



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, October 14, 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, October 14, 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 September 9, 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 : 256-326

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. Presentation, discussion and possible action on an Agricultural Education/FFA Greenhouse.

7. Presentation, discussion and possible action on Solar Energy Program proposal for Okarche Public Schools.

8. Discussion and possible action on renewing a contract/agreement with the Town of Okarche and the Okarche Police Department for School Resource Officers for the 2024-2025 school year, and any other additional future school safety and security matters.

9. Discussion and possible action on approving a location for prom.

10. Discussion and possible board action to pass the 2025 School Election Resolution.

11. Discussion and possible action on a plan for the school-owned house and property at 201 N. 6th in Okarche.

12. Discussion and vote to convene into executive session to discuss the hiring of a special education paraprofessional as support personnel, the appointment of three current paraprofessional employees to perform extra duties for special needs students and specific handicapped children in the district, and an extra duty stipend for those duties for the 2024-2025 school year. 25 O.S. Sec. 307(B)(1)(6).

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 the hiring of a special education paraprofessional as support personnel for the 2024-2025 school year.

15. Discussion and possible action on the appointment of three current paraprofessional employees to perform extra duties for special needs students and specific handicapped children in the district and an extra duty stipend for those duties for the 2024-2025 school year.

16. New Business

17. 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