



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
March 5, 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 March 5, 2018 at 7:00p.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 February 12, 2018
3. Administration of the oath of office for board members: Stephanie Jeffrey, Heather Nance, Beth Schieber, and Shawn Vogt.
4. Communications/Public Hearings
5. Administrative Reports
 - A. Elementary Principal – Chris Roby
 - B. JH/HS Principal – Andrea Magness
 - C. Superintendent – Rob Friesen
6. Consideration and action on the following consent agenda items:
 - A. General Fund purchase orders - #305-#325
 - B. Building Fund purchase orders - #17
 - C. BancFirst bond expenditures – #1
 - D. Building Bond 2016-None
 - E. Child Nutrition Fund purchase orders - None
 - F. February 2018 Activity Fund report
 - G. Activity Account transfer of funds-
 - H. February 2018 Child Nutrition report
 - I. Any and all change orders
7. Consideration and action on contracting with Britton, Kuykendall & Miller for Fiscal Year '19 Auditing Services.

8. Consideration and action on software agreement with Municipal Accounting Systems for the 2018-2019 school year.
9. Consideration and action to convene in executive session to discuss qualifying personnel matters [25 O.S. Section 307(B)(1)].
 - a. Elementary Principal-Chris Roby
 - b. Junior High/High School Principal-Andrea Magness
10. Acknowledge return to open session and that no other items were discussed in executive session other than those outlined in the motion to convene.
11. Consideration and action to approve renewal or non-renewal of the following contracts for Okarche Public Schools for the 2018-2019 school year:
 - a. Chris Roby-Elementary Principal
 - b. Andrea Magness-Junior High/High School Principal
12. Consideration and action on Superintendent's contract for Okarche Public Schools.
13. Consideration and action on the following personnel matters:
 - a. Employment of Travis Long as Adjunct Science Teacher
 - b. Resignations:
 - i. Natasha Reheman-JH Cheer Coach
 - ii. Michelle Beard-JH/HS Secretary
14. Consideration and action on contract with Edgenuity for online class offerings for the 2018-2019 school year.
15. Consideration and action on contract with OKTLE for teacher evaluation system for 2018-2019 school year.
16. Consideration and action on contract for Class Rings, Announcements, Diplomas, Caps and Gowns for the 2018-2019 school year.
17. Consideration and action on contract for portrait agreement for the 2018-2019 school year.
18. New Business
19. Motion to adjourn

Name of person posting this Agenda:

Rob Friesen, Superintendent



Signature

Posted this the 1st day of March, 2018, at 11:30a.m. on the front door of Okarche High School, 632 West Oklahoma Avenue, Okarche, Oklahoma.