



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, January 10, 2022

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, January 10, 2022 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 December 13, 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 : 336-359

5.b. Building Fund purchase orders -

5.c. Child Nutrition purchase orders -

5.d. Activity Fund report

5.e. Activity Account transfer of funds. Transfer of \$180.00 from Class of 2022 (838) to Class of 2023 (843).

6. Discussion and vote to convene into executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #3 and the evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.

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

8. Discussion and possible action appointing individual to vacant school board seat #3.

9. Discussion and possible action to amend the contract of Josh Sumrall, Superintendent of Okarche Public Schools.

10. New Business

11. 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