



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, March 9, 2020

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 105, Kingfisher County, Oklahoma will hold a Regular meeting on Monday, March 9, 2020 at 7:00 PM at Okarche HS Gym Hospitality Room, 632 West Oklahoma Avenue, Okarche, OK 73762.

1. Call to order and record attendance.

2. Consideration and action on the minutes of the regular board meeting held on February 10, 2020, and special board meetings held on February 17, 19, 25 and March 2, 2020.

3. Communication/Public Hearings

4. Administrative Reports and discussion

4.a. Elementary Principal - Chris Roby

4.b. JH/HS Principal - Lisa Munson

4.c. Superintendent - Rob Friesen

4.d. Financial Report

5. Consideration and action on the following consent agenda items:

5.a. General Fund purchase orders -#412-#439

5.b. Building Fund purchase orders -

5.c. Child Nutrition purchase orders -

5.d. Building Bond 2009 -

5.e. Building Bond 2016 -

5.f. Activity Fund report

5.g. Activity Account transfer of funds

5.h. Child Nutrition report

5.i. Any and all change orders

6. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).

7. Acknowledge return to open session and that no other items were discussed in executive session other than those outlined in the motion to convene.

8. Consideration and action to approve renewal or non-renewal of contracts for those employees listed on attached Exhibit A.

9. Consideration and action on contract with Britton, Kuykendall and Miller for auditing services for FY'21.

10. Consideration and action on contract for accounting software with Municipal Accounting Systems for FY'21.

11. Consideration and action on career tech math and science courses to be awarded for high school credit for the 2019-2020 school year.

12. Consideration and action on approval of the attached adjunct teacher positions for the 2019-2020 school year.

13. Consideration and action on the attached student transfer requests.

14. Consideration and action on Spanish Club fundraiser.

15. Consideration and action on contract with Gabbart Communications for web site services for the 2020-2021 school year.

16. Update and discussion on construction project

17. New Business

18. Motion to adjourn

Name of person posting this Agenda:

Josh Sumrall, Superintendent

Signature

Posted this _____ day of _____ 20____, at _____ at the front door of the Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma