



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, June 13, 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, June 13, 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. Consideration and action on the minutes of the regular board meeting held on May 9, 2022.
3. Communication/Public Hearings
4. Administrative Reports and discussion
 - 4.a. Elementary Principal - Chris Roby
 - 4.b. JH/HS Principal - G.W. Parham
 - 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 : 486-520
 - 5.b. Building Fund purchase orders : 2-3
 - 5.c. Activity Fund report
 - 5.d. Activity Account transfer of funds
Transfer \$5,100.00 to Boys Basketball, \$5,100.00 to Girls Basketball, \$5,100.00 to Baseball, \$5,100.00 to Softball and \$2,000.00 to Cheer.
 - 5.e. Any and all change orders
Change order for the band room renovation for \$11,027.49.
6. Update and discussion on construction project

7. Discussion and vote to convene into executive session to discuss any resignations, the hiring of an Elementary 4th Grade Teacher, the hiring of a Junior High/High School English Teacher, the hiring of a Junior High/High School Science Teacher, the hiring of a Junior High/High School Family Consumer Science Teacher, the hiring of an Elementary Music Teacher as an adjunct teacher, all for the 2022-2023 school year, and the hiring of a Summer employee for Summer 2022. 25 O.S. Section 307(B)(1).

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

9. Recognition and possible action on any resignations.

10. Discussion and possible action on the employment of an Elementary 4th Grade Teacher for FY 2022-2023.

11. Discussion and possible action on the employment of a Junior High/High School English Teacher for FY 2022-2023.

12. Discussion and possible action on the employment of a Junior High/High School Science Teacher for FY 2022-2023.

13. Discussion and possible action on the employment of a Junior High/High School Family Consumer Science Teacher for FY 2022-2023.

14. Discussion and possible action on the employment of an Elementary Music Teacher as an adjunct teacher for FY 2022-2023.

15. Discussion and possible action on the hiring of a Summer employee for the Summer of 2022.

16. Discussion and possible action on an agreement with Catholic Charities of the Archdiocese of Oklahoma City, Inc. for counseling services to students at Holy Trinity Catholic School for FY 2022-2023.

17. Discussion and possible action on renewing a contract with OSAG for worker's compensation insurance for 2022-2023.

18. Discussion and possible action on School Property Insurance for FY 2022-2023.

19. Discussion and possible action on renewing a contract with Precision Testing for asbestos testing during the 2022-2023 school year.

20. Discussion and possible action on renewing a contract with The Center for Education Law for basic legal services program for 2022-2023.

21. Consideration and action on milk bids for the 2022-2023 school year.

22. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2016 between the District and Okarche Economic Development Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.

23. New Business

24. 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