



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Thursday, June 24, 2021

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 Thursday, June 24, 2021 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 June 14, 2021.
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 - Josh Sumrall
 - 4.d. Financial Report
5. Consideration and action on the following consent agenda items:
 - 5.a. General Fund purchase orders FY 21: 464-465
FY 22: 1-52
 - 5.b. Building Fund purchase orders -
 - 5.c. Child Nutrition purchase orders -
 - 5.d. Building Bond 2009 -
 - 5.e. Building Bond 2016 -
 - 5.f. Activity Fund report
 - 5.g. Activity Account transfer of funds
 - 5.h. Child Nutrition report

5.i. Any and all change orders

6. Update and discussion on construction project

7. Discussion and vote to convene into executive session to discuss the hiring of an Agricultural Instructor/FFA Advisor for FY 2021-2022, the hiring of an elementary teacher's aide as support personnel for FY 2021-2022 and the appraisal of real property. 25 O.S. Section 307(B)(1)(3).

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

9. Discussion and possible action on the hiring of an Agricultural Instructor/FFA Advisor for FY 2021-2022.

10. Discussion and possible action on the hiring of an elementary teacher's aide as support personnel for FY 2021-2022.

11. Discussion and possible action on setting a due date for sealed bids on the school owned property at 310 W. Missouri.

12. Discussion and possible action on contracts for 12 month personnel.

Larry Black
Cindy Davis
Joyce Dunkin
Josh Sumrall
Benny Fuller
Lisa Munson
Michelle Overton
Natasha Reherman
Chris Roby
David Sanders

13. Discussion and possible action on a salary schedule for certified employees for the 2021-2022 school year.

14. Discussion and possible action on purchasing a tractor, mower and a utility vehicle, for school maintenance, on state contract pricing.

15. Consideration and action on milk bids for the 2021-2022 school year.

16. Discussion and possible action on renewing a contract with Schoonmaker Drug Testing for bus driving drug testing for the 2021-2022 school year.

17. Discussion and possible action on transfer requests for the 2021-2022 school year.

18. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2016 between the District and Okarche Economic Development Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.

19. New Business

20. 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