



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, January 11, 2021

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 11, 2021 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 December 14, 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 - 296-308

5.b. Building Fund purchase orders -

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. Discussion and vote to convene into executive session to discuss the evaluation and contract of Superintendent and the hiring of a teacher's aide/paraprofessional and federal programs Title I aide/paraprofessional. 25 O.S. Section 307(B)(1).

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

8. Discussion and possible action to approve the contract of Josh Sumrall as superintendent of Okarche Public Schools for FY 2021-2022.

9. Consideration and action on the following personnel matters:

9.a. Employment

Elementary Aide/Paraprofessional - Savannah Gilley
Title I Paraprofessional Aide for Holy Trinity - Jodi Thomas

10. New Business

11. 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