



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, March 7, 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, March 7, 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 February 14, 2022.
3. Communication/Public Hearings
4. Administrative Reports and discussion
 - 4.a. Elementary Principal - Chris Roby
 - 4.b. JH/HS Assistant Principal - G.W. Parham
 - 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 : 395-416
 - 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 \$995 from Band (823) to Camp Goddard (832).
6. Discussion and vote to convene into executive session to discuss any resignations and the purchase/appraisal of real property. 25 O.S. Section 307(B)(1)(3).

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. Recognition of any resignations.

9. Discussion and possible action on the agreement and quit claim deed with the Town of Okarche concerning the property Lots Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13) and Fourteen (14), Block Six (6), Town of Okarche, Kingfisher County, State of Oklahoma.

10. Discussion and possible action on the lease agreement with the Town of Okarche concerning the property located in the West Half (W/2) of the Southwest Quarter (SW/4) and the West Half (W/2) of the East Half (E/2) of the Southwest Quarter (SW/4) of Section 29, Township 15 North, Range 7 West of the Indian Meridian, Kingfisher County, Oklahoma.

11. Discussion and possible action on contracting with Britton, Kuykendall & Miller, CPA'S P.C. for annual auditing services of the 2021-2022 school year.

12. Discussion and possible action to renew a contract with Municipal Accounting Systems (MAS), to provide student information and accounting software for FY 2022-2023.

13. Discussion and possible action to renew a contract with Employee Evaluation Systems, Inc. for the 2022-2023 school year.

14. Discussion and possible action on updating and setting quarterly transfer capacity.

15. Discussion and possible action on fundraisers.

16. New Business

17. 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