



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, April 13, 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, April 13, 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 March 9, 2020 and the Special Meetings held on March 2nd and March 23rd, 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 - #440-#458.

5.b. Building Fund purchase orders -

5.c. Child Nutrition purchase orders -

5.d. Building Bond 2009 -

5.e. Building Bond 2016 - #3

5.f. Activity Fund report

5.g. Activity Account transfer of funds

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. Consideration and action on resolution to change school calendar and ensure employee pay because of COVID-19 pandemic.

8. Consideration and action on the attached open transfers for the 2020-2021 school year.

9. Consideration and action on amendment from American Fidelity in relation to the CARES Act.

10. Consideration and action to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.

11. Consideration and action on the attached policy for Okarche Public School.  
EHFD- Online Instruction

12. Consideration and action on reorganization of Okarche Public Schools Board of Education offices.

13. New Business

14. 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