



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, September 13, 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, September 13, 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 August 2, 2021.
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 - 108-228
 - 5.b. Building Fund purchase orders -
6. Presentation and discussion from Canadian Valley Technology Center Administration.
7. Update and discussion on construction project
8. Consideration and action on Estimate of Needs for FY'22.
9. Consideration and action on the student handbook for the 2021-2022 school year.
10. Discussion and possible action on a request from an elementary parent to donate an AirDog air purifier for the classroom of their student.
11. Discussion and possible action on setting transfer capacity and policy per Senate Bill 783.

12. Presentation of the Annual Student Dropout Report and Student College Remediation Report.

13. Consideration and action on authorization to pay the FY22 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative.

14. Discussion and possible action on approving career tech math and science courses as required credits for students for the 2021-2022 school year.

15. Consideration and action on appointing a local gifted and talented education advisory committee as required.

16. Presentation and discussion on Okarche High School's selection of ACT as the Oklahoma School Testing Program district choice for state mandated testing for juniors.

17. Discussion and possible action on declaring 60 outdated chromebooks and a 2000 New Holland Tractor with loader and box blade attachment as surplus items and to have the superintendent dispose of as instructed.

18. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,385,000 General Obligation Building Bonds of the School District.

19. New Business

20. 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