



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, January 13, 2020

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, January 13, 2020 at 7:00 PM at Okarche HS Gym Hospitality Room, 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 December 9, 2019 and the Special meeting held on December 19, 2019.

3. Communication/Public Hearings

4. Administrative Reports and discussion

4.a. Elementary Principal - Chris Roby

4.b. JH/HS Principal - Lisa Munson

4.c. Superintendent - Rob Friesen

4.d. Financial Report

5. Consideration and action on the following consent agenda items:

5.a. General Fund purchase orders - #351- #377

5.b. Building Fund purchase orders - None

5.c. Child Nutrition purchase orders -

5.d. Building Bond 2009 -

5.e. Building Bond 2016 -

5.f. Activity Fund report

5.g. Child Nutrition report

6. Proposed executive session to discuss the employment of Superintendent. 25 O.S. Section 307(B)(1).

7. Vote to convene or not to convene into Executive Session to discuss qualifying personnel matters.

8. Acknowledge boards return to open session and that no other items were discussed in Executive Session other than those outlined in the motion to convene.

9. Consideration and action on the following personnel matters:

9.a. Resignations-
Rob Friesen-Superintendent

9.b. Employment

10. Consideration and action on revised student handbook for 2019-2020 school year.

11. Update and discussion on construction project

12. New Business

13. 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