



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, December 9, 2019

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, December 9, 2019 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 November 11, 2019.

3. Communication/Public Hearings

4. Administrative Reports and discussion

4.a. Elementary Principal - Chris Roby

4.b. JH/HS Principal - Lisa Munson

4.c. Superintendent - Rob Friesen

4.d. Financial Report

5. Consideration and action on the following consent agenda items:

5.a. General Fund purchase orders - #320-#350.

5.b. Building Fund purchase orders - #8-#14

5.c. Child Nutrition purchase orders -

5.d. Building Bond 2009 -

5.e. Building Bond 2016 -

5.f. Activity Fund report

5.g. Activity Account transfer of funds- \$398.06 from FFA Boosters (828) to FFA (830) for National FFA Convention expenses.

5.h. Child Nutrition report

5.i. Any and all change orders

6. Consideration and action on the following personnel matters:

6.a. Resignations

6.b. Employment

Elementary Aide-Valerie Rankin

7. Update and discussion on construction project

8. Consideration and action on the FY '19 Okarche Public Schools audit reviewed by Britton, Kuykendall, and Miller, CPA's.

9. Consideration and action on the 2019-2020 Reading Sufficiency Plan for Okarche Public Schools.

10. Consideration and action on emergency transfers for the 2019-2020 school year.

11. Consideration and action on Okarche Public Schools Tobacco Free Campus Policy.

12. Consideration and action on contracting with OSSBA Policy services to review and revise Okarche Public Schools Policy Book.

13. Consideration and action on the attached policies for Okarche Public Schools.

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