



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, August 5, 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, August 5, 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 June 20, 2024 and special board meeting held on June 27, 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 : 86-161

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 HB 3958 Digital Communication with Students, school policy and approved school platforms, per law.

7. Discussion and possible action on approving an AirMedCare Network (Air Evac) membership as a benefit to Okarche Public Schools employees.

8. Discussion and update on the status of an agreement for a School Resource Officer for the 2024-2025 school year, and any other additional future school safety and security matters.

9. Discussion and possible action on approving the student handbook for the 2024-2025 school year.

10. Discussion and possible action on fundraiser requests for the 2024-2025 school year.

11. Consideration and action on authorization to pay the FY25 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative.

12. Discussion and possible action on approving a contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs of AG Education, Family and Consumer Sciences, and Science Technology Engineering and Math for the 2024-2025 school year.

13. Discussion and vote to convene into executive session to discuss any resignations, appointing current employee and Junior High Science Teacher, Kimberly Givens, to teach Forensic Science to High School students as an Adjunct Teacher, current employee, Jaci Geheb, to teach Music to elementary students as an Adjunct Teacher, current employee, Sherri Stewart, to teach 1st Grade as an Adjunct Teacher, the hiring of a special education paraprofessional/teacher's aide as support personnel, the hiring of an elementary teacher as certified personnel, all for the 2024-2025 school year, and an amendment to the extra duty assignments and pay schedule for FY 2024-2025. 25 O.S. Section 307(B)(1).

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

15. Recognition and possible action on any employment resignations.

16. Discussion and possible action on approving the appointment of current employee and Junior High Science Teacher, Kimberly Givens, to teach Forensic Science to High School students as an Adjunct Teacher, current employee, Jaci Geheb, to teach Music to elementary students as an Adjunct Teacher, and current employee, Sherri Stewart, to teach 1st Grade as an Adjunct Teacher, all for the 2024-2025 school year.

17. Discussion and possible action on the hiring of a special education paraprofessional/teacher's aide as support personnel for the 2024-2025 school year.

18. Discussion and possible action on the hiring of an elementary teacher as certified personnel for the 2024-2025 school year.

19. Discussion and possible action on approving an amendment to the extra duty assignments and pay schedule for FY 2024-2025.

20. New Business

21. 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