



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, June 14, 2021 7:00 PM

Meeting Start Time: 7:01 PM

1. Call to order and record attendance.

Attendance Taken at 7:01 PM.

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

Present: 3, Absent: 2.

2. Consideration and action on the minutes of the regular board meeting held on May 10, 2021.

Motion to approve the minutes of the regular board meeting held on May 10, 2021. This motion, made by Jarrod Mueggenborg and seconded by Craig Baustert, Passed.

Robert Anderson: Absent
Craig Baustert: Yea
Ryan McIlvain: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea

Yea: 3, Nay: 0, Absent: 2

3. Communication/Public Hearings

4. Administrative Reports and discussion

- a. Elementary Principal - Chris Roby
- b. JH/HS Principal - Lisa Munson
- c. Superintendent - Josh Sumrall

Summer things going on. Rotating a few rooms and had carpets cleaned. Electricity caused our AC in the HS office not to work. Internet is down at the elem office.

d. Financial Report

Still on target for the 5 million dollar carryover. Claims have been coming in.

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

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

Robert Anderson: Absent

Craig Baustert: Yea

Ryan McIlvain: Absent

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 3, Nay: 0, Absent: 2

a. General Fund purchase orders - 431-462

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

Transfer \$3,625.00 to Boys Basketball, \$3,625.00 to Girls Basketball, \$3,625.00 to Baseball, \$3,625.00 to Softball and \$1,500.00 to Cheer.

h. Child Nutrition report

i. Any and all change orders

6. Update and discussion on construction project

Mr. Sumrall met with the architect and construction manager and they will be here on the 24th for our next meeting.

7. Consideration and action on the following personnel matters:

a. Resignations

Motion to accept the resignation from Cody Dean as Ag Teacher for the 2021-2022 school year. This motion, made by Craig Baustert and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent

Craig Baustert: Yea

Ryan McIlvain: Absent

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 3, Nay: 0, Absent: 2

8. Discussion and possible action on renewing a contract with Precision Testing for asbestos testing during the 2021-2022 school year.

Motion to approve the contract with Precision Testing for asbestos testing during the 2021-2022 school year. This motion, made by Craig Baustert and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent

Craig Baustert: Yea
Ryan McIlvain: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 3, Nay: 0, Absent: 2

9. Discussion and possible action on renewing a contract with Mercy Hospital, Kingfisher, Inc., for Physical Therapy Services for the 2021-2022 school year.

Motion to approve the contract with Mercy Hospital, Kingfisher, Inc., for Physical Therapy Services for the 2021-2022 school year. This motion, made by Jarrod Mueggenborg and seconded by Craig Baustert, Passed.

Robert Anderson: Absent
Craig Baustert: Yea
Ryan McIlvain: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 3, Nay: 0, Absent: 2

10. Discussion and possible action on renewing a contract with Industry Systems, LLC for IT management services for FY 2021-2022.

Motion to approve the contract with Industry Systems, LLC for IT management services for FY 2021-2022. This motion, made by Jarrod Mueggenborg and seconded by Craig Baustert, Passed.

Robert Anderson: Absent
Craig Baustert: Yea
Ryan McIlvain: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 3, Nay: 0, Absent: 2

11. Discussion and possible action on renewing a contract with OSAG for worker's compensation insurance for 2021-2022.

Motion to approve the contract with OSAG for worker's compensation insurance for 2021-2022. This motion, made by Craig Baustert and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent
Craig Baustert: Yea
Ryan McIlvain: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 3, Nay: 0, Absent: 2

12. Discussion and possible action on School Property Insurance for FY 2021-2022.

Motion to approve contracting with OSIG for school insurance for FY22. This motion, made by Craig Baustert and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent
Craig Baustert: Yea

Ryan McIlvain: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 3, Nay: 0, Absent: 2

13. Discussion and possible action on approving the use of the small activity bus by First Baptist Church-Okarche to transport kids to and around church camp.

Motion to approve the use of the small activity bus by First Baptist Church-Okarche to transport kids to and around church camp. This motion, made by Craig Baustert and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent
Craig Baustert: Yea
Ryan McIlvain: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 3, Nay: 0, Absent: 2

14. Discussion and possible action on transfer requests for the 2021-2022 school year.

Motion to approve students A, B and D, and deny student C. This motion, made by Jarrod Mueggenborg and seconded by Craig Baustert, Passed.

Robert Anderson: Absent
Craig Baustert: Yea
Ryan McIlvain: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 3, Nay: 0, Absent: 2

15. New Business

16. Motion to adjourn

Meeting Adjournment Time 7:21 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian