



**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public School  
Thursday, June 22, 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 Special meeting on Thursday, June 22, 2023 at 12:00 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 June 12, 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 : FY23: 655-659  
FY24: 1-73

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

Move \$75 from 835 Class of 2027 to 834 After Prom

5.f. Child Nutrition report - None

6. Discussion and possible action on financial information given to board members to be approved at board meetings.

7. Presentation by Kyle Crawford and discussion about The Oklahoma Purchasing System (TOPS).

8. Discussion and possible action on joining The Oklahoma Purchasing System (TOPS).

9. Discussion and possible action on a salary schedule and benefits for certified employees and support employees for the 2023-2024 school year.

10. Discussion and possible action on updating and setting quarterly transfer capacity.

11. Discussion and possible action on approving the Okarche Dugout Club to restructure the old baseball field into a little league field.

12. Discussion and possible action on renewing an agreement with Keystone Food Service for child nutrition services for FY 2023-2024.

13. Discussion and possible action on lunch prices for the 2023-2024 school year.

14. Discussion and vote to convene into executive session to discuss the employment/contracts of 12 month personnel, the hiring of one additional Summer employee, the hiring of two elementary teacher's aides for the 2023-2024 school year and to have confidential discussions with the school attorney about a pending claim, upon the advice of the school attorney that disclosure will seriously impair the ability of the Board to respond to the claim, in the public interest. 25 O.S. Section 307(B)(1) & (4).

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

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

Larry Black  
Joyce Dunkin  
Benny Fuller  
G.W. Parham  
Jenny Parham  
Natasha Reherman  
Jerod Richardson  
Chris Roby  
Amie Rother  
David Sanders

17. Discussion and possible action on the hiring of an additional Summer employee.

18. Discussion and possible action on the hiring of two elementary teacher's aides for the 2023-2024 school year.

19. 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