



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, April 10, 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, April 10, 2023 at 12:00 PM at Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762.

1. Call to order and record attendance.
2. Administer Oath of Office and Loyalty Oath to new board member elected to seat #3.
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 March 6, 2023.
5. Communication/Public Hearings
6. Administrative Reports and discussion
 - 6.a. Elementary Principal - Chris Roby
 - 6.b. JH/HS 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 : 538-583
 - 7.b. Building Fund purchase orders : None
 - 7.c. Activity Fund report: Summary attached
 - 7.d. Activity Account transfer of funds: None
8. Discussion and possible action on a plan for the district owned house at 201 N. 6th.
9. Discussion and possible action on approving a settlement offer for Government Entity Claims Against JUUL Labs, Inc.

10. Discussion and vote to convene into executive session to discuss any resignations, the hiring of an elementary teacher, an elementary math specialist, a district art teacher, a district curriculum director, and any assignments and promotions of any employees all for the 2023-2024 school year. 25 O.S. Section 307(B)(1)(3).

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

12. Recognition and possible action on any resignations.

13. Discussion and possible action on the hiring of an elementary teacher for the 2023-2024 school year.

14. Discussion and possible action on the hiring/assignment of an elementary math specialist for the 2023-2024 school year.

15. Discussion and possible action on the hiring/assignment of a district art teacher for the 2023-2024 school year.

16. Discussion and possible action on the hiring/assignment/promotion of a district curriculum director for the 2023-2024 school year.

17. Discussion and possible action on renewing a service agreement with Savannah Station Therapeutic Riding Program for the 2023-2024 school year.

18. New Business

19. 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