



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, September 13, 2021 7:00 PM

Meeting Start Time: 8:01 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 August 2, 2021.

Motion to approve the minutes of the regular board meeting held on August 2, 2021. This motion, made by Ryan McIlvain 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

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Not present

b. JH/HS Principal - Lisa Munson

So far, no Covid cases at the JH/HS. Had a couple exposed and mom chose to quarantine. Another week of baseball and softball. Districts will be Sept 23-25 (girls play at Hydro on Wed the 22nd at 10. FCCLA officer training in Enid Thursday. FFA- heading to Oklahoma State Fair this weekend. Speech and Drama kids are gearing up for One Act Play on Oct 7. Oct 5- Parham will administer the ACT to all 10/11/12th graders, which is provided by the state. Career Fair will be Sept 29th. Started running eligibility last week. Large number of students on that list or who are making a D in a class. Students appear to be a bit behind so we will need to work on that. Band will perform at Octoberfest this coming Saturday.

c. Superintendent - Josh Sumrall

Okarchefest was great. The community really puts on a great fundraiser for the school. Mr. Sumrall thanks everyone for that. 3-4th gr basketball turn next week. Lions Club will start using our cafeteria to host their meetings. The Lions Club and Knights of Columbus are hosting a circus here behind the HS on Oct 1st. Bigtop Circus. Those two clubs purchased tickets for all our students. Rob A asked if Sumrall has talked to the town about the softball and baseball fields. He has, and they just really need us to leave the fields for little league. Ryan said he would go to a meeting with Sumrall.

d. Financial Report

Our budget is just over \$11 million this year. Finances are looking good.

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

We had concrete ran behind the elementary. We also put a new roof on the PE gym. Project next summer will be the inside ceiling at the PE Building,

Motion to approve the consent agenda items as read. This motion, made by Craig Baustert 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

a. General Fund purchase orders - 108-228

b. Building Fund purchase orders -

6. Presentation and discussion from Canadian Valley Technology Center Administration.

Gayla Lutts and Chuck Hood from CVTC did a presentation. 14 sending schools. From Piedmont to Bethany, Yukon and Mustang. Calumet, Minco, Union City, Chickasha sends 7 schools (Am-Po, Chickasha, Rush Springs, Alex, Tuttle, Ninnekah, Minco. 29 programs at El Reno and Cowan. Health are all on Cowan Campus. Cost if not in a district. \$2 an hour for in district. For out of district it's \$36 an hour. 960 hour programs. For every \$300,000 worth of your property, you would see about a \$500 increase in taxes. Board said survey the students on it to see how many would be interested in attending if they could.

7. Update and discussion on construction project

Presentation will be at the next board meeting.

8. Consideration and action on Estimate of Needs for FY'22.

Motion to approve the estimate of needs 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

9. Consideration and action on the student handbook for the 2021-2022 school year. Should we open campus at lunch to 7-8th graders to walk or go with a family member? Board says yes to get parent permission.

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Motion to approve the student handbook for the Elementary and JH/HS 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

10. Discussion and possible action on a request from an elementary parent to donate an AirDog air purifier for the classroom of their student.

Motion to table the donation of an air purifier by a parent for pre-k. 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

11. Discussion and possible action on setting transfer capacity and policy per Senate Bill 783. Motion to approve setting the class capacity at 20 for pre-k and Kinder and 25 for all other grades. 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

Motion to discuss later the inclusions and exclusions on the policy. 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. Presentation of the Annual Student Dropout Report and Student College Remediation Report. Dropout report as zero.

13. Consideration and action on authorization to pay the FY22 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative.

Motion to approve to pay the FY22 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative. 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

14. Discussion and possible action on approving career tech math and science courses as required credits for students for the 2021-2022 school year.

Motion to approve Career Tech math and science courses as required credits for students for the 2021-2022 school year. This motion, made by Craig Baustert 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. Consideration and action on appointing a local gifted and talented education advisory committee as required.

Motion to approve the gifted and talented committee 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

16. Presentation and discussion on Okarche High School's selection of ACT as the Oklahoma School Testing Program district choice for state mandated testing for juniors.  
Offer a testing program and we choose ACT

17. Discussion and possible action on declaring 60 outdated chromebooks and a 2000 New Holland Tractor with loader and box blade attachment as surplus items and to have the superintendent dispose of as instructed.

Motion to approve to take bids on tractor and offer price on chromebooks. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

18. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,385,000 General Obligation Building Bonds of the School District.

Motion to approve the resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,385,000 General Obligation Building Bonds of the school District as October 5th at noon. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

19. New Business

None.

20. Motion to adjourn

Meeting Adjournment Time 9:00 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