



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, August 2, 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, August 2, 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 June 24, 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 : 53-107
 - 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
 - 5.h. Child Nutrition report
 - 5.i. Any and all change orders

6. Opening of bids on the school property 310 W. Missouri and discussion and possible action on approving a winning bid on the property.

7. Update and discussion on construction project

8. Discussion and vote to convene into executive session to discuss the extra duty assignment and pay schedule for FY 2021-2022. 25 O.S. Section 307(B)(1).

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

10. Discussion and possible action on the extra duty assignment and pay schedule for FY 2021-2022.

11. Discussion and possible action on lunch prices for the 2021-2022 school year.

12. Discussion and possible action on fundraiser requests for the 2021-2022 school year. (See Attachment)

13. Discussion and possible action to approve or disapprove a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2021-2022 school year.

14. Discussion and possible action on employee benefits for the 2021-2022 school year.

15. Discussion and possible action on purchasing a tractor as discussed and tabled at the previous June 24, 2021 meeting.

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

17. New Business

18. 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