



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, February 10, 2020

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, February 10, 2020 at 7:00 PM at Okarche HS Gym Hospitality Room, 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 January 13, 2020
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 -#378-#411
 - 5.b. Building Fund purchase orders - #15-#16
 - 5.c. Child Nutrition purchase orders -
 - 5.d. Building Bond 2009 -
 - 5.e. Building Bond 2016 -#2
 - 5.f. Activity Fund report
 - 5.g. Activity Account transfer of funds- \$40.00 from Account 810 (Student Council) to account 829 (Spanish Club). Posting error.

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

7. Update and discussion on construction project

8. Proposed executive session to discuss the employment of Superintendent of Schools. 25 O.S. Section 307(B)(1).

9. Vote to convene or not to convene into Executive Session to discuss qualifying personnel matters.

10. Acknowledge boards return to open session and that no other items were discussed in Executive Session other than those outlined in the motion to convene.

11. Consideration and action on contract with OKTLE for evaluation system for the 2020-2021 school year.

12. Consideration and action on school calendar for the 2020-2021 school year.

13. Consideration and action on granting permanent easement to the Town of Okarche for area specified in attached Exhibit A.

14. Consideration and action on contract with LifeTouch for school picture services for the 2020-2021 school year.

15. Reminder of Region 10 Meeting at Redlands Community College on March 5, 2020.

16. New Business

17. 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