



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, August 6, 2018

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, August 6, 2018 at 7:00 PM at Okarche High School Library, 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 \_\_June 28, 2018\_\_\_\_\_

3. Communication/Public Hearings

4. Administrative Reports and discussion

4.a. Elementary Principal - Chris Roby

4.b. JH/HS Principal - Andrea Magness

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 - #61-#101

5.b. Building Fund purchase orders - #6

5.c. Child Nutrition purchase orders -

5.d. Building Bond 2009 -

5.e. Building Bond 2016 - #1-#2

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- 1. Allison Woodall- Paraprofessional 2. Elizabeth Taylor- Aide 3. Travis Long- Baseball Coach/Science Teacher 4. Michelle Overton- Paraprofessional 5. Kirsta Gibbins- Special Education Teacher

6.b. Employment 1. Matt Wallen- Computer Science/Assistant Baseball 2. Kelli Neuenschwander- Paraprofessional 3. Sherri Stewart- Aide 4. Joanna Taylor- Special Education 5. Savannah Gilley- Paraprofessional 6. Taylor Darst- Paraprofessional 7. Jennifer Brothers- Paraprofessional 8. Brian Bobier-Anatomy/Science Teacher

7. Update and discussion on construction project

8. Consideration and action on Student Handbook for the 2018-2019 school year.

9. Consideration and action on teacher salary schedule for the 2018-2019 school year.

10. Consideration and action on Extra Duty assignments and pay schedule for the 2018-2019 school year.

11. Consideration and action on Support Employee salary schedule for the 2018-2019 school year.

12. Notification to board members of need for 6 hour of incumbent member training.

13. Consideration and action on use of American Fidelity as Section 125 provider for the 2018-2019 school year.

14. Consideration and action on use of Storm & Hauser, CPA, for payroll tax processing for the 2018-2019 school year.

15. Consideration and action on transfer of funds for Okarche Alternative Education to Kingfisher Public Schools to continue membership in Kingfisher Alternative Education Cooperative.

16. Consideration and action on Okarche Public Schools notification to Oklahoma State Department of Education declaring school will use hourly calculation for meeting accreditation purposes for the 2018-2019 school year instead of days.

17. Consideration and action on joining CCOSA Legal and Financial Assistance programs for the 2018-2019 school year.

18. Consideration and action on the attached policies for Okarche Public Schools.

19. New Business

20. 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