



# Okarche Public School

*Rob Friesen, Superintendent ♦ Chris Roby, Elementary Principal ♦ Andrea Magness, JH/HS Principal*

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**AGENDA** for  
Board of Education  
Independent School District No. 105  
Kingfisher County, Oklahoma  
Okarche Public Schools  
February 12, 2018

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 February 12, 2018 at 7:00 p.m. in the **LIBRARY** at Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma.

**AGENDA**

1. Call to order and record attendance.
2. Consideration and action to approve the minutes of the regular meeting held on January 8, 2018.
3. Communications/Public Hearings
4. Administrative Reports
  - A. Elementary Principal – Chris Roby
  - B. JH/HS Principal – Andrea Magness
  - C. Superintendent – Rob Friesen
5. Consideration and action on the following consent agenda items:
  - A. General Fund purchase orders #265-#304
  - B. Building Fund purchase orders -#16
  - C. Child Nutrition Fund purchase orders -#14-#17
  - D. Building Bond Fund 2016- Approve Contingency #10- \$10,889.00
  - E. BancFirst Bond- None
  - F. January 2018 Activity Fund report
  - G. Activity Account transfer of funds
  - H. January 2018 Child Nutrition report
  - I. Any and all change orders
6. Consideration and action on a proposed calendar for the 2018-2019 school year for Okarche Public Schools.
7. Consideration and action on increasing guaranteed maximum cost for construction projects to include construction of additional classroom space at the high school.
8. Discussion and update on building projects.

9. Notification of OSSBA Region 10 meeting to be held Tuesday, February 27, 2018 at Redlands Community College.
10. Consideration and action on facility use request from Friends of the Heart for use of a building for their Daddy/Daughter Dance.
11. Consideration and possible action on the purchase of Boardworks software for use by classroom teachers.
12. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,770,000 General Obligation Combined Purpose Bonds of the School District.
13. New business.
14. Motion to adjourn

**Name of person posting this Agenda:**

**Rob Friesen, Superintendent**

A handwritten signature in black ink, appearing to read 'Rob Friesen', written over a horizontal line.

**Signature**

**Posted this the 9<sup>th</sup> day of February, 2018, at 3:30p.m. at the front door of Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma.**