



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, June 10, 2019

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, June 10, 2019 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 actin on the minutes of the regular board meeting held on __May 13, 2019_____

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 -
FY '19- #432-#462
FY '20- #1-#40

5.b. Building Fund purchase orders -
FY '19- #18
FY '20- #1-#4

5.c. Child Nutrition purchase orders -
FY '19- #19-#28
FY '20- #1-#7

5.d. Building Bond 2009 -

5.e. Building Bond 2016 -

5.f. Activity Fund report

5.g. Activity Account transfer of funds
\$1,235.62 from Project 833 (Class of 2025) to Project 804 (Misc.)

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 the boards 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 on contracts for 12 month personnel. (see attached Exhibit B)

9. Consideration and action on extra duty assignments for the 2019-2020 school year. (see attached Exhibit C)

10. Consideration and action on appointments and designations as listed on attached Exhibit D.

11. Consideration and action on contract with Precision Speech Therapy for Speech services for the 2019-2020 school year.

12. Consideration and action on the following personnel matters:

12.a. Resignations

Joanna Taylor- Special Education Teacher

12.b. Employment

HS/JH Principal- Lisa Munson

Elementary Teacher-Reagan Alvarez

Paraprofessional- Michelle Overton

Special Education-Haley Dean

HS/JH Science teacher-

13. Update and discussion on construction project

14. Consideration and action on salary schedule for certified employees for the 2019-2020 school year.

15. Consideration and action on fundraiser requests for the 2019-2020 school year. (See attachment A)

16. Consideration and action on purchase of house.

17. Consideration and action on contract with Precision Testing for asbestos testing during the 2019-2020 school year.

18. Consideration and action on contract with OKTLE for teacher evaluation system for the 2019-2020 school year.

19. Consideration and action on transfer requests for the 2019-2020 school year.

20. Consideration and action on membership with Organization of Rural Oklahoma Schools (OROS) for the 2019-2020 school year.

21. Consideration and action on contract with Precision Speech Therapy for speech services for the 2019-2020 school year.

22. Consideration and action on contract with OSSBA for policy services for the 2019-2020 school year.

23. Consideration and action on contract renewal with OSAG for worker's compensation insurance for 2019-2020.

24. Consideration and action on use of activity bus by First Baptist Church-Okarche to transport kids to and from camp in Davis, OK.

25. Consideration and action on contract with Schoonmaker Drug Testing for bus driver drug testing during the 2019-2020 school year.

26. Consideration and action on school lunch program for the 2019-2020 school year.

27. Consideration and action on contract with The Center for Education Law for legal services for the 2019-2020 school year.

28. New Business

29. 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