



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, March 8, 2021

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 8, 2021 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 8, 2021.

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 - Josh Sumrall

4.d. Financial Report

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

5.a. General Fund purchase orders -342-363

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: transfer \$10 from 819 HS Library to 821 Lettermens for posting error.

5.h. Child Nutrition report

5.i. Any and all change orders

6. Discussion and presentation by Brandon Box with Rick Scott Construction, Inc. on Construction Management Services.

7. Discussion and possible action on contracting with Britton, Kuykendall & Miller, CPA'S P.C. for annual auditing services of the 2020-2021 school year.

8. Discussion and possible action to renew a contract with Municipal Accounting Systems (MAS), to provide student information and accounting software for FY 2021-2022.

9. Discussion and possible action to renew a contract with Employee Evaluation Systems, Inc. for the 2021-2022 school year.

10. Discussion and possible action to renew a contract with Gabbart Communications for web site services for the 2021-2022 school year.

11. Discussion and possible action on a plan for the district owned rent house at 310 W. Missouri concerning black mold.

12. Update and discussion on construction projects and plans.

13. New Business

14. 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