



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, January 10, 2022 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Robert Anderson: Absent  
Mike Krittenbrink: Absent  
Ryan McIlvain: Present  
Jarrod Mueggenborg: Present  
Heather Nance: Present  
Present: 3, Absent: 2.

2. Consideration and action on the minutes of the regular board meeting held on December 13, 2021.

Motion to approve the minutes of the regular board meeting held on December 13, 2021.

This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

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

Certificate presented to Heather for another 5 years on the board. Second semester has kicked off with lots of activities. FFA has been busy. Basketball at the three rivers tourn. Lots of support and teams played well. Honor band was in Fairview last weekend and did well. Sickness- Lomega is going virtual the rest of this week due to sickness. Not just covid. They have 30% out. We have 22 out in the JH/HS and 15 in the elem. That is about 15%. Ryan asked what our point is and we are just monitoring it and can make a decision if need be.

d. Financial Report

Finances are doing well. Just today we got our 1.7 million dollar check from Ad Velorum.

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

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

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

a. General Fund purchase orders : 336-359

b. Building Fund purchase orders -

c. Child Nutrition purchase orders -

d. Activity Fund report

e. Activity Account transfer of funds. Transfer of \$180.00 from Class of 2022 (838) to Class of 2023 (843).

6. Discussion and vote to convene into executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #3 and the evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.

Motion at 7:06pm. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

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

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

Back in at 8:27pm

8. Discussion and possible action appointing individual to vacant school board seat #3.

Motion to appoint Mike Krittenbrink for the vacant position. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent

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

9. Discussion and possible action to amend the contract of Josh Sumrall, Superintendent of Okarche Public Schools.

Motion to approve the contract and changes made as discussed. This motion, made by Jarrod Mueggenborg and seconded by Ryan McIlvain, Passed.

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

10. New Business

11. Motion to adjourn

Meeting Adjournment Time 8:29 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