



Okarche Public Schools

Okarche Regular Board Meeting

Okarche HS Gym Hospitality Room, 632 West Oklahoma Avenue, Okarche, OK 73762

Monday, April 12, 2021 7:00 PM

Meeting Start Time: 7:13 PM

1. Call to order and record attendance.

Attendance Taken at 3:19 PM.

Robert Anderson: Present  
Craig Baustert: Absent  
Ryan McIlvain: Present  
Jarrod Mueggenborg: Present  
Heather Nance: Present  
Shawn Vogt: Absent

Present: 4, Absent: 2.

2. Administer Oath of Office and Loyalty Oath to new board member, Jarrod Mueggenborg, elected to seat #1.

3. Reorganization of Board of Education. Election and appointment of officers. (President, Vice President, Clerk, Deputy Clerk and Parliamentarian)

Heather Nance President

Craig Baustert Clerk

Ryan McIlvain Vice President

Rob Anderson Deputy Clerk

Jarrod Mueggenborg Parl

4. Consideration and action on the minutes of the regular board meeting held on March 8, 2021. motion to approve the minutes of the regular board meeting held on March 8, 2021. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea  
Craig Baustert: Absent  
Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea  
Heather Nance: Yea  
Shawn Vogt: Absent

Yea: 4, Nay: 0, Absent: 2

Motion to approve. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea  
Craig Baustert: Absent  
Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea  
Heather Nance: Yea  
Shawn Vogt: Absent

Yea: 4, Nay: 0, Absent: 2

5. Presentation by Okarche Schools student group, Agricultural Issues Team.  
Couldn't come

6. Communication/Public Hearings

7. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

State testing next week. Track Meet May 6. Camp Goddard May10-14 6th grade only. Field trips coming up.

b. JH/HS Principal - Lisa Munson

GW has done a great job with testing. Almost done at the JH HS level. Gone good. Wrapping up Baseball and Softball regular season ends this week. Playoffs next week. School play May 2nd. Cheer tryouts took place. Band went to their first competition this past weekend. Out of 17, 15 were superior and 2 excellence. The judge told our band director how well they did. They sound so great. Mr. Harris is doing an outstanding job with them. Prom is May 8th. Essay contest placed 1st in State.

c. Superintendent - Josh Sumrall

Notification from OSSAA that girls basketball were awarded distinguished academic plaque. 3.5 or higher. Great job. Gym floor is done with repairs. We had cupping problems. It was fixed at no cost. They sealed it a little too early before, so it shouldn't do it again. Legislative bills: house bill 2078 passed and signed by Governor. We aren't on state aide but if you do, you go off of a 3 year high from your attendance. It is now your previous year. Before, the state could be paying 3 times for one student. Senate bill 783- transfer bill. House bill 2030 passed the Senate Ed committee. It will require a citizenship test to graduate. Ad Velorum and charter funding died in committee. Senate 962 would move board elections to Nov but it died in committee too.

d. Financial Report

Mr. Sumrall showed the new board member our financial report. We are on pace to end the year with over 5 million. We should end with 1.2 million in building fund.

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

Motion to approve the consent agenda items as read. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea  
Craig Baustert: Absent  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Shawn Vogt: Absent  
Yea: 4, Nay: 0, Absent: 2

- a. General Fund purchase orders - 364-403
- b. Building Fund purchase orders -
- c. Child Nutrition purchase orders -
- 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

9. Update and discussion on construction projects and plans.

Mr. Box did a presentation of Band room and Ball fields.

10. Discussion and possible action on contracting with Rick Scott Construction PC, LLC as Construction Manager for any proposed building plans.

Motion to hire Rick Scott Construction PC as Construction Manager for the Band and Ball field projects. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea  
Craig Baustert: Absent  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Shawn Vogt: Absent  
Yea: 4, Nay: 0, Absent: 2

11. Consideration and action on student transfer requests for the 2021-2022 school year.

Current transfers is 21. Out of those, 5 are employees kids. Next year we would have 20. Our enrollment will go down just a bit next year.

If we set our capacity at 20 per grade and don't take transfers, we don't know if that will be ok with the state dept of ed or not. Mr. Mueggenborg asked if there is a certain class size per teacher mandate. Mr. Sumrall said it hasn't been enforced on the state level because of lack of funding. We get phone calls daily wanting to transfer. We have 18 right now.

Motion to approve A, B, D, E, J student transfers for Open transfer for the 2021-2022 school year and we deny the rest. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Craig Baustert: Absent  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Shawn Vogt: Absent  
Yea: 4, Nay: 0, Absent: 2

12. Discussion and vote that due to the overreaching, illegal, and unconstitutional nature of the action by the State Board of Education, the Board of Education demands that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association.

Our attorney (Center for Ed Law) asked if we would be a part of this resolution. A portion of our Ad Velorum money would follow any kids of ours who go to a charter school.

Motion to pass the resolution that demands that the State Board of Education meet and rescind the action of March 25, 2021 adopting a resolution to equalize funding between all public schools and charter schools and to settle the lawsuit with Oklahoma Public Charter School Association. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea  
Craig Baustert: Absent  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Shawn Vogt: Absent  
Yea: 4, Nay: 0, Absent: 2

13. Discussion and vote to authorize the Superintendent and District's legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021.

Motion to not participate in the law suit at this time. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea  
Craig Baustert: Absent  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Shawn Vogt: Absent  
Yea: 4, Nay: 0, Absent: 2

14. Discussion and possible action on a plan for the district owned rent house at 310 W. Missouri concerning the leaking basement issue.

The basement is leaking from the ground in the walls. To fix the concrete and seal the basement is \$50,000. To change out the AC another \$5,000. We bought it for \$115,000 2 years ago.

Motion to take bids on selling the property at 310 W Missouri as is. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea  
Craig Baustert: Absent  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Shawn Vogt: Absent  
Yea: 4, Nay: 0, Absent: 2

15. Discussion and possible action to declare the items listed below as surplus and to have the superintendent dispose of as directed.

Items from old elementary kitchen:  
Scotsman Ice Maker  
Southbend Convection Oven  
Southbend 6 Burner Stove  
Commercial Meat Browner  
True Refrigerator  
Commercial Mixer  
Miscellaneous used school furniture

Motion to approve declaring the items listed below as surplus and to have the superintendent dispose of as directed. Items from old elementary kitchen: Scotsman Ice Maker Southbend Convection Oven Southbend 6 Burner Stove Commercial Meat Browner True Refrigerator Commercial Mixer Miscellaneous used school furniture. This motion, made by Jarrod Mueggenborg and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea  
Craig Baustert: Absent  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Shawn Vogt: Absent  
Yea: 4, Nay: 0, Absent: 2

16. New Business

17. Motion to adjourn

Meeting Adjournment Time 8:19 PM

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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

