



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, May 10, 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, May 10, 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 April 12, 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 - 404-430
 - 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:

Project 823 "Vocal Music" will be renamed "Band"
Project 824 will be named "Vocal Music"

\$1,853.31 from Project 823 "Band" will be moved to Project 824 "Vocal Music"

Project 835 "Class of 2020" will be renamed "Class of 2027"

\$2,681.52 from Project 835 "Class of 2027" will be moved to Project 804 "HS Misc", leaving \$500 start up money for the incoming 7th grade class.

5.h. Child Nutrition report

5.i. Any and all change orders

6. Discussion and possible action on approving a contract with Architects in Partnership, LLC for a new band room and district master plan.

7. Discussion and vote to convene into executive session to discuss any resignations, the hiring of certified personnel for FY 2021-2022, the hiring of support personnel for FY 2021-2022, the hiring of an elementary school counselor for FY 2021-2022, the hiring of a high school science teacher for FY 2021-2022, and the hiring of Summer employees for Summer 2021. 25 O.S. Section 307(B)(1).

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

9. Discussion and possible action on the acceptance of resignations.

10. Discussion and possible action on the hiring of certified personnel for FY 2021-2022. See Schedule Attachment A.

11. Discussion and possible action on the hiring of support personnel for FY 2021-2022. See Schedule Attachment B.

12. Discussion and possible action on the hiring of an elementary school counselor for FY 2021-2022.

13. Discussion and possible action on the hiring of a high school science teacher for FY 2021-2022.

14. Discussion and possible action on the hiring of Summer employees for the Summer of 2021.

15. Discussion and possible action on approving temporary appropriations for FY'22.

16. Discussion and possible action on renewing a contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'22.

17. Discussion and possible action on renewing a contract with Precision Speech Services for Speech services for the 2021-2022 school year.

18. Discussion and possible action on renewing membership, policy subscription services, and employment services (unemployment services) with OSSBA for FY'22.

19. Discussion and possible action on renewing a contract with Oklahoma Therapy Services for Occupational Therapy Services for the 2021-2022 school year.

20. Discussion and possible action on renewing a contract with Oklahoma Energy Source, LLC for third party natural gas purchases for the 2021-2022 school year.

21. Consideration and action on student transfer requests for the 2021-2022 school year.

22. Discussion and possible action to declare the school owned property at 310 W. Missouri Ave. in Okarche, Oklahoma as surplus and to have the superintendent dispose of as directed.

23. New Business

24. 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