



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, August 7, 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, August 7, 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 June 22, 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 : 74-183

5.b. Building Fund purchase orders : #1

5.c. Child Nutrition purchase orders : None

5.d. Activity Fund report: Individual summaries attached

5.e. Activity Account transfer of funds: None

5.f. Child Nutrition report: None

5.g. Building Bond Fund: #1

6. Discussion and possible action on an agreement with Edge Sports Fitness for strength and conditioning training services/elective classes for students and to approve Denny Bonewitz,

Betsy Parmley, Jillian Bonewitz and Brett Hopkins as Strength and Conditioning Coaches to Coach/Teach the courses for the 2023-2024 school year.

7. Discussion and possible action on renewing an agreement with the Town of Okarche and the Okarche Police Department to obtain an Okarche Police Officer as a School Resource Officer to be on Okarche Public Schools' campus during school hours for the 2023-2024 school year, and any other additional future school safety and security matters.

8. Discussion and possible action on an animals in school policy EMG.

9. Discussion and possible action on looking at received bids for hail damaged roofs and awarding the project to a bidder or awarding Exterior Solutions Group's bid to repair damaged roofs through The Oklahoma Purchasing Systems (TOPS).

10. Discussion and possible action on benefits for certified employees and support employees for the 2023-2024 school year.

11. Discussion and possible action on Okarche FFA advisor and students attending and driving school vehicles to the National FFA Convention out of state in Indianapolis, Indiana October 31, 2023 through November 4, 2023.

12. Discussion and possible action on approving the student handbook for the 2023-2024 school year.

13. Discussion and possible action on fundraiser requests for the 2023-2024 school year.

14. Consideration and action on authorization to pay the FY24 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative.

15. Discussion and possible action on approving a contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs of AG Education, Family and Consumer Sciences, and Science Technology Engineering and Math for the 2023-2024 school year.

16. Discussion and possible action on approving current Junior High Science Teacher, Kimberly Givens, to teach Forensic Science to High School students as an Adjunct Teacher, and current Junior High English Teacher, Lynda Riedlinger, to teach 9th grade English as an Adjunct Teacher, both for the 2023-2024 school year.

17. Discussion and vote to convene into executive session to discuss any resignations, an amendment to the extra duty assignment and pay schedule, the hiring of a Special Education Teacher, the hiring of two Special Education Paraprofessional/Teacher's Aides as support personnel, the hiring of a cafeteria/kitchen employee as support personnel, and the contractual appointment of Jaci Geheb, all for the 2023-2024 school year. 25 O.S. Section 307(B)(1).

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

19. Recognition and possible action on any employment resignations.

20. Discussion and possible action on approving an amendment to the extra duty assignment and pay schedule for the 2023-2024 school year.

21. Discussion and possible action on the hiring of a Special Education Teacher for the 2023-2024 school year.

22. Discussion and possible action on the hiring of two Special Education Paraprofessional/Teacher's Aides as support personnel for the 2023-2024 school year.

23. Discussion and possible action on the hiring of a cafeteria/kitchen employee as support personnel for the 2023-2024 school year.

24. Discussion and possible action on the contractual appointment of Jaci Geheb and to approve her as an Adjunct Teacher to teach Elementary Music for the 2023-2024 school year.

25. New Business

26. 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