AGENDA for
Board of Education
Independent School District No. 105
Kingfisher County, Oklahoma
Okarche Public School
Monday, April 14, 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 Monday, April 14, 2025 at 7:00 PM at Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762.

1. Call to order and record attendance.

2. Reorganization of Board of Education. Election and appointment of officers. (President, Vice President, Clerk, Deputy Clerk and Parliamentarian)

3. Consideration and action on the minutes of the regular board meeting held on March 10, 2025.

4. Communication/Public Hearings

5. Administrative Reports and discussion

   5.a. Elementary Principal - Chris Roby

   5.b. JH/HS Principal - G.W. Parham

   5.c. Superintendent - Josh Sumrall

   5.d. Financial Report

6. Consideration and action on the following consent agenda items:

   6.a. General Fund purchase orders : 512-561

   6.b. Building Fund purchase orders : No purchase orders but payment attached

   6.c. Child Nutrition purchase orders : None

   6.d. Activity Fund report : Individual summaries attached

   6.e. Activity Account transfer of funds : None

   6.f. Child Nutrition report : None

7. Discussion and possible action on contracting with Shannan Frohock, Special Education Deaf/Hard of Hearing Consultant, for special education student needs for FY 2024-2025.

8. Discussion and possible action on renewing a contract with Industry Systems, LLC for IT management services for FY 2025-2026.

9. Discussion and possible action on renewing a contract with Mercy Hospital, Kingfisher, Inc., for Physical Therapy Services for FY 2025-2026.

10. Discussion and possible action on renewing a contract with Oklahoma Therapy Services for Occupational Therapy Services for the 2025-2026 school year.

11. Discussion and possible action on renewing a contract with Precision Speech Services for Speech services for the 2025-2026 school year.

12. Discussion and possible action on contracting with Evaluation Works, LLC for special education student assessment needs for FY 2025-2026.

13. Discussion and possible action on renewing a service agreement with Savannah Station Therapeutic Riding Program for the 2025-2026 school year.

14. Discussion and possible action on renewing a contract with Clearwater Enterprises, LLC for third party natural gas purchases for the 2025-2026 school year.

15. Discussion and possible action to renew a contract with Sylogist Ed to provide student information and accounting software for FY 2025-2026.

16. Discussion and possible action on an agreement with Edge Sports Fitness for summer strength and conditioning services for Summer 2025.

17. Discussion and possible action on the purchase of storage buildings and storage containers.

18. Discussion and possible action to purchase/order new buses.

19. Discussion and vote to convene into executive session to discuss any resignations, the employment of a district curriculum director for the 2025-2026 school year, and the employment of an elementary teacher for the 2025-2026 school year. 25 O.S. Section 307(B)(1).

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

21. Recognition and possible action on any employment resignations.

22. Discussion and possible action on the employment of a district curriculum director for FY 2025-2026.

23. Discussion and possible action on the employment of an elementary teacher for the 2025-2026 school year.

24. New Business

25. 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