



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, February 12, 2024

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 12, 2024 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 January 8, 2024.
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 : 477-523
 - 5.b. Building Fund purchase orders : None
 - 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
6. Discussion and possible action on a resolution for an increased credit limit of \$35,000 on the School Advantage Purchasing Card Program with Prosperity Bank.
7. Discussion and possible action on the purchase of a 12x20 Studio Building for Technology Education classes and Robotics Team.

8. Discussion and possible action on the 2024-2025 school calendar and that the calendar will not be less than 1080 hours.

9. Discussion and vote to convene into executive session to discuss the employment of an elementary principal and junior high/high school principal for the 2024-2025 school year and to assign a current employee as a paraprofessional/teacher's aide and adjunct teacher for softball/athletics for the remainder of the 2023-2024 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. Discussion and possible action on the employment of Chris Roby as elementary principal for FY 2024-2025.

12. Discussion and possible action on the employment of G.W. Parham as junior high/high school principal for FY 2024-2025.

13. Discussion and possible action on assigning current employee Skye Tilley as a paraprofessional/teacher's aide and an adjunct teacher for High School and Junior High softball/athletics for the remainder of the 2023-2024 school year.

14. New Business

15. 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