



Okarche Public Schools
Okarche Regular Board Meeting
Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762
Monday, October 8, 2018 7:00 PM

Meeting Start Time: 7:03 PM

1. Call to order and record attendance.

Attendance Taken at 7:03 PM.

Craig Baustert: Present
Stephanie Jeffrey: Present
Heather Nance: Present
Beth Schieber: Present
Shawn Vogt: Absent
Present: 4, Absent: 1.

2. Consideration and action on the minutes of the regular board meeting held on __September 10, 2018____

Motion to approve the minutes. 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: Absent
Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

None.

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

3rd and 4th grade basketball finished up last week. It went good. We just started this week, the second round of star testing. Lego league started. Two teams will compete at SWOSU. Like robotics. Mrs. Ford and Mrs. Henderson head that up. Devon gave us the grant for that. 1-4th. YAC meeting last meeting. 22 kids were in attendance. They made posters for tobacco free, drug free, etc.

b. JH/HS Principal - Andrea Magness

We have activities going on like crazy. One act performed at Deer Creek last week. Our team raised money for Asher's Army. They won the award for the most raised. Ag kids have been busy with opening and closing ceremonies. Mr. Dean has taken these kids all over to compete. The kids are doing good. Sporting Clays go Wednesday to compete. Tomorrow is our second session of Alive at 25, safe driving course.

c. Superintendent - Rob Friesen

Attendance Update Taken at 7:18 PM.

Shawn Vogt: Present

Present: 5.

Shawn Vogt came in at 7:18pm.

Tulsa fair- had some show sheep and some cattle. 9 weeks tests at the JH/HS next week, Tuesday and Wednesday. PT Conf also those days. PT conf will likely be held at the new elementary building. 392 students overall. Up about 20 from what we ended last year with. On the elem building- talked to construction guys and essentially its just the outside left to complete. Playground, fence. Discussing taking two snow days to get moved into the new elementary. Beth Schieber asked about cleaning the new elementary school. What we will need to keep up with the bigger building. Mr. Friesen asked if the board is ok with taking two snow days before Thanksgiving break to move in the new elementary. All said yes.

d. Financial Report

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

Motion to approve the consent agenda items below. 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

a. General Fund purchase orders - #165-#201

b. Building Fund purchase orders - None

c. Child Nutrition purchase orders - #7-#8

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 attached school policies.

Mr. Friesen attended the OSSBA meeting to discuss medical marijuana. If a student is prescribed, how we want that student to be treated. Provide a place for the guardian to administer it. Has to be cream or oil and such. It cannot be smoked. It cannot be left on campus. Or we can allow them to go off campus and come back after they use it.

Mr. Friesen will check further into the retired teacher pay scale.

Option 1 on the armed forces recruitment.

Motion to accept policy that states it must be administered on our campus. 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

Motion to approve the attached policies. This motion, made by Stephanie Jeffrey 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

7. Update and discussion on construction project

Gym should be dried in (roof). Additional classrooms just need heat and air. Should be in there in the next couple weeks. We do have the ability to move stuff into the elementary. Library furniture will be here the end of this week. O with the spear will be on the sides of the gym seats.

8. Consideration and action on Annual School Election Resolution for District School Board Election.

Motion to approve the annual school election resolution. 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

9. Consideration and action on the sale of Season Passes for the 2018-2019 Basketball season.

Motion to sell season passes for the 2018-2019 basketball season. 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

10. New Business

Motion to declare 120 iPads as surplus. 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

11. Motion to adjourn

Meeting Adjournment Time 8:08 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian