

**KINGSTON BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. I003
MARSHALL COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District No.I003 will hold a regular meeting on Monday, July 11, 2022, at 6:00 AM. The place and street address of the meeting will be the administrative offices, Kingston High School, 400 NE 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, June 13, 2022

Budget, encumbrances, change orders, warrants, claims, and payroll

Activity reports, transfers, and fundraisers - *Elementary*

Treasurer's report

Staff and Student Travel

Resignations *Dawn Dupuis*

Employee Contracts

Service Contracts *INCA Community Services, Oklahoma Department of Career Tech & Education, CCOSA District Level Services, SPED School Based Services*

Lease Agreements *Ross Transportation – Buses*

PRESENT BUSINESS:

2. Principals and Program Directors Reports.
3. Discussion and possible action of rolling over Activity Accounts for the 2022-2023 school year.
4. Discussion and possible action on the updated Concurrent Policy.

PERSONNEL:

5. Proposed executive session to discuss the employment of personnel for the 2022-2023 school year. 25 O.S. Sec 307 (B) (1).
 - a. Three (3) Non Certified Elem. Pre-K – Tatum Davis, Ashley Burke, Acacia Sprouse
 - b. Two (2) Certified SPED Teacher – Jennifer Sliger, Donna Young
 - c. Two (2) Custodian – Mark Schneider, Georgia Roberts
 - d. Two (2) Cafeteria – Crentha Brannon, Dorothy Simmons
6. Vote to convene or not to convene in executive session.
7. Acknowledge the Board's return to open session.
8. Executive Session Minutes Compliance Announcement.
9. Discussion and possible action on hiring personnel for the 222-2023 school year.
 - a. Three (3) Non Certified Elem. Pre-K – Tatum Davis, Ashley Burke, Acacia Sprouse
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SUPERINTENDENT'S REPORT:

NEW BUSINESS:

BOARD COMMENTS:

ADJOURNMENT:

Name of person posting this notice:

Bonnie Knape
Bonnie Knape, Minute Clerk

Posted this 6th day of July 2022, at 11:00 am at the administrative/high school building.