



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, June 10, 2019 7:00 PM

Meeting Start Time: 9:10 PM

1. Call to order and record attendance.

Attendance Taken at 7:01 PM.

Craig Baustert: Absent

Stephanie Jeffrey: Present

Ryan McIlvain: Present

Heather Nance: Present

Shawn Vogt: Absent

Present: 3, Absent: 2.

2. Consideration and actin on the minutes of the regular board meeting held on __ May 13, 2019 _____

Motion to approve the minutes of the May 13, 2019 meeting. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Preliminary scores back from the state. 3-6 grade.

3rd- reading: 96 percent meet criteria for state testing. 100% for math.

4th- reading 82%. 80% in math.

5th- reading 92%, math 92%, science 96%

6th- reading 96%, 92% math.

b. JH/HS Principal - Andrea Magness

c. Superintendent - Rob Friesen

CCOSA conf last week. Good speakers. Chris, Lisa and I went. Good information. They went over some new laws. Getting things ready for the new year. All classrooms have the floors waxed. Next Monday Devon is having one of their trainings here. Mr. Friesen said finances are in good shape. We may need to spend a small amount out of building fund to finish the projects, but we have prepared for that. Ad Velorum should come in before the end of the fiscal year.

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 Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

a. General Fund purchase orders -

FY '19- #432-#462

FY '20- #1-#40

b. Building Fund purchase orders -

FY '19- #18

FY '20- #1-#4

c. Child Nutrition purchase orders -

FY '19- #19-#28

FY '20- #1-#7

d. Building Bond 2009 -

e. Building Bond 2016 -

f. Activity Fund report

g. Activity Account transfer of funds

\$1,235.62 from Project 833 (Class of 2025) to Project 804 (Misc.)

h. Child Nutrition report

i. Any and all change orders

6. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).

Executive session at 7:23pm.

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

Back in at 8:14pm

Motion to go into executive session at 7:23pm. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

8. Consideration and action on contracts for 12 month personnel. (see attached Exhibit B)

Motion to approve the attachment B as read. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

9. Consideration and action on extra duty assignments for the 2019-2020 school year. (see attached Exhibit C)

Motion to approve with 3 addendums: Adam W as assist softball coach Ellington as Stem FFA increase from \$3,000 to \$9,500. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

Motion that Ullom be assist HS girls coach for the 2019-2020 school year. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Nay

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 2, Nay: 1, Absent: 2

10. Consideration and action on appointments and designations as listed on attached Exhibit D.

Motion to approve the appointments and designations as read in attachment D. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Absent
Yea: 3, Nay: 0, Absent: 2

11. Consideration and action on contract with Precision Speech Therapy for Speech services for the 2019-2020 school year.

Motion to approve contracting with Precision Speech Therapy for the 2019-2020 school year. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Absent
Yea: 3, Nay: 0, Absent: 2

12. Consideration and action on the following personnel matters:

a. Resignations

Joanna Taylor- Special Education Teacher

Motion to accept the resignation of Joanna Taylor. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Absent
Yea: 3, Nay: 0, Absent: 2

b. Employment

HS/JH Principal- Lisa Munson

Elementary Teacher-Reagan Alvarez

Paraprofessional- Michelle Overton

Special Education-Haley Dean

HS/JH Science teacher-

Motion to approve the employment of the following: HS/JH Principal- Lisa Munson Elementary Teacher-Reagan Alvarez Paraprofessional- Michelle Overton Special Education-Haley Dean. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Absent
Yea: 3, Nay: 0, Absent: 2

13. Update and discussion on construction project

Bus barn remodel started work. Should have concrete this coming week. Don't think it will be ready for the start of school. Might even look at a portable building to start school with.

14. Consideration and action on salary schedule for certified employees for the 2019-2020 school year.

Motion to approve the Okarche Public Schools salary schedule as read for the 2019-2020 school year. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

15. Consideration and action on fundraiser requests for the 2019-2020 school year. (See attachment A)

Motion to approve the fundraising requests for the 2019-2020 school year. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

16. Consideration and action on purchase of house.

Motion to approve the purchase of the property near the elementary school. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

17. Consideration and action on contract with Precision Testing for asbestos testing during the 2019-2020 school year.

Motion to approve the contract with Precision Testing for Asbestos testing for the 2019-2020 school year. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

18. Consideration and action on contract with OKTLE for teacher evaluation system for the 2019-2020 school year.

Motion to approve the contract with OKTLE for the 2019-2020 school year. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

19. Consideration and action on transfer requests for the 2019-2020 school year.

Motion to Pendergraft-approve Black- approve transfer requests. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

20. Consideration and action on membership with Organization of Rural Oklahoma Schools (OROS) for the 2019-2020 school year.

Motion to approve the membership with OROS for the 2019-2020. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

21. Consideration and action on contract with Precision Speech Therapy for speech services for the 2019-2020 school year.

It was a duplicate item, so no action was taken.

22. Consideration and action on contract with OSSBA for policy services for the 2019-2020 school year.

Motion to approve the contract with OSSBA for policy update for the 2019-2020 school year. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

23. Consideration and action on contract renewal with OSAG for worker's compensation insurance for 2019-2020.

Motion to approve the contract with OSAG for the 2019-2020 school year. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

24. Consideration and action on use of activity bus by First Baptist Church-Okarche to transport kids to and from camp in Davis, OK.

Motion to approve the use of the activity bus by First Baptist Church of Okarche to transport kids to Falls Creek in July 2019. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

25. Consideration and action on contract with Schoonmaker Drug Testing for bus driver drug testing during the 2019-2020 school year.

Motion to approve the contract with Schoonmaker for the 2019-2020 school year. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

26. Consideration and action on school lunch program for the 2019-2020 school year.

Motion to approve remaining off of the state school lunch program for the 2019-2020 school year. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

27. Consideration and action on contract with The Center for Education Law for legal services for the 2019-2020 school year.

Motion to approve the contract with the Center for Ed Law for legal services for the 2019-2020 school year. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Absent

Yea: 3, Nay: 0, Absent: 2

28. New Business

None

29. Motion to adjourn

Meeting Adjournment Time 9:10 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian