



Okarche Public Schools

Okarche Regular Board Meeting

Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762

Monday, August 6, 2018 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Craig Baustert: Present

Stephanie Jeffrey: Present

Heather Nance: Present

Beth Schieber: Present

Shawn Vogt: Present

Present: 5.

2. Consideration and action on the minutes of the regular board meeting held on \_\_June 28, 2018\_\_\_\_\_

Motion to approve the minutes of the regular meeting held on June 28th, 2018. This motion, made by Shawn Vogt and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

3. Communication/Public Hearings

Kaylene Ullom addressed the board.

#### 4. Administrative Reports and discussion

##### a. Elementary Principal - Chris Roby

Open house on the 14th. 5-7:30. Old bldg. Hope to be moving sometime soon. Excited to see it. AR program- trying to expand that reading and get kids interested. Enrollment is at 212. 21 pre-k, K- 25.

##### b. JH/HS Principal - Andrea Magness

Open house, 5-7:30 on the 14th. 9-10th are enrollment days. All summer Larry and his crew have been working hard getting the buildings ready. Mr. Dean is holding ice cream social on Sunday the 19th. 4pm. In the new Ag building. It looks so nice.

##### c. Superintendent - Rob Friesen

We are getting everything lined out and ready to go. The storm caused some water damage here at the HS.

Kelli Jennings, Brad Jennings and Kayene Ullom left the meeting at 7:22pm.

Buildings are moving along. Weather plays a roll. Finances are in good shape. Bond payments were made.

Andrea Magness stepped out at 7:29pm.

We don't have our valuation yet.

##### d. Financial Report

#### 5. Consideration and action on the following consent agenda items:

Andrea Magness returned at 7:34pm.

New ipads coming.

Motion to approve consent agenda items. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

##### a. General Fund purchase orders - #61-#101

##### b. Building Fund purchase orders - #6

##### c. Child Nutrition purchase orders -

d. Building Bond 2009 -

e. Building Bond 2016 - #1-#2

f. Activity Fund report

g. Activity Account transfer of funds

h. Child Nutrition report

i. Any and all change orders

6. Consideration and action on the following personnel matters:

a. Resignations- 1. Allison Woodall- Paraprofessional 2. Elizabeth Taylor- Aide 3. Travis Long- Baseball Coach/Science Teacher 4. Michelle Overton- Paraprofessional 5. Kirsta Gibbins- Special Education Teacher

Motion to accept the resignations as listed. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

b. Employment 1. Matt Wallen- Computer Science/Assistant Baseball 2. Kelli Neuenschwander- Paraprofessional 3. Sherri Stewart- Aide 4. Joanna Taylor- Special Education 5. Savannah Gilley- Paraprofessional 6. Taylor Darst- Paraprofessional 7. Jennifer Brothers- Paraprofessional 8. Brian Bobier-Anatomy/Science Teacher

Mr Roby left the meeting at 7:46pm.

7. Update and discussion on construction project

Ag teacher has been up here every day and been getting things done. We have occupancy on the Tech/Ed Building. Landscaping still to come.

Motion to approve the employment of the following listed personnel for the 2018-2019 school year. This motion, made by Stephanie Jeffrey and seconded by Heather Nance, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea  
Beth Schieber: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

8. Consideration and action on Student Handbook for the 2018-2019 school year.

Motion to accept the changes to the student handbook (see attached) for the 2018-2019 school year. This motion, made by Stephanie Jeffrey and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea  
Heather Nance: Yea  
Beth Schieber: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

9. Consideration and action on teacher salary schedule for the 2018-2019 school year.

Motion to approve the teacher salary schedule for the 2018-2019 school year. This motion, made by Shawn Vogt and seconded by Craig Baustert, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea  
Heather Nance: Yea  
Beth Schieber: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

10. Consideration and action on Extra Duty assignments and pay schedule for the 2018-2019 school year.

Add softball HS assistant for Wilczek. Rob Friesen will be for fall baseball 2018.

Motion to approve the extra duty pay schedule for the 2018-2019 school year. This motion, made by Shawn Vogt and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Nay  
Stephanie Jeffrey: Yea  
Heather Nance: Yea  
Beth Schieber: Yea  
Shawn Vogt: Yea  
Yea: 4, Nay: 1

Motion to approve a 1/2 year addendum to Rob Friesen's contract for extra duty of HS baseball coach. This motion, made by Shawn Vogt and seconded by Craig Baustert, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea

Heather Nance: Yea  
Beth Schieber: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

11. Consideration and action on Support Employee salary schedule for the 2018-2019 school year.

Motion was made to approve the support staff salary schedule for the 2018-2019 school year. This motion, made by Stephanie Jeffrey and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea  
Heather Nance: Yea  
Beth Schieber: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

12. Notification to board members of need for 6 hour of incumbent member training.

Reminder to be sure you get your board points. You can check them online.

13. Consideration and action on use of American Fidelity as Section 125 provider for the 2018-2019 school year.

Motion was made to approve American Fidelity as Section 125 provider for the 2018-2019 school year. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea  
Heather Nance: Yea  
Beth Schieber: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

14. Consideration and action on use of Storm & Hauser, CPA, for payroll tax processing for the 2018-2019 school year.

Motion to approve the contract with Storm and Hauser for payroll tax processing for the 2018-2019 school year. This motion, made by Stephanie Jeffrey and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea  
Heather Nance: Yea  
Beth Schieber: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

15. Consideration and action on transfer of funds for Okarche Alternative Education to Kingfisher Public Schools to continue membership in Kingfisher Alternative Education Cooperative.

Motion to approve the transfer of funds for Okarche Public Schools Alternative Education to Kingfisher Public Schools Alternative Education Cooperative for the 2018-2019 school year. This motion, made by Shawn Vogt and seconded by Craig Baustert, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

16. Consideration and action on Okarche Public Schools notification to Oklahoma State Department of Education declaring school will use hourly calculation for meeting accreditation purposes for the 2018-2019 school year instead of days.

Motion to approve notification to the Oklahoma State Department of Education declaring school will use hourly calculation for meeting accreditation purposes for the 2018-2019 school year. This motion, made by Craig Baustert and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

17. Consideration and action on joining CCOSA Legal and Financial Assistance programs for the 2018-2019 school year.

Motion to approve joining the CCOSA Legal and Financial Assistance programs for the 2018-2019 school year. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

18. Consideration and action on the attached policies for Okarche Public Schools.

CLBCB policy will not be adopted.

BE-R policy will not be adopted.

FLR adopt the one that says cannot release records for commercial use.

Motion to approve the attached policies, with the exception of CLBCB, BE-R, for Okarche Public Schools. This motion, made by Stephanie Jeffrey and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

#### 19. New Business

Dirt work- asked them to spread dirt behind the Ag building where we could put a building to store some vehicles, wood, etc in. Ag/Tech Ed storage as well. Activity bus barn in the future. Possibly looking into a new activity bus. The city of Okarche does want the kitchen/gym/office area at the old elementary.

#### 20. Motion to adjourn

Meeting Adjournment Time 8:43 PM

---

President

---

Vice President

---

Deputy Clerk

---

Clerk

---

Parliamentarian