



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, April 8, 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, April 8, 2024 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 #4.
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 11, 2024.
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 : 563-595
  - 7.b. Building Fund purchase orders : None
  - 7.c. Child Nutrition purchase orders : None
  - 7.d. Activity Fund report: Individual summaries attached
  - 7.e. Activity Account transfer of funds : None
  - 7.f. Child Nutrition report : None

8. Discussion and possible action on approving activity account 844 and naming it "Art" for the Okarche Schools Art Program.

9. Discussion and possible action on a roof maintenance agreement with Exterior Solutions Group, LLC.

10. Discussion and possible action on renewing a contract with Oklahoma Therapy Services for Occupational Therapy Services for the 2024-2025 school year.

11. Discussion and possible action on renewing a contract with Clearwater Enterprises, LLC for third party natural gas purchases for the 2024-2025 school year.

12. Discussion and vote to convene into executive session to discuss any resignations and the hiring of a Girls Basketball Coach/Teacher for the 2024-2025 school year. 25 O.S. Section 307(B)(1)(3).

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

14. Recognition and possible action on any resignations.

15. New Business

16. 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