



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, October 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, October 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 action on the minutes of the regular board meeting held on ___ September 9, 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 - #203-#278

5.b. Building Fund purchase orders - #6

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-
From All Sports (809) to Cheerleading (825)- \$1500.00

5.h. Child Nutrition report

5.i. Any and all change orders-
Add drain and pipe to take water away from PE building- \$4,000.00
Add ceiling and firdown in Music Room- \$6,259.00

This is covered by the contingency money. Just for your information.

6. Consideration and action on the following personnel matters:

6.a. Resignations-
Kelly Neuenschwander- Aide
Jennifer Brothers- Paraprofessional

6.b. Employment-
Marcy Bomhak- Paraprofessional
Deanna Sauer- Paraprofessional
Larry Black- Maintenance

7. Update and discussion on construction project

8. Consideration and action to move JH Cheer (824) to HS Cheer (825) and rename to account to Cheerleaders.

9. Consideration and action to rename Recycling (847) account to Lego League.

10. Consideration and action on fundraising activities for FY '20. (see attached)

11. Consideration and action on the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #5 and the publication of the Annual Election of School District Electors.

12. Discussion and action to close split precincts with minimal number of registered voters for the annual school board member election.

13. Consideration and action on proposal for building of Bus Barn.

14. Consideration and action on proposal for building of garage/storage building.

15. Consideration and action on facility use request from First Baptist Church Okarche to use Black Box Theater.

16. Discussion on Okarche High School selection of ACT as OSTP district choice for state mandated testing for juniors.

17. Consideration and action on sale of basketball season passes. (see attached)

18. New Business

19. 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