



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, March 11, 2024

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, March 11, 2024 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 February 12, 2024.
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 : 524-562
 - 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: None
 - 5.f. Child Nutrition report: None
6. Discussion and possible action on updating and setting quarterly transfer capacity.

7. Discussion and possible action on district policy EHBDBA (Parent Participation in the School District) and policy EHBDBA-E (Notification of Identity Information), required by law and Oklahoma Accreditation Standard.

8. Discussion and possible action on a roof maintenance agreement with Exterior Solutions Group, LLC.

9. Discussion and possible action to renew a contract with Sylogist Ed, formerly Municipal Accounting Systems (MAS), to provide student information and accounting software for FY 2024-2025.

10. Discussion and possible action to renew a contract with Employee Evaluation Systems, Inc. for the 2024-2025 school year.

11. Discussion and possible action on contracting with Britton, Kuykendall & Miller, CPA'S P.C. for annual auditing services of the 2023-2024 school year.

12. Discussion and possible action on contracting with Barlow Education Management Services for Federal Programs Management for FY 2024-2025.

13. Discussion and possible action on renewing a service agreement with Savannah Station Therapeutic Riding Program for the 2024-2025 school year.

14. Discussion and vote to convene into executive session to discuss the employment of a district curriculum director/assistant principal for the 2024-2025 school year. 25 O.S. Section 307(B)(1).

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 the employment of Haley Mitchel as district curriculum director/assistant principal for FY 2024-2025.

17. New Business

18. 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