



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, August 3, 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, August 3, 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. Administer Oath of Office and Loyalty Oath to new board member, Robert Anderson, elected to seat #5.
3. Reorganization of Board of Education. Election and appointment of officers. (President, Vice President, Clerk, Deputy Clerk and Parliamentarian)
4. Consideration and action on the minutes of the regular board meeting held on June 25, 2020.
5. Communication/Public Hearings
6. Administrative Reports and Discussion
 - 6.a. Elementary Principal - Chris Roby
 - 6.b. JH/HS Principal - Lisa Munson
 - 6.c. Superintendent - Josh Sumrall
 - 6.d. Financial Report
7. Consideration and action on the following consent agenda items:
 - 7.a. General Fund purchase orders - #41-91
 - 7.b. Building Fund purchase orders -
 - 7.c. Child Nutrition purchase orders -
 - 7.d. Building Bond 2016 - #1-2
 - 7.e. Activity Fund report
 - 7.f. Activity Account transfer of funds

7.g. Child Nutrition report

7.h. Any and all change orders

8. Discussion and possible action to implement a Re-Entry Plan for FY 2020-2021 as submitted, or with modifications, and to authorize the Superintendent to make modifications as may be necessary from time to time provided that any material modifications shall be reviewed by the Board of Education at its next meeting.

9. Discussion and vote to convene into executive session to discuss, pursuant to 25 Oklahoma Statutes Section 307 (B)(1), the acceptance of resignations, the hiring of two elementary teachers, an elementary music teacher, a junior high/high school band teacher, a junior high/high school math teacher, the assignment of extra duties, and any personnel contracts, all for FY 2020-2021, so that the Board can return to open session and vote on the items, which are described in the items below.

9.a. Vote to convene in executive session.

9.b. Vote to acknowledge return to open session.

9.c. Statement of executive session minutes.

10. Vote to approve or disapprove the following resignations and any resignations received after posting the agenda.

Kelli Jennings
Rachelle Friesen

11. Vote to approve or disapprove the employment of the following positions, the extra duty assignment schedule, an amendment to any personnel contracts, and teacher contracts for the 2020-2021 school year.

Two Elementary Teachers
Elementary Music Teacher
Junior High/High School Band Teacher
Junior High/High School Math Teacher
Extra Duty Assignment Schedule
Amendments to any personnel contracts
Teacher contracts for the 2020-2021 school year

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

13. Discussion and possible action to approve the school calendar calculation to not less than 1080 hours for the 2020-2021 school year and to notify the Oklahoma State Department of Education of Okarche Public Schools using hours instead of days in its calculation.

14. Discussion and possible action to approve or disapprove a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2020-2021 school year.

15. Discussion and possible action on a contract with Turf Warriors for weed control for FY21.

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