



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Thursday, June 25, 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 Thursday, June 25, 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 June 8, 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 - #500-#504
FY'21- #1-#40
 - 5.b. Building Fund purchase orders - FY'21- #1-#5
 - 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-

Transfer funds from All Sports to individual sports accounts- 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-
Ryan Siebert

6.b. Employment-
Assistant Baseball Coach/Computer Science
Elementary Paraprofessional

7. Consideration and action on milk bids for the 2020-2021 school year.

8. Consideration and action on lunch prices for the 2020-2021 school year.

9. Consideration and action to approve career tech math and science courses as required credits for students for the 2020-2021 school year.

10. Consideration and action to approve the investment resolution that authorizes the school treasurer to invest monies for FY'21.

11. Consideration and action to participate in Buyboard National Purchasing Cooperative for FY'21.

12. Consideration and action on insurance quotes for FY '21.

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

14. 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.

15. Consideration and action on contracts for 12 month personnel(see attached Exhibit B).

16. Consideration and action on the employment of support personnel positions (see attached Exhibit C) for the 2020-2021 school year.

17. Consideration and action on contract with Vernon Florence for financial services for the 2020-2021 school year.

18. Consideration and action on the fundraising request for TAPS for the 2020-2021 school year.

19. Consideration and action on student transfer requests for the 2020-2021 school year.

20. Consideration and action on employee benefits for the 2020-2021 school year.

21. Consideration and action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2021 as required under the provisions of the Sublease Agreement dated December 1, 2016 between the district and Okarcho Economic Development Authority.

22. New Business

23. 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