



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, August 5, 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, August 5, 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 Thursday, June 27th, 2019

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 - Rob Friesen

4.d. Financial Report

5. Consideration and action on the following consent agenda items:

5.a. General Fund purchase orders -#70-#122

5.b. Building Fund purchase orders - #5

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

5.h. Child Nutrition report

5.i. Any and all change orders

6. Consideration and action on the following personnel matters:

6.a. Resignations- Kathy Kremeier-Elementary Aide

6.b. Employment:

Michelle Overton- Paraprofessional and Custodial
Ryan Beaman- Computer/Assistant Baseball Coach
Bob Barnett- Chemistry/Physics (2 hours)
Robert Ford- Science
Gabrielle Winegart- Paraprofessional
Kendra Taylor- Aide
Janie Roy-Aide
Janis Hudson- Aide (1/2 time)
Isha Kirby- Aide

7. Update and discussion on construction project

8. Consideration and action on Student Handbook for the 2019-2020 school year.

9. Consideration and action on Extra Duty Assignments for the 2019-2020 school year.

10. Consideration and action on support staff salary schedule for the 2019-2020 school year.

11. Consideration and action on use of American Fidelity as Section 125 provider for FY'20.

12. Consideration and action on contracting with Storm & Hauser for payroll tax services for FY'20.

13. Consideration and action on transfer of funds for Okarche Alternative Education to continue in the Kingfisher Public School Alternative Education Cooperative Program for the 2019-2020 school year.

14. Consideration and action to notify State Department of Education of Okarche Public Schools use of hours instead of days for school year calculation.

15. Consideration and action on membership in CCOSA Legal and Financial assistance program for the 2019-2020 school year

16. Consideration and action on adoption of the attached policies for Okarche Public Schools

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