



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, February 14, 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, February 14, 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. Administer Oath of Office and Loyalty Oath to newly appointed board member, Mike Krittenbrink.

3. Reorganization of Board of Education. Election and appointment of officers. (President, Vice President, Clerk, Deputy Clerk and Parliamentarian)

4. Consideration and action on the minutes of the regular board meeting held on January 10, 2022.

5. Communication/Public Hearings

6. Administrative Reports and discussion

6.a. Elementary Principal - Chris Roby

6.b. JH/HS Assistant Principal - G.W. Parham

6.c. Superintendent - Josh Sumrall

6.d. Financial Report

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

7.a. General Fund purchase orders : 360-394

7.b. Building Fund purchase orders -

7.c. Child Nutrition purchase orders -

7.d. Activity Fund report

8. Discussion and possible action on Construction Managers GMP approval for bandroom and approval of baseball/softball field plans.

9. Discussion and vote to convene into executive session to discuss any resignations and the employment of the elementary principal for the 2022-2023 school year. 25 O.S. Section 307(B)(1).

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

11. Recognition and possible action on any resignations.

12. Discussion and possible action on the employment of Chris Roby as elementary principal for FY 2022-2023.

13. Discussion and possible action to approve or disapprove the 2022-2023 school calendar.

14. Discussion and possible action to approve the school calendar to not less than 1080 hours for the 2022-2023 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