



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, May 9, 2022

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, May 9, 2022 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. Reorganization of Board of Education. Election and appointment of officers. (President, Vice President, Clerk, Deputy Clerk and Parliamentarian)
3. Consideration and action on the minutes of the regular board meeting held on April 11, 2022.
4. Communication/Public Hearings
5. Administrative Reports and discussion
 - 5.a. Elementary Principal - Chris Roby
 - 5.b. JH/HS Principal - G.W. Parham
 - 5.c. Superintendent - Josh Sumrall
 - 5.d. Financial Report
6. Consideration and action on the following consent agenda items:
 - 6.a. General Fund purchase orders: 454-485
 - 6.b. Building Fund purchase orders -
 - 6.c. Activity Fund report
 - 6.d. Activity Account transfer of funds:

Transfer \$3,020 from 845 Girls Athletics to 815 Softball and to rename Girls Athletics to Girls Basketball.

Project 841 "Class of 2021" will be renamed "Class of 2028"

\$3217.33 from Project 841 "Class of 2028" will be moved to Project 804 "HS Misc", leaving \$500 start up money for the incoming 7th grade class.

7. Update, discussion and possible action on the band room and baseball/softball field construction projects.

8. Discussion and vote to convene into executive session to discuss any resignations, the hiring of certified personnel for FY 2022-2023, the hiring of support personnel for FY 2022-2023, the hiring of Summer employees for Summer 2022, the employment of an Elementary Teacher/Assistant Baseball Coach, an Elementary Reading Interventionist, a High School/Junior High Counselor, an Agricultural Education Teacher/FFA Advisor, and an elementary paraprofessional/teacher's aide, all for the 2022-2023 school year. 25 O.S. Section 307(B)(1).

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

10. Recognition and possible action on any resignations.

11. Discussion and possible action on the hiring of certified personnel for FY 2022-2023. See Schedule Attachment A.

12. Discussion and possible action on the hiring of support personnel for FY 2022-2023. See Schedule Attachment B.

13. Discussion and possible action on the hiring of Summer employees for the Summer of 2022.

14. Discussion and possible action on the employment of an Elementary Teacher/Assistant Baseball Coach for FY 2022-2023.

15. Discussion and possible action on the employment of an Elementary Reading Interventionist for FY 2022-2023.

16. Discussion and possible action on the employment of a High School/Junior High Counselor for FY 2022-2023.

17. Discussion and possible action on the employment of an Agricultural Education Teacher/FFA Advisor for FY 2022-2023.

18. Discussion and possible action on the employment of an Elementary Paraprofessional/Teacher's Aide for FY 2022-2023.

19. Discussion and possible action on renewing a contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'23.

20. Discussion and possible action on approving temporary appropriations for FY'23. See Schedule Attachment C.

21. Discussion and possible action on renewing membership, policy subscription services, and employment services (unemployment services) with OSSBA for FY'23.

22. Discussion and possible action on renewing a contract with Oklahoma Therapy Services for Occupational Therapy Services for the 2022-2023 school year.

23. Discussion and possible action on renewing a contract with Industry Systems, LLC for IT management services for FY 2022-2023.

24. Discussion and possible action on renewing a contract with Mercy Hospital, Kingfisher, Inc., for Physical Therapy Services for FY 2022-2023.

25. Discussion and possible action on contracting with Barlow Education Management Services for Federal Programs Management for FY 2022-2023.

26. New Business

27. 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