



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, September 9, 2019 7:00 PM

Meeting Start Time: 8:04 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Craig Baustert: Present  
Stephanie Jeffrey: Present  
Ryan McIlvain: Present  
Heather Nance: Present  
Shawn Vogt: Present  
Present: 5.

2. Consideration and action on the minutes of the regular board meeting held on \_\_August 5, 2019\_\_

Motion to approve the minutes from the August 5, 2019 meeting. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea  
Ryan McIlvain: Yea  
Heather Nance: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

3. Communication/Public Hearings  
None

4. Administrative Reports and discussion  
a. Elementary Principal - Chris Roby

First round of star testing. Tutors come in throughout the week and kids that need it started with that this week. Started our clubs. YAC will do some stuff at Okarchefest. Healthy awareness. 22 students attended the meeting today. Quiz bowl practice started. They will have quite a few. 4-6th grade. We will have 3 teams now. STEM will start soon. Lego-league practice started 2 weeks ago. 18 total students in that. A lot of new things. 3-4th grade basketball on the 23rd. Last week we did read an ag book day. Mr. Dean brought over some of his students and they read to them and talked to them about Ag. Literacy night-around the book fair time. Community night that we will have stuff prepared for them. Stations at computers. Drills are done for the month. Rep. Mike Sanders came in and gave citations to the boys who helped the toddler.

b. JH/HS Principal - Lisa Munson

HS is rocking and rolling. Been doing some housekeeping things. We distributed Chromebook carts to classrooms. Working on emergency procedures. We've accomplished our drills for the month and the drug dog came through last week and did a sweep. Doing some safety things in the building. We have ordered some shades for the windows. Eligibility started this week. 17 on the JH list. 7-8 HS kids. Hopefully we get those numbers down. Staying busy!

c. Superintendent - Rob Friesen

Literacy night- a few different activities for parents with limited english. This is all part of the ESSA federal program. In the process of working on some federal program things, especially with Holy Trinity. Okarchefest this Saturday. King and Queen thing going on. Enrollment-385. District 10 meeting at Redlands Sept 24th. Attorney General Mike Hunter workshop about open records. Oct 3rd in Enid. 1pm-4pm. OKC on Dec 19th at Metro Tech. Cell phones out at a board meeting- your cell phone can be subject to open records request.

d. Financial Report

All funds are in good shape. Building bond is spent down to where we are into the bond fund where we had some start up money. Looks like we will be right on budget.

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 Ryan McIlvain, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders -#123-#202

b. Building Fund purchase orders -#6

c. Child Nutrition purchase orders -

d. Building Bond 2009 -

e. Building Bond 2016 -#1

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 Estimate of Needs for FY'20.

Valuation is 108 million. It's up from 89 million last year.

Motion to approve the Estimate of Needs for Okarcho Public Schools for the 2019-2020 school year. This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

7. Consideration and action on the following personnel matters:

- a. Resignations
- b. Employment

Robert Ford- Science Teacher

David Sanders- Maintenance

Isha Kirby- HS Aide

Motion to approve the employment of Robert Ford- Science Teacher. David Sanders- Maintenance. Isha Kirby- HS Aide. This motion, made by Ryan McIlvain and seconded by Craig Baustert, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

8. Consideration and action to close out Fund #22-Child Nutrition, and operate that fund within the General Fund.

Our Treasurer mentioned closing out fund #22 and just operate out of the General fund #11.

Coding still allows us to track that spending in the general fund.

Motion to approve closing out the Child Nutrition Fund #22 and operate that with the General Fund #11. This motion, made by Shawn Vogt and seconded by Craig Baustert, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

9. Consideration and action to approve contracts for the 2019-2020 school year.

Motion to approve the contracts for certified and support staff for the 2019-2020 school year. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea  
Ryan McIlvain: Yea  
Heather Nance: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

10. Consideration and action on Extra Duty assignments for the 2019-2020 school year. (see attached)

Motion to approve the extra duty assignments for the 2019-2020 school year as follows: Aaron West- head boys basketball coach Brandon Treece- Assistant HS boys basketball coach GW Parham- Assistant Principal Haley Mitchel- A. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea  
Ryan McIlvain: Yea  
Heather Nance: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

11. Consideration and action on contract with The Center for Education Law as retained Legal Counsel for the 2019-2020 school year.

Motion to contract with Center for Ed Law for basic legal services program for the 2019-2020 school year. This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea  
Ryan McIlvain: Yea  
Heather Nance: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

12. Consideration and action on student transfers for the 2019-2020 school year. (see attached)

Motion to approve the emergency student transfers for students for the 2019-2020 school year and hold on 2 students. This motion, made by Ryan McIlvain and seconded by Craig Baustert, Passed.

Craig Baustert: Yea  
Stephanie Jeffrey: Yea  
Ryan McIlvain: Yea  
Heather Nance: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

13. Consideration and action on approval of the Gifted and Talented committee for the 2019-2020 school year.

Motion to approve the gifted and talented committee for Okarche Public Schools for the 2019-2020 school year as attached. This motion, made by Shawn Vogt and seconded by Craig Baustert, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

14. Update and discussion on construction project

Gym and Black box theatre- a few electrical things they will be back to fix. Drips we were having from the ceiling in gym have stopped. The roofers went ahead and found the areas the moisture was coming through and they put a patch. Still working on a few punch list items that they are taking care of. Like a switch plate here and there. Score board we need the sound to it. That should happen within the next week. Still having trouble with some AC units at the elementary. They are still under warranty. Joe Hall will help us even once the AC units are out of warranty because of the problems we have had. Most of the concrete done. Should have in front of the band room done this week, too. Waiting on OGE to connect the band room. Probably one month away from being able to move in.

15. New Business

16. Motion to adjourn

Meeting Adjournment Time 8:04 PM

---

President

---

Vice President

---

Deputy Clerk

---

Clerk

---

Parliamentarian