



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Thursday, June 23, 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 Thursday, June 23, 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 June 13, 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 : FY22: 521-524 FY23: 1-64
  - 5.b. Building Fund purchase orders -
  - 5.c. Child Nutrition purchase orders -
  - 5.d. Activity Fund report
  - 5.e. Activity Account transfer of funds
  - 5.f. Child Nutrition report
6. Update and discussion on construction project
7. Discussion and possible action on entering into an agreement with the Okarche Police Department to obtain an Okarche Police Officer to be on Okarche Public Schools' campus during school hours, and any other additional future school safety and security matters.

8. Discussion and vote to convene into executive session to discuss any resignations, the employment of a special education paraprofessional/teacher's aide, and the employment/contracts of 12 month personnel. 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 employment of a Special Education Paraprofessional/Teacher's Aide for FY 2022-2023.

12. Discussion and possible action on contracts for 12 month personnel.

Larry Black  
Joyce Dunkin  
Benny Fuller  
G.W. Parham  
Natasha Reherman  
Chris Roby  
David Sanders  
Josh Sumrall

13. Discussion and possible action on a salary schedule and benefits for certified employees and support employees for the 2022-2023 school year.

14. Discussion and possible action on approving the use of the small activity bus by First Baptist Church-Okarche to transport kids to and from church camp July 4, 2022 - July 9th, 2022.

15. Discussion and possible action on declaring 104 outdated chromebooks as surplus items and to have the superintendent dispose of as instructed. (List with serial numbers attached as Schedule A)

16. New Business

17. 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