



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, October 9, 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, October 9, 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 September 11, 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 : 275-348

5.b. Building Fund purchase orders -

5.c. Child Nutrition purchase orders -

5.d. Activity Fund report

5.e. Activity Account transfer of funds

6. Britton, Kuykendall & Miller, CPA's will present the 2022-2023 Annual Audit with discussion and possible board action to approve.

7. Presentation, discussion and possible action on a contract with Curriculum Decisions for curriculum mapping professional development for teachers and staff.

8. Discussion and possible action on approving a location for prom.

9. Discussion and possible board action to pass 2024 School Election Resolution.

10. Discussion and possible action on approving a stipend for employee Ann Hufnagel for compensation in salary for the 2023-2024 school year.

11. Discussion and possible action on additional fundraiser requests for the 2023-2024 school year.

12. New Business

13. 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