



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, December 10, 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, December 10, 2018 at 7:00 PM in the LIBRARY at Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma.

1. Call to order and record attendance.
2. Consideration and action on the minutes of the regular board meeting held on \_November 12, 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 - #252-#280
  - 5.b. Building Fund purchase orders - #11
  - 5.c. Child Nutrition purchase orders - #13-#14
  - 5.d. Building Bond 2009 -
  - 5.e. Building Bond 2016 -
  - 5.f. Activity Fund report

5.g. Activity Account transfer of funds- \$25.00 from Fund 838 Class of 2022 to Fund 841 Class of 2021. \$3,002.00 from Fund 810 Student Council to Fund 809 All Sports Boosters. Both were depositing errors.

5.h. Child Nutrition report

5.i. Any and all change orders

6. Consideration and action on 2017-2018 Okarche Public School audit reviewed by Britton, Kuykendall, and Miller, CPA's.

7. Update and discussion on construction project

8. Consideration and action on the FY'19 Okarche Public Schools Reading Sufficiency Plan.

9. Consideration and action on Crisis Management Plan for the 2018-2019 school year.

10. Consideration and action to declare surplus property for Okarche Public School: a. 120 iPads

11. New Business

12. Motion to adjourn

Name of person posting this  
Agenda:

Rob Friesen, Superintendent

\_\_\_\_\_  
Signature

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