



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, September 10, 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 Monday, September 10, 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 \_\_\_ August 6, 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 - #102-#164

5.b. Building Fund purchase orders - #7

5.c. Child Nutrition purchase orders - #6

5.d. Building Bond 2009 -

5.e. Building Bond 2016 -

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: 1. Mark Framel- Baseball Coach/Grounds 2. Kendra Stephens- Elementary Aide 3. Haley Dean-Elementary Aide

7. Consideration and action on the attached fundraising requests.

8. Update and discussion on construction project

9. Consideration and action on the attached school policies.

10. Consideration and action on Division Order from Newfield Exploration.

11. Consideration and action of the attached transfers for the 2018-2019 school year.

12. Consideration and action on the district Estimate of Needs for FY'19.

13. Consideration and action on support and certified contracts for FY'19.

14. Consideration and action on Gifted and Talented committee for the 2018-2019 school year.

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

16. Consideration and action on purchase of buses.

17. New Business

18. 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