



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Monday, May 13, 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, May 13, 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 action on the minutes of the regular board meeting held on \_\_\_April 8, 2019\_\_\_

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 - #401-#431

5.b. Building Fund purchase orders - #16-#17

5.c. Child Nutrition purchase orders -

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 approval of Temporary Appropriations in the amounts of \$5,800,000 for the General Fund Expense; \$900,000 for the Building Fund Expense; and \$100,000 for the Child Nutrition Fund Expense for FY '20 (2019-2020 school year).

7. Consideration and action on the following personnel matters:

7.a. Resignations-

a. Sue Hull-Science Teacher

b. Andrea Magness- JH/HS Principal

7.b. Employment-

a. JH/HS Principal-

b. Science Teacher-

8. Consideration and action on presentation of ACT scores as reported by Oklahoma State Regents for Higher Education.

9. Consideration and action on Open Transfers for the 2019-2020 school year.  
See Attached Exhibit A

10. Consideration and action on contract with Mercy for Physical Therapy services for the 2019-2020 school year.

11. Consideration and action on contract with a third party natural gas supplier for natural gas purchases for FY '20.

12. Consideration and action on contract with Gabbart Communications for web site and E-notes services for the 2019-2020 school year.

13. Consideration and action to declare 2013 Thomas school bus (Bus 6 VIN #4UZABPDU5CBT1898) as surplus property as of May 24, 2019.

14. Consideration and action on contract with OSSBA Employment Services (formerly OPSUCA) for unemployment services for FY "20.

15. Consideration and action on renewal of membership with OSSBA for the 2019-2020 school year.

16. Consideration and action to rename activity account #833 "Class of 2018" to "Class of 2025".

17. Consideration and action on contract with Industry Systems for technology services for the 2019-2020 school year.

18. Consideration and action on contract with Edgenuity for virtual education services for the 2019-2020 school year.

19. Consideration and action on adoption of new Tobacco Free Campus policy for the 2019-2020 school year.

20. Update and discussion on construction project

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

22. Proposed executive session to discuss the purchase or appraisal of real property. 25 O.S. Section 307(B)(3).

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

24. Consideration and action on the employment of certified staff for the 2019-2020 school year listed on attached Exhibit C.

25. New Business

26. 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