



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, September 8, 2025

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, September 8, 2025 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 August 4, 2025.
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 : 185-254
  - 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. Consideration and action on Estimate of Needs and Expenditure Budget for FY'26.
7. Discussion and possible action on amending the 2025-2026 school calendar to not be less than 1086 hours, per legislation.

8. Discussion and possible action on updating and setting quarterly transfer capacity and policy.

9. Discussion and possible action on approving new policies and updating policies required by law; CKAH-P on Sudden Cardiac Emergency Response Plan and District Cardiac Emergency Response Plan for such policy; DAA on Nondiscrimination; DBCA on Standard of Performance and Conduct for Teachers; EMDB on Flags and Pledge of Allegiance; FEG on Student Transfers for Children of Active-Duty Military Members; FFACA on Medication: Administering to Students; and FFG on Reporting Suspected Child Abuse and/or Neglect.

10. Discussion and possible action on approving a resolution for Kingfisher County Hazard Mitigation Plan Update for Kingfisher County Emergency Management Services.

11. Discussion and possible action on approving a location for prom.

12. Discussion and possible action on fundraiser requests for the 2025-2026 school year.

13. Consideration and action on appointing a local gifted and talented education advisory committee as required.

14. Presentation of the Annual Student Dropout Report and Student College Remediation Report.

15. Presentation and discussion on Okarche High School's selection of ACT as the Oklahoma School Testing Program district choice for state mandated testing for juniors.

16. Discussion and possible action on approving career tech math and science courses as required credits for students for the 2025-2026 school year.

17. Discussion and vote to convene into executive session to discuss an amendment/update to the extra duty assignments and pay schedule for FY 2025-2026. 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. Discussion and possible action on approving an amendment/update to the extra duty assignments and pay schedule for FY 2025-2026.

20. New Business

21. 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