



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, June 8, 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, June 8, 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 May 11, 2020.
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 - #475-#499
 - 5.b. Building Fund purchase orders -
 - 5.c. Child Nutrition purchase orders - #9-#10
 - 5.d. Building Bond 2009 -
 - 5.e. Building Bond 2016 -
 - 5.f. Activity Fund report
 - 5.g. Activity Account transfer of funds-
Transfer \$1,253.72 from Class of 2026(836) to HS Misc(804) which leaves \$500 as a balance for the Class of 2026(836)

Transfer \$10.00 from Student Council(810) to BETA Club(814)-posting error.

5.h. Child Nutrition report

5.i. Any and all change orders

6. Consideration and action on the following personnel matters:

6.a. Resignations

6.b. Employment-

Middle School Science/Math
Assistant Baseball Coach

7. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).

8. Acknowledge the 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 2020-2021 contracts for 12 month personnel. (see attached Exhibit B)

10. Consideration and action on appointments and designations as listed on attached Exhibit C.

11. Consideration and action on salary schedule for certified employees for the 2020-2021 school year.

12. Consideration and action on fundraiser requests for the 2020-2021 school year. (See attachment D)

13. Consideration and action on contract with Precision Testing for asbestos testing during the 2020-2021 school year.

14. Consideration and action on transfer requests for the 2019-2020 school year.

15. Consideration and action on proposal to add stem wall to the back of the new garage to help with erosion and foundation security.

16. Consideration and action on membership with Organization of Rural Oklahoma Schools (OROS) for the 2020-2021 school year.

17. Consideration and action on contract with OSSBA for unemployment services for the 2020-2021 school year.

18. Consideration and action on contract renewal with OSAG for worker's compensation insurance for 2020-2021.

19. Consideration and action on use of small activity bus by First Baptist Church-Okarche to transport kids to and around church camp.

20. Consideration and action on contract with Schoonmaker Drug Testing for bus driver drug testing during the 2020-2021 school year.

21. Consideration and action on contract with The Center for Education Law for legal services for the 2020-2021 school year.

22. Consideration and action on employee stipend for time worked during school shutdown.

23. New Business

24. 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