



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, June 10, 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, June 10, 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 May 13, 2024 and special meeting held on May 29, 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 : 654-671

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
Transfer \$200 from FFA (830) to STEM (820)

6. Discussion and possible action on School Property Insurance with OSIG for FY 2024-2025.

7. Discussion and possible action on renewing a contract with OSAG for worker's compensation insurance for FY 2024-2025.

8. Discussion and possible action on renewing a contract with Precision Speech Services for Speech services for the 2024-2025 school year.

9. Discussion and possible action on renewing a contract with Schoonmaker Drug Testing for bus driver drug testing for the 2024-2025 school year.

10. Discussion and possible action on renewing a contract with The Center for Education Law for basic legal services program for FY 2024-2025.

11. Discussion and possible action on renewing a contract with Precision Testing for asbestos testing during the 2024-2025 school year.

12. Discussion and possible action on approving the use of a school bus by First Baptist Church-Okarche to transport kids to and from church camp from June 17, 2024 - June 22, 2024.

13. 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 Jason Macon as Strength and Conditioning Coaches to Coach/Teach the courses for the 2024-2025 school year.

14. Discussion and possible action on unsurplusing the 2008 Ford Mini-Bus (people mover) and repairing it.

15. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2016 between the District and Okarche Economic Development Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

16. Discussion and possible action on approving a resolution for Kingfisher County Hazard Mitigation Plan Update for FEMA assistance.

17. Discussion and vote to convene into executive session to discuss any resignations, the hiring of one additional Summer employee, the hiring of an elementary teacher as certified personnel for FY 2024-2025, the hiring of a cafeteria/kitchen employee as support personnel for FY 2024-2025 and the extra duty assignments and extra duty pay schedule for FY 2024-2025. 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 an additional Summer employee.

21. Discussion and possible action on the hiring of an elementary teacher as certified personnel for FY 2024-2025.

22. Discussion and possible action on the hiring of a cafeteria/kitchen employee as support personnel for FY 2024-2025.

23. Discussion and possible action on the extra duty assignments and extra duty pay schedule for FY 2024-2025.

24. New Business

25. 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