbie Carlile, Para's; Barbara Demarest, Cafeteria*
Service Contracts: *OSSBA Policy Subscription, OSSBA Unemployment Services*

PRESENT BUSINESS:

2. Principals and Program Directors Reports.
3. Discussion and possible action of the membership for OSSBA and related services for the 2022-2023 school year.
4. Discussion and possible action on the districts Continuing Resolutions for the 2022-2023 school year.
5. Discussion and possible action on updating the Student Transfer Policy.
6. Discussion and possible action on updating the Salary Pay Scale for Cafeteria/Custodians.
7. Discussion and possible action on updating the policy for retiree's sick leave payback.
8. Discussion and possible action on the Purchasing/Credit Card Programs.

PERSONNEL:

9. Proposed executive session to discuss the reemployment status of the temporary and retired certified personnel listed on Schedule B for the 2022-2023 school year. 25 O.S. Sec 307 (B) (1).
10. Proposed executive session to discuss the employment of the following personnel for the 2022-2023 school year. 25 O.S. Sec 307 (B) (1).
 - a. Certified Teacher – SPED
11. Vote to convene or not to convene in executive session.
12. Acknowledge the Board’s return to open session.
13. Executive Session Minutes Compliance Announcement.
14. Discussion and possible action on the reemployment of the temporary and retired certified personnel listed on Schedule B for the 2022-2023 school year. 25 O.S. Sec 307 (B) (1)
15. Discussion and possible action on the employment of the following personnel for the 2022-2023 school year. 25 O.S. Sec 307 (B) (1)
 - a. Certified Teacher - SPED

SUPERINTENDENT’S REPORT:

NEW BUSINESS:

BOARD COMMENTS:

ADJOURNMENT:

Name of person posting this notice: Kathy Burnett, Minute Clerk

Posted this 4th day of May, 2022, at 11:00 a.m. at the administrative/high school building.