



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, August 2, 2021 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

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

Present: 5.

2. Consideration and action on the minutes of the regular board meeting held on June 24, 2021.

Motion to approve the minutes of the regular board meeting held on June 24, 2021. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

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

Yea: 5, Nay: 0

3. Communication/Public Hearings

Laura Sadler is here for the Kingfisher Paper. She will do some stories on Okarche Schools

4. Administrative Reports and discussion

- a. Elementary Principal - Chris Roby
- b. JH/HS Principal - Lisa Munson

Getting ready for teachers to report. Student handbook update. Waiting on attendance policies from the state. We will bring it in Sept for approval. Back to school bash next Sunday the 8th at the park. Open house next Tuesday and will have some parent meetings that night. Trying to get our students back in line.

c. Superintendent - Josh Sumrall

Had Mr. Harris was approached about band performing at expenditure brewery Sept 18th for Oktoberfest at noon. Enrollment- 405 district wide. Teachers report Monday. Kids Thursday. Had a few members approach about Canadian Valley Tech Center. Their Supt will come next month to talk to us about it. Meeting with Health Dept and area Supts this Wednesday. We are going to do lockers. Jarrod said the delta variant is affecting kids more. Senate bill passed we cannot mandate masks. We can certainly recommend masks. Consider taking temps. Contact tracing- test between day 5-7 can come back.

d. Financial Report

Financials are in great shape.

5. 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: Yea

Ryan McIlvain: Yea

Jarrod Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders : 53-107

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

6. Opening of bids on the school property 310 W. Missouri and discussion and possible action on approving a winning bid on the property.

#1 \$45,000.00

#2 \$91,050.00

Motion to accept the bid #2 for \$91,050.00 from Brian Schieber. This motion, made by Jarrod Mueggenborg and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

7. Update and discussion on construction project

Considering putting the band room in the old elem gym/cafeteria. It really is a good setup for it, and it will dress that building up and put it to good use.

8. Discussion and vote to convene into executive session to discuss the extra duty assignment and pay schedule for FY 2021-2022. 25 O.S. Section 307(B)(1).

Motion to go into executive session at 7:47pm. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

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

Return at 8:02pm

10. Discussion and possible action on the extra duty assignment and pay schedule for FY 2021-2022.

Motion to approve the extra duty assignment and pay schedule for FY 2021-2022. This motion, made by Jarrod Mueggenborg and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

11. Discussion and possible action on lunch prices for the 2021-2022 school year.

Motion to approve lunch costs \$2.25 for students and \$2.50 for adults for the 2021-2022 school year and the pilot study for breakfast. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

12. Discussion and possible action on fundraiser requests for the 2021-2022 school year. (See Attachment)

Motion to approve the fundraiser requests for the 2021-2022 school year. (See Attachment).
This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

13. Discussion and possible action to approve or disapprove a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2021-2022 school year.

Motion to approve the contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2021-2022 school year. This motion, made by Robert Anderson and seconded by Craig Baustert, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

14. Discussion and possible action on employee benefits for the 2021-2022 school year.

Motion to approve the employee benefits of 8% of base salary stipends to be given 4% in August and 4% in November for the 2021-2022 school year. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

15. Discussion and possible action on purchasing a tractor as discussed and tabled at the previous June 24, 2021 meeting.

Motion to purchase the Kabota tractor at Johnsons. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

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

Motion to deny the student transfer requests for the 2021-2022 school year. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Jarrod Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

17. New Business

18. Motion to adjourn

Meeting Adjournment Time 8:28 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian