



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Thursday, June 20, 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 Thursday, June 20, 2024 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 10, 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 : FY24: 672-673
FY25: 1-85
 - 5.b. Building Fund purchase orders : None
 - 5.c. Child Nutrition purchase orders : None
 - 5.d. Activity Fund report
 - 5.e. Activity Account transfer of funds
6. Presentation by OSIG representative and discussion and possible action on any changes to the property insurance policy with OSIG for FY 2024-2025.
7. Discussion and possible action on renewing a contract or entering into a letter of engagement with an Education Law Firm for legal services for FY 2024-2025.

8. Discussion and possible action on a salary schedule and benefits for certified employees and support employees for the 2024-2025 school year.

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

10. Discussion and possible action on renewing an agreement with Keystone Food Service for child nutrition services for FY 2024-2025.

11. Discussion and possible action on lunch prices for the 2024-2025 school year.

12. Discussion and vote to convene into executive session to discuss the employment contracts of 12 month personnel. 25 O.S. Section 307(B)(1).

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

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

Larry Black
Joyce Dunkin
Benny Fuller
Charles O'Donnell
G.W. Parham
Jenny Parham
Natasha Reherman
Chris Roby
Amie Rother
David Sanders
Tony Williams

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