



AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Thursday, June 19, 2025

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 19, 2025 at 12:00 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 June 9, 2025.

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 : FY25: 636-637
FY26: 1-102

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

Name project number 807 "3rd Grade Market"
Move \$727.46 from 811 Elementary Misc.
to 807 3rd Grade Market

6. Presentation and discussion by Parkhill on Long Range Planning/Master Planning.

7. Discussion and possible action on opening a new account at Community National Bank in Okarche for Okarche Public School Activity Accounts and approving the superintendent, treasurer, deputy treasurer, activity account custodian, and accounts payable and receivable custodian, authority to manage the account and move funds from the current activity fund bank account at The First Bank of Okarche to the new account, due to the account being over FDIC insurance capacity and collateral pledges not available.

8. Discussion and possible action on reviewing/updating policies EFBCA on Internet Safety, FNG on Personal Electronic Devices, and FOB on Corporal Punishment.

9. Discussion and possible action on lunch prices for the 2025-2026 school year.

10. Discussion and possible action on an agreement with Edge Sports Fitness for strength and conditioning training services/elective classes for students and to approve Denny Bonewitz, Jillian Wilhelm, and Caleb Schopen as Strength and Conditioning Coaches to Coach/Teach the courses for the 2025-2026 school year.

11. Discussion and possible action on a salary schedule and benefits for certified employees and support employees for the 2025-2026 school year.

12. 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, 2026 as required under the provisions of the agreement.

13. New Business

14. 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