



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, January 14, 2019

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, January 14, 2019 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 actin on the minutes of the regular board meeting held on ___December 10, 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 - #281-#317
 - 5.b. Building Fund purchase orders - #12
 - 5.c. Child Nutrition purchase orders - None
 - 5.d. Building Bond 2009 -None
 - 5.e. Building Bond 2016 -None
 - 5.f. Activity Fund report
 - 5.g. Activity Account transfer of funds- Transfer \$250 from account #808 OEF to account #848 Baseball. Check made to wrong account.
 - 5.h. Child Nutrition report

5.i. Any and all change orders

6. Update and discussion on construction project

7. Consideration and action for Okarche Public Schools to join the Oklahoma Public School Investment Interlocal, and authorize the district treasurer to invest and withdraw available school funds in either the Interlocal's Liquid Asset Pool or Fixed income Investment Program, or both.

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

9. Acknowledge return to open session and that no other items were discussed in executive session other than those outlined in the motion to convene.

10. Consideration and action to approve the contract of Robert Friesen as Superintendent of Okarche Public Schools.

11. New Business

12. 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