



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, September 9, 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, September 9, 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 action on the minutes of the regular board meeting held on __August 5, 2019__

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 - Rob Friesen

4.d. Financial Report

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

5.a. General Fund purchase orders -#123-#202

5.b. Building Fund purchase orders -#6

5.c. Child Nutrition purchase orders -

5.d. Building Bond 2009 -

5.e. Building Bond 2016 -#1

5.f. Activity Fund report

5.g. Activity Account transfer of funds

5.h. Child Nutrition report

5.i. Any and all change orders

6. Consideration and action on Estimate of Needs for FY'20.

7. Consideration and action on the following personnel matters:

7.a. Resignations

7.b. Employment

Robert Ford- Science Teacher

David Sanders- Maintenance

Isha Kirby- HS Aide

8. Consideration and action to close out Fund #22-Child Nutrition, and operate that fund within the General Fund.

9. Consideration and action to approve contracts for the 2019-2020 school year.

10. Consideration and action on Extra Duty assignments for the 2019-2020 school year. (see attached)

11. Consideration and action on contract with The Center for Education Law as retained Legal Counsel for the 2019-2020 school year.

12. Consideration and action on student transfers for the 2019-2020 school year. (see attached)

13. Consideration and action on approval of the Gifted and Talented committee for the 2019-2020 school year.

14. Update and discussion on construction project

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