



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, March 6, 2023

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 6, 2023 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 February 13, 2023.

3. Communication/Public Hearings

4. Administrative Reports and discussion

4.a. Elementary Principal - Chris Roby

4.b. JH/HS 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 : 489-537

5.b. Building Fund purchase orders -

5.c. Activity Fund report

5.d. Activity Account transfer of funds

Transfer \$60 from Girls Basketball (845) to Boys Basketball (803) for playoff shirts.

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

7. Discussion and possible action to renew a contract with Employee Evaluation Systems, Inc. for the 2023-2024 school year.

8. Discussion and possible action on contracting with Britton, Kuykendall & Miller, CPA'S P.C. for annual auditing services of the 2022-2023 school year.

9. Discussion and possible action to renew a contract with Municipal Accounting Systems (MAS), to provide student information and accounting software for FY 2023-2024.

10. Discussion and possible action on accepting a bid for an additional shade structure, benches and ground material on the elementary playground.

11. Discussion and possible action on Okarche Schools having a first responder appreciation day.

12. New Business

13. 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