



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, September 14, 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, September 14, 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 August 3, 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 - Josh Sumrall
 - 4.d. Financial Report
5. Consideration and action on the following consent agenda items:
 - 5.a. General Fund purchase orders - #92-199
 - 5.b. Building Fund purchase orders - NONE
 - 5.c. Child Nutrition purchase orders - NONE
 - 5.d. Building Bond 2009 -
 - 5.e. Building Bond 2016 -
 - 5.f. Activity Fund report
Child Nutrition Lunch Clearing Account Report
6. Consideration and action on Estimate of Needs for FY'21.
7. Consideration and action on approving the assignment of Russell Harris to teach reading for one hour as an adjunct teacher for the 2020-2021 school year.

8. Consideration and action on a school board resolution to Prosperity Bank to update the authorized superintendent as Josh Sumrall and his designee, Tasha Reherman, Accounts Payable, for the School Advantage Purchasing Card Program to complete paperwork to implement and administer the program.

9. Consideration and action on authorization to pay the FY21 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative.

10. Consideration and action on updating and amending the child nutrition policy concerning a student's lunch room account.

11. Consideration and action on the student handbook for the 2020-2021 school year including temporary policy amendments addressing coronavirus (COVID-19) procedures.

12. Presentation of the Annual Student Dropout Report and Student College Remediation Report.

13. Consideration and action on updating the 2020-2021 school calendar to reflect November 3, 2020 (Election Day) as a virtual learning day, a day not in school or any other combination or designation.

14. Consideration and action on appointing a local gifted and talented education advisory committee as required.

15. Presentation and discussion on Okarche High School's selection of ACT as the Oklahoma School Testing Program district choice for state mandated testing for juniors.

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

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