



Okarche Public Schools
Okarche Regular Board Meeting
Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762
Monday, December 10, 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 _November 12, 2018. _____

Motion to approve the minutes from the November 12th, 2018 meeting. 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

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

We moved into the new school! Going well. Pick up and drop off is going well. Quiz bowl goes to Banner tomorrow. Book Fair is running now and ends Wednesday. 5th and 6th grade basketball games tonight. Next week is AR parties. Then Christmas break.

b. JH/HS Principal - Andrea Magness

Girls and boys basketball won Garber tourn. Mr. Westmoreland is having his Christmas program this Sunday, 11:30-1:30. Performance at 2pm. Open house at the elementary from 3-5. Nine weeks test and semester tests next week. HOCO this week. Also Battle for Asher fundraising week. Mr. Dean and Ms. Ellington received \$5,000 grants from Continental Resources.

c. Superintendent - Rob Friesen

Discussion with teachers tomorrow over the audit. New activity bus should be here next week. Last of the chairs in at the elementary came in. Mrs. Magness received an award from the energize for safety coalition. They recognized her for the Alive at 25. Special ed monitoring went well. Craig Baustert said Junior sporting clays got 2nd in state.

d. Financial Report

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

Motion to approve the consent agenda items. 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

a. General Fund purchase orders - #252-#280

b. Building Fund purchase orders - #11

c. Child Nutrition purchase orders - #13-#14

d. Building Bond 2009 -

e. Building Bond 2016 -

f. Activity Fund report

g. Activity Account transfer of funds- \$25.00 from Fund 838 Class of 2022 to Fund 841 Class of 2021. \$3,002.00 from Fund 810 Student Council to Fund 809 All Sports Boosters. Both were depositing errors.

h. Child Nutrition report

i. Any and all change orders

6. Consideration and action on 2017-2018 Okarche Public School audit reviewed by Britton, Kuykendall, and Miller, CPA's.

James Kuykenall went over the audit they did for Okarche Public Schools via phone conference. He went over the financial standings with the board.

Motion to approve the audit review by Britton, Kuykendall and Miller, CPA's for FY18. 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

7. Update and discussion on construction project

Brick is finishing on the gym. They are starting on sheetrock and windows.

8. Consideration and action on the FY'19 Okarche Public Schools Reading Sufficiency Plan.

Motion to approve the Reading Sufficiency Plan for Okarche Public Schools 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

9. Consideration and action on Crisis Management Plan for the 2018-2019 school year.

Motion to approve the Crisis Management Plan for Okarche Public Schools 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

10. Consideration and action to declare surplus property for Okarche Public School: a. 120 iPads

Motion to declare the 120 ipads as surplus 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

11. New Business

12. Motion to adjourn

Meeting Adjournment Time 7:46 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian