



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, May 8, 2023

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 8, 2023 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 April 10, 2023.

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 :584-618

5.b. Building Fund purchase orders - None

5.c. Child Nutrition purchase orders - None

5.d. Activity Fund report: Individual summaries attached

5.e. Activity Account transfer of funds

Transfer \$1,575.00 from Vocal Music (824) to Class of 2024 (842).

Rename "Class of 2022" 838 to "Class of 2029" and move \$258.95 to "After Prom" 834 leaving \$500 start up for incoming 7th grade class.

From All Sports 809 to:

Boys Basketball 803: \$11,000.00

Girls Basketball 845: \$11,000.00

Softball 815: \$11,000.00
Baseball 848: \$11,000.00
STUCO 810: \$2,000.00
Golf 852: \$1,000.00
Cheerleading 825: \$5,500.00

6. Discussion and possible action on financial information given to board members to be approved at board meetings.
7. Discussion and possible action on Pre-K enrollment numbers and any plans for the 2023-2024 school year.
8. Discussion and possible action on the Class of 2024, review of 2023 Prom and review on prom for the future.
9. Discussion and possible action on naming the Black Box Theater "The Lyndal Westmoreland Black Box Theater".
10. Discussion and possible action on a plan for the district owned house at 201 N. 6th.
11. Discussion and vote to convene into executive session to discuss any resignations, the hiring of certified personnel for FY 2023-2024, the hiring of support personnel for FY 2023-2024, the hiring of Summer employees for Summer 2023, and the employment of two Elementary Teachers for the 2023-2024 school year. 25 O.S. Section 307(B)(1).
12. Acknowledge return to open session and that no other items were discussed in executive session other than those outlined in the motion to convene.
13. Recognition and possible action on any employment resignations.
14. Discussion and possible action on the hiring of certified personnel for FY 2023-2024. See Schedule Attachment A.
15. Discussion and possible action on the hiring of support personnel for FY 2023-2024. See Schedule Attachment B.
16. Discussion and possible action on the hiring of Summer employees for the Summer of 2023.
17. Discussion and possible action on the hiring of two elementary teachers for the 2023-2024 school year.
18. Discussion and possible action on renewing a contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'24.
19. Discussion and possible action on approving temporary appropriations for FY'24. See Schedule Attachment C.
20. Discussion and possible action on renewing membership, policy subscription services, and employment services (unemployment services) with OSSBA for FY'24.
21. Discussion and possible action on renewing a contract with Oklahoma Therapy Services for Occupational Therapy Services for the 2023-2024 school year.

22. Discussion and possible action on renewing a contract with Precision Speech Services for Speech services for the 2023-2024 school year.

23. Discussion and possible action on renewing a contract with Industry Systems, LLC for IT management services for FY 2023-2024.

24. Discussion and possible action on contracting with Barlow Education Management Services for Federal Programs Management for FY 2023-2024.

25. New Business

26. 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