



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, June 14, 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, June 14, 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 May 10, 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 - 431-462
 - 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 \$3,625.00 to Boys Basketball, \$3,625.00 to Girls Basketball, \$3,625.00 to Baseball, \$3,625.00 to Softball and \$1,500.00 to Cheer.

5.h. Child Nutrition report

5.i. Any and all change orders

6. Update and discussion on construction project

7. Consideration and action on the following personnel matters:

7.a. Resignations

8. Discussion and possible action on renewing a contract with Precision Testing for asbestos testing during the 2021-2022 school year.

9. Discussion and possible action on renewing a contract with Mercy Hospital, Kingfisher, Inc., for Physical Therapy Services for the 2021-2022 school year.

10. Discussion and possible action on renewing a contract with Industry Systems, LLC for IT management services for FY 2021-2022.

11. Discussion and possible action on renewing a contract with OSAG for worker's compensation insurance for 2021-2022.

12. Discussion and possible action on School Property Insurance for FY 2021-2022.

13. Discussion and possible action on approving the use of the small activity bus by First Baptist Church-Okarche to transport kids to and around church camp.

14. Discussion and possible action on transfer requests for the 2021-2022 school year.

15. New Business

16. 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