



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, November 13, 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, November 13, 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 October 9, 2023 and special board meeting held on October 25, 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 : 349-415
 - 5.b. Building Fund purchase orders - None
 - 5.c. Child Nutrition purchase orders - None
 - 5.d. Activity Fund report - Detail summaries attached
 - 5.e. Activity Account transfer of funds - None
6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,250,000 General Obligation Building Bonds of the School District.
7. Discussion and possible action on School Board meeting dates for 2024.

8. Discussion and possible action to amend and update the 2023-2024 school calendar.

9. Discussion and possible action to approve the procedure of accepting online credit card payments through our student information system, Sylogist and their provider Blue Parasol Group, LLC/Paragon Payment Solutions, for lunch bill payments and other appropriate items.

10. Discussion and possible action to approve the superintendent to submit a grant application to the Oklahoma Opioid Abatement Board on behalf of Okarche Public Schools.

11. Discussion and vote to convene into executive session to discuss the hiring of a high school science teacher for the second semester of 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. Discussion and possible action on the hiring of a high school science teacher for the second semester of the 2023-2024 school year.

14. Discussion and possible action on declaring 60 metal folding chairs, a 2000 Chevy pickup and a 2008 Ford mini-bus as surplus items and to have the superintendent dispose of as instructed.

15. New Business

16. 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