



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, September 10, 2018 7:00 PM

Meeting Start Time: 10:13 AM

1. Call to order and record attendance.

Attendance Taken at 7:01 PM.

Craig Baustert: Absent

Stephanie Jeffrey: Present

Heather Nance: Present

Beth Schieber: Present

Shawn Vogt: Present

Present: 4, Absent: 1.

2. Consideration and action on the minutes of the regular board meeting held on \_\_\_August 6, 2018.\_\_\_\_

Motion to approve the minutes of the meeting held on August 8th, 2018. This motion, made by Shawn Vogt and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

None

#### 4. Administrative Reports and discussion

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

Star and dibels testing started last week. Ordered a new program with the iPads. It's been good. Scores look good too. Teacher observations next week. 212 students. Ended last year at 194. up 18.

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

We have 177 students. 15 new. Of the 15, 9 are freshman. Encore period has been going smooth. Staff meeting tomorrow morning. The 3 minutes between classes is going well, too.

##### c. Superintendent - Rob Friesen

Softball to Hydro for district. Baseball to Vici. Both tough, but will be alright. Mr. Wilczek went to his first robotics meeting last week. Should start moving in that direction. FFA has state fair stock show. Some judging and some cattle. We've gotten a lot of the furniture in for the elementary. About 90% is in. 389 total students district wide. Up roughly 25 kids from last year. Free and reduced has gone from 16%-35% in one year. Finances are in good shape right now. The elementary is lacking concrete work and playground.

##### d. Financial Report

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

Motion to approve the agenda items as read. This motion, made by Stephanie Jeffrey and seconded by Shawn Vogt, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

##### a. General Fund purchase orders - #102-#164

##### b. Building Fund purchase orders - #7

##### c. Child Nutrition purchase orders - #6

##### d. Building Bond 2009 -

##### e. Building Bond 2016 -

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

b. Employment: 1. Mark Framel- Baseball Coach/Grounds 2. Kendra Stephens- Elementary Aide 3. Haley Dean-Elementary Aide

Motion to approve the employment of Mark Framel, Kendra Stephens and Haley Dean. This motion, made by Shawn Vogt and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

7. Consideration and action on the attached fundraising requests.

Motion to approve the fundraiser requests as read. This motion, made by Stephanie Jeffrey and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

8. Update and discussion on construction project

Extra classrooms should be done in the next couple weeks. It would be good to have PT conf at the new elementary rather than the old one. That is what we are shooting for. Will probably

have TAPS do a parent time to come help put stuff together and move and such. Roof going on the gym this week.

9. Consideration and action on the attached school policies.

Motion to table the item until Mr. Friesen attends the seminar at the OSSBA on this issue. This motion, made by Shawn Vogt and seconded by Stephanie Jeffrey, Tabled.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

10. Consideration and action on Division Order from Newfield Exploration.

Motion to approve the division order. This motion, made by Stephanie Jeffrey and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

11. Consideration and action of the attached transfers for the 2018-2019 school year.

Motion to approve the transfer of Riviera. This motion, made by Stephanie Jeffrey and seconded by Shawn Vogt, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to deny the transfer request for Burden. This motion, made by Shawn Vogt and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

12. Consideration and action on the district Estimate of Needs for FY'19.

Last year valuation was just over 85 mil. This year is just shy of 90 mil. Last years milage was 27 mils, and this year will be 19 mils.

Motion to approve the Estimate of Needs for Okarche Public Schools for the 2018-2019 school year. This motion, made by Stephanie Jeffrey and seconded by Shawn Vogt, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

13. Consideration and action on support and certified contracts for FY'19.

Motion to approve all certified and support staff contracts for the 2018-2019 school year. This motion, made by Shawn Vogt and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

14. Consideration and action on Gifted and Talented committee for the 2018-2019 school year.

Motion to approve the gifted and talented committee as read for the 2018-2019 school year. Rob Friesen, Chris Roby, Andrea Magness, GW Parham, Eric Neuenschwander, Brian Schieber, Katie Bomhoff, Caden Schieber. This motion, made by Shawn Vogt and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

15. Consideration and action on contract with Center for Education Law as retained legal counsel for FY'19.

Motion to approve the contract with Center for Ed Law for legal services for the 2018-2019 school year. This motion, made by Stephanie Jeffrey and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Heather Nance: Yea  
Beth Schieber: Yea  
Shawn Vogt: Yea  
Yea: 4, Nay: 0, Absent: 1

16. Consideration and action on purchase of buses.

At the end of this school year we will look at moving our two yellow activity buses to the routes and getting two new yellow activity buses. Activity bus wise- we have gotten two options: 46 passenger Thomas bus- starts at \$150,000. After graphics and such is about \$160,000. 53 passenger- \$232,000.00.

Motion to allow the Superintendent to look into the options of the activity bus and make a decision on purchasing one. This motion, made by Shawn Vogt and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Absent  
Stephanie Jeffrey: Yea  
Heather Nance: Yea  
Beth Schieber: Yea  
Shawn Vogt: Yea  
Yea: 4, Nay: 0, Absent: 1

17. New Business

We are assigning parking spaces for the students as they pay their class dues. The students have requested to be able to paint their parking spaces. The concern is it is at our new gym. Most feel it wouldn't look good next to our new gym. We may look at a temporary thing during AWOL week with maybe chalk. We are without a school nurse currently. Mr. Friesen reached out to Holy Trinity about the possibility of sharing a school nurse. We haven't heard back yet. Mr. Friesen will check into it further.

Nance, Jeffrey, Vogt and Baustert to Region 10.

18. Motion to adjourn

Meeting Adjournment Time 10:13 AM

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President

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Vice President

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Deputy Clerk

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Clerk

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Parliamentarian