



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, September 9, 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, September 9, 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 August 5, 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 : 162-255
 - 5.b. Building Fund purchase orders : None
 - 5.c. Building Bond Fund purchase orders - #1
 - 5.d. Child Nutrition purchase orders : None
 - 5.e. Activity Fund report : Individual summaries attached
 - 5.f. Activity Account transfer of funds
Move \$644.65 from Elementary Misc (811) to TAPS (854)
Change Name on Account 842 from Class of 2024 to Class of 2031
 - 5.g. Child Nutrition report
6. Consideration and action on Estimate of Needs and Expenditure Budget for FY'25.

7. Discussion and possible action on updating and setting quarterly transfer capacity.
8. Discussion and possible action on approving new policies and updating policies required by law; CKAH on Use of Automatic External Defibrillator (AED) and CKAH-P on Sudden Cardiac Emergency Response Plan and District Cardiac Emergency Response Plan for such policy; DBCA on Standard of Performance and Conduct for Teachers; DOAC on Support Personnel Suspension, Demotion, NonRenewal, or Termination; DOBD on Suspension of Certified Personnel; DO on Termination of Employment Teachers; EGG on Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process; EIA-R4 on Student Retention; EIA-R5 on abolishing policy on MidYear Promotion Fourth Grade; EIEC on Released Time Courses; EIED on Graduation Requirements; EKBA on Strong Readers Act; EMI on Voluntary Private Prayer and Moment of Silence; FDA on Students: Enrollment Requirements; FEH on Transfers for Special Education Students; FFACC on Diabetes Medical Management Plan; FGBD on Student Athletes and Activities Name, Image, and Likeness.
9. Discussion and possible action on approving a quote to extend the baseball field outfield fence netting to protect local houses from baseballs.
10. Consideration and action on appointing a local gifted and talented education advisory committee as required.
11. Presentation of the Annual Student Dropout Report and Student College Remediation Report.
12. Presentation and discussion on Okarche High School's selection of ACT as the Oklahoma School Testing Program district choice for state mandated testing for juniors.
13. Discussion and possible action on approving career tech math and science courses as required credits for students for the 2024-2025 school year.
14. Discussion and vote to convene into executive session to discuss the hiring of an elementary paraprofessional/teacher's aide as support personnel for the 2024-2025 school year, the hiring of a part-time cafeteria employee as support personnel for the 2024-2025 school year, an amendment to the extra duty assignments and pay schedule for FY 2024-2025, and discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law. 25 O.S. Sec. 307(B)(1)(7).
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 hiring of an elementary paraprofessional/teacher's aide as support personnel for the 2024-2025 school year.
17. Discussion and possible action on the hiring of a part-time cafeteria employee as support personnel for the 2024-2025 school year.
18. Discussion and possible action on approving an amendment to the extra duty assignments and pay schedule for FY 2024-2025.
19. Presentation, discussion and possible action on Solar Energy Program proposal for Okarche Public Schools.
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