



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, May 11, 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, May 11, 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 April 13, 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 - #459-#474
 - 5.b. Building Fund purchase orders -
 - 5.c. Child Nutrition purchase orders - #8
 - 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. Consideration and action on the following personnel matters:

6.a. Resignations

6.b. Employment

Elementary Teacher

Middle School Science Teacher

Head Baseball Coach

7. Consideration and action on contract with Mercy Hospital, Kingfisher for Physical Therapy Services for the 2020-2021 school year.

8. Consideration and action on contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'21.

9. Consideration and action on temporary appropriations for FY'21.
see attached Exhibit A

10. Consideration and action on the attached student transfers for the 2020-2021 school year.
see attached

11. Consideration and action on contract with Industry Systems for Technology services for the 2020-2021 school year.

12. Consideration and action on contract with Precision Speech Services for Speech services the the 2020-2021 school year.

13. Consideration and action on membership with OSSBA and OSSBA Policy Services for the 2020-2021 school year.

14. Consideration and action to rename Activity Fund account 836(Class of 2019) to (Class of 2026).

15. Consideration and action on contract with Gabbart Communications for Web Site hosting and related services for the 2020-2021 school year.

16. Consideration and action on presentation of ACT scores as reported by the Oklahoma State Regents for Higher Education.

17. Consideration and action on contract with third party natural gas supplier for natural gas purchases for the 2020-2021 school year.

18. Consideration and action on contract with Oklahoma Therapy Services for Occupational Therapy Services for the 2020-2021 school year.

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

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

21. Consideration and action on the employment of certified staff for the 2020-2021 school year.
See Attached Exhibit C.

22. New Business

23. 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