



# 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

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 May 14, 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 on the minutes of the regular meeting held on April 9, 2018.
3. Communications/Public Hearings
4. Administrative Reports and discussion
  - a. Elementary Principal – Chris Roby
  - b. JH/HS Principal – Andrea Magness
  - c. Superintendent – Rob Friesen
  - d. Financial Report- Rob Friesen
5. Consideration and action on the following consent agenda items:
  - a. General Fund purchase orders - #364-#407
  - b. Building Fund purchase orders - None
  - c. Child Nutrition purchase orders -#19-#21
  - d. Building Bond Fund 2016- #7
  - e. BancFirst Bond Expenditure – None
  - f. April 2018 Activity Fund report
  - g. Activity Account transfer of funds
  - h. April 2018 Child Nutrition report
  - i. Any and all change orders
6. Consideration and action on the approval of Temporary Appropriations in the amounts of \$4,531,000 for the General Fund Expense, \$565,000 for the Building Fund Expense, and \$80,000 for the Child Nutrition Fund Expense for FY '19(2018-2019 school year).
7. Consideration and action on approval of the local application for the Okarche Public Schools Career Tech programs – Technology Education (1 program), Vocational Agriculture (1 program), and Family and Consumer Science (1/2 time program) for the 2018-2019 school year.
8. Consideration and action on Open Transfers for the 2018-2019 school year.

9. Consideration and action on selecting a third party natural gas supplier for the 2018-2019 school year.
10. Update on construction projects.
11. Consideration and action on using OSPMA for safety memorandums for FY'19.
12. Consideration and action on OSSBA membership for the 2018-2019 school year.
13. Consideration and action on membership with OPSUCA for unemployment services for the 2018-2019 school year.
14. Consideration and action on payment for issuance of bonds by Stephen McDonald and Associates.
15. Consideration and action to convene in executive session to discuss qualifying personnel matters [25 O.S. Section 307(B)(1)]:  
Certified Staff:  
Larry Black, Traci Fuller, Kaylene Ullom, Ann Hufnagel, Sue Hull, Haley Mitchel, G.W. Parham, Janet Schroeder, Jim Schwarz, Ray West, Lyndal Westmoreland, Booker Blakley, Marianne Austin, April Taylor, Rachelle Friesen, Adam Wilczek, Michelle Ellington, Aaron West, Kelli Jennings, Travis Long, Brandon Treece, Rachel Wilczek, Brandi Krittenbrink, Tiffany Wittrock, Halli Ford, Kirsta Gibbins, Megan Henderson, Caitlyn Timmons, Ginny Grellner, Kaci Hansen, Magda Mercado, Ryan Siebert.
16. Acknowledge the Boards return to open session and that no items were discussed in executive session other than those outlined in the motion to convene.
17. Consideration and action on the employment of the following Certified Staff for the 2018-2019 school year:  
Larry Black, Traci Fuller, Kaylene Ullom (temporary-1), Ann Hufnagel, Sue Hull, Haley Mitchel, G.W. Parham, Janet Schroeder, Jim Schwarz, Ray West, Lyndal Westmoreland, Booker Blakley, Marianne Austin, April Taylor, Rachelle Friesen, Adam Wilczek, Michelle Ellington, Aaron West, Kelli Jennings (temporary-1), Travis Long (temporary-2), Brandon Treece (temporary-2), Rachel Wilczek, Brandi Krittenbrink (temporary-2), Tiffany Wittrock (temporary-2), Halli Ford, Kirsta Gibbins (temporary-1), Megan Henderson (temporary-1), Caitlyn Timmons(temporary-1), Ginny Grellner (temporary-1), , Kaci Hansen (temporary-1), Magda Mercado(temporary-1), Ryan Siebert (temporary-1).
18. Consideration and action on contract with Mercy Hospital Rehabilitation for Physical Therapy services for the 2018-2019 school year.
19. Consideration and action on contract with Amplify Testing (Dibels) for the 2018-2019 school year.
20. Consideration and action on contract with Renaissance Learning math and reading programs for the 2018-2019 school year.
21. Consideration and action to approve Amie Rother as Deputy Treasurer for Okarche Public Schools for the remainder of the 2017-2018 school year.
22. Consideration and action on contract with Johnson Controls (Simplex Grinnell) for fire alarm inspection at the high school building for 2018-2019.
23. Consideration and action on renaming Activity Fund Account #842 from "Class of 2017" to "Class of 2024".

- 24. Consideration and action on property purchase for school use.
- 25. New Business
- 26. 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 11<sup>th</sup> day of May, 2018, at 3:30p.m. at the front door of Okarche High School, 632 Oklahoma Avenue, Okarche, Oklahoma.