



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Thursday, June 28, 2018

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 Thursday, June 28, 2018 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 June 11, 2018.
3. Communication/Public Hearings
4. Administrative Reports and discussion
  - 4.a. Elementary Principal - Chris Roby
  - 4.b. JH/HS Principal - Andrea Magness
  - 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 - FY'19-#1-#60; FY'18-#433-#440
  - 5.b. Building Fund purchase orders -FY'19- #1-#5; FY'18- #21
  - 5.c. Child Nutrition purchase orders - #1-#10
  - 5.d. Building Bond 2009 -
  - 5.e. Building Bond 2016 -Change Order #7
  - 5.f. Activity Fund report
  - 5.g. Activity Account transfer of funds- a. All Sports disbursements to Athletic Funds-See Attached
  - 5.h. Child Nutrition report

5.i. Any and all change orders

6. Consideration and action on the following personnel matters:

6.a. Resignations a. Booker Blakley-Computer Science/Softball Coach

6.b. Employment- a. Softball Coach b. Computer Science Teacher

7. Update and discussion on construction project

8. Consideration and action on milk bids for the 2018-2019 school year.

9. Consideration and action on lunch prices for the 2018-2019 school year.

10. Consideration and action on renewal of Edgenuity contract for the 2018-2019 school year.

11. Consideration and action to approve the investment resolution that authorizes the school treasurer to invest monies for FY'19.

12. Consideration and action to participate in Buyboard National Purchasing Cooperative for FY'19.

13. Consideration and action on insurance quote from OSRMT for FY'19.

14. Consideration and action on contract with The Center for Education Law as retained legal counsel for FY'19.

15. Consideration and action on contract with Shawn Gable, OT and Amanda Tolentino, COTA for Occupational Therapy services for FY'19.

16. Consideration and action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated October 1, 2009 between the district and Okarche Economic Development Authority.

17. Consideration and action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated December 1, 2016 between the district and Okarche Economic Development Authority.

18. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).

19. Acknowledge the Board's return to open session and that no items were discussed in executive session other than those outlined in the motion to convene.

20. Consideration and action on contracts for 12 month personnel(see attached Exhibit C).

21. Consideration and action on the employment of the following support personnel positions (see attached Exhibit B) for the 2018-2019 school year.

22. Consideration and action on employee benefits for the 2018-2019 school year.

23. New Business

24. 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