



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, April 12, 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, April 12, 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. Administer Oath of Office and Loyalty Oath to new board member, Jarrod Mueggenborg, elected to seat #1.
3. Reorganization of Board of Education. Election and appointment of officers. (President, Vice President, Clerk, Deputy Clerk and Parliamentarian)
4. Consideration and action on the minutes of the regular board meeting held on March 8, 2021.
5. Presentation by Okarche Schools student group, Agricultural Issues Team.
6. Communication/Public Hearings
7. Administrative Reports and discussion
 - 7.a. Elementary Principal - Chris Roby
 - 7.b. JH/HS Principal - Lisa Munson
 - 7.c. Superintendent - Josh Sumrall
 - 7.d. Financial Report
8. Consideration and action on the following consent agenda items:
 - 8.a. General Fund purchase orders - 364-403
 - 8.b. Building Fund purchase orders -
 - 8.c. Child Nutrition purchase orders -
 - 8.d. Building Bond 2009 -
 - 8.e. Building Bond 2016 -

8.f. Activity Fund report

8.g. Activity Account transfer of funds

8.h. Child Nutrition report

8.i. Any and all change orders

9. Update and discussion on construction projects and plans.

10. Discussion and possible action on contracting with Rick Scott Construction PC, LLC as Construction Manager for any proposed building plans.

11. Consideration and action on student transfer requests for the 2021-2022 school year.

12. Discussion and vote that due to the overreaching, illegal, and unconstitutional nature of the action by the State Board of Education, the Board of Education demands that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association.

13. Discussion and vote to authorize the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021.

14. Discussion and possible action on a plan for the district owned rent house at 310 W. Missouri concerning the leaking basement issue.

15. Discussion and possible action to declare the items listed below as surplus and to have the superintendent dispose of as directed.

Items from old elementary kitchen:

Scotsman Ice Maker

Southbend Convection Oven

Southbend 6 Burner Stove

Commercial Meat Browner

True Refrigerator

Commercial Mixer

Miscellaneous used school furniture

16. New Business

17. 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