



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, April 11, 2022

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, April 11, 2022 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 March 7, 2022.
3. Communication/Public Hearings
4. Administrative Reports and discussion
 - 4.a. Elementary Principal - Chris Roby
 - 4.b. JH/HS Assistant 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 : 416-453
 - 5.b. Building Fund purchase orders -
 - 5.c. Activity Fund report
 - 5.d. Activity Account transfer of funds
 - 5.e. Any and all change orders
6. Discussion and vote to convene into executive session to discuss any resignations, the employment of a Junior High/High School Principal for the 2022-2023 school year, the employment of an Elementary Counselor, an Elementary Special Education Teacher, an Elementary Teacher, a Junior High/High School Teacher, all for the 2022-2023 school year, and the purchase/appraisal of real property. 25 O.S. Section 307(B)(1)(3).

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

8. Recognition and possible action on any resignations.

9. Discussion and possible action on the employment of a Junior High/High School Principal for FY 2022-2023.

10. Discussion and possible action on the employment of an Elementary Counselor for the 2022-2023 school year.

11. Discussion and possible action on the employment of an Elementary Special Education Teacher for the 2022-2023 school year.

12. Discussion and possible action on the employment of an Elementary Teacher for the 2022-2023 school year.

13. Discussion and possible action on the employment of a Junior High/High School Teacher for the 2022-2023 school year.

14. Discussion and possible action on Pre-K enrollment numbers and any plans for the 2022-2023 school year.

15. Discussion and possible action on renewing a contract with Oklahoma Energy Source, LLC for third party natural gas purchases for the 2022-2023 school year.

16. Discussion and possible action on renewing a contract with Precision Speech Services for Speech services for the 2022-2023 school year.

17. New Business

18. 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