



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, May 13, 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, May 13, 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 April 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 : 596-653
 - 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

From HS Misc 804 to Art 844: \$73.93

From All Sports 809 to:

Boys Basketball 803: \$10,500.00

Girls Basketball 845: \$10,500.00

Softball 815: \$10,500.00
Baseball 848: \$10,500.00
Golf 852: \$2,000.00
Cheerleading 825: \$6,000.00
Athletics 805: \$1,000.00

5.f. Child Nutrition report : None

6. Discussion and possible action on approving temporary appropriations for FY'25. See attached temporary appropriations.

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

8. Discussion and possible action on band taking an out-of-state trip during Spring Break of 2025.

9. Discussion and possible action on renewing a contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'25.

10. Discussion and possible action on renewing membership, policy subscription services, and employment services (unemployment services) with OSSBA for FY'25.

11. Discussion and possible action on renewing a contract with Industry Systems, LLC for IT management services for FY 2024-2025.

12. Discussion and possible action on renewing a contract with Mercy Hospital, Kingfisher, Inc., for Physical Therapy Services for FY 2024-2025.

13. Discussion and possible action on contracting with Evaluation Works, LLC for special education student assessment needs for FY 2024-2025.

14. Discussion and possible action on contracting with Johnson Controls Fire Protection LP for fire alarm inspections and maintenance, sprinkler inspections and suppression review of fire extinguishers for FY 2024-2025.

15. Discussion and possible action on entering into an agreement with Rider Classroom Spanish, LLC for distance learning Spanish instructional services for the 2024-2025 school year.

16. Discussion and possible action on amending and updating district policies on certified and non-certified employee sick leave and employee vacation.

17. Discussion and vote to convene into executive session to discuss any resignations, the hiring of certified personnel for FY 2024-2025, the hiring of support personnel for FY 2024-2025, the hiring of Summer employees for Summer 2024 and as needed for FY 2024-2025, the hiring of a District Central Office Deputy Treasurer as support personnel for FY 2024-2025, the hiring of a maintenance employee/bus driver as support personnel for FY 2024-2025, the hiring of a Girls Basketball Coach/Teacher for the 2024-2025 school year, amending the contract of Superintendent, Josh Sumrall, amending the FY 2023-2024 contract of Agricultural Education Teacher, Charles O'Donnell, amending the FY 2023-2024 contracts of certified personnel Halli Ford, Robert Ford, Kimberly Givens, Ginny Grellner, Kristie Harris, Russell Harris, Megan Henderson, Deborah Langston, Randi Muniz, Jennifer Parham, Stephanie Stahlman and Caitlin

Timmons, and an extra duty stipend for Julie Rother 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 the hiring of certified personnel for FY 2024-2025. See Schedule Attachment A.

21. Discussion and possible action on the hiring of support personnel for FY 2024-2025. See Schedule Attachment B.

22. Discussion and possible action on the hiring of Summer employees for the Summer of 2024 and as needed for FY 2024-2025.

23. Discussion and possible action on the hiring of a District Central Office Deputy Treasurer as support personnel for FY 2024-2025.

24. Discussion and possible action on the hiring of a maintenance employee/bus driver as support personnel for FY 2024-2025.

25. Discussion and possible action on amending the contract of Superintendent, Josh Sumrall.

26. Discussion and possible action on amending the FY 2023-2024 contract of Agricultural Education Teacher, Charles O'Donnell.

27. Discussion and possible action on amending the FY 2023-2024 contracts of certified personnel Halli Ford, Robert Ford, Kimberly Givens, Ginny Grellner, Kristie Harris, Russell Harris, Megan Henderson, Deborah Langston, Randi Muniz, Jennifer Parham, Stephanie Stahlman and Caitlin Timmons.

28. Discussion and possible action on an extra duty stipend for Julie Rother for the 2023-2024 school year.

29. New Business

30. 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