



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, November 12, 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, November 12, 2018 at 7:00 PM in the LIBRARY at Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma.

1. Call to order and record attendance.
2. Consideration and actin on the minutes of the regular board meeting held on \_October 8, 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 - #202-#251.
  - 5.b. Building Fund purchase orders - #8-#10
  - 5.c. Child Nutrition purchase orders - #9-#12
  - 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- Cafeteria Worker- Cindy Davis Kindergarten Teacher- Randi Muniz School Nurse- Lyndsey Mueggenborg

7. Update and discussion on construction project

8. Consideration and action of the attached fundraiser request: Dinner and performance by One Act Play cast and crew.

9. Consideration and action to set board meeting dates and times for 2019 regular meetings of the Okarche Board of Education and the notification of the schedule to the County Clerk.

10. Consideration and action on a resolution to call for the annual school election to be held on Tuesday, February 12, 2019 if a Primary Election is necessary and a General Election to be held on April 2, 2019 as per Title 26, O.S. §13A-109.

11. Consideration and action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,600,000 General Obligation Building Bonds of the School District.

12. Consideration and action on Student Dropout Report for 2018.

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

14. Consideration and action on a proposal from Joe D. Hall G.C. to construct additional classrooms in the building currently serving as the bus barn.

15. New Business

16. Motion to adjourn

Name of person posting this  
Agenda:

Rob Friesen, Superintendent

\_\_\_\_\_  
Signature

Posted this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at \_\_\_\_\_ at the front door of the Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma