



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, February 14, 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: Present

Mike Krittenbrink: Present

Ryan McIlvain: Present

Jarrod Mueggenborg: Present

Heather Nance: Present

Present: 5.

2. Administer Oath of Office and Loyalty Oath to newly appointed board member, Mike Krittenbrink.

Mr. Krittenbrink took the oath of office.

3. Reorganization of Board of Education. Election and appointment of officers. (President, Vice President, Clerk, Deputy Clerk and Parliamentarian)

Officers stay the same but appoint Mike Krittenbrink as Clerk.

Motion to appoint Mike Krittenbrink as Clerk and leave all other offices the same. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrod Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

4. Consideration and action on the minutes of the regular board meeting held on January 10, 2022.

Motion to amend the minutes of the January 10, 2022 board meeting to read start time to 7:00pm. This motion, made by Jarrod Mueggenborg and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

5. Communication/Public Hearings

None

6. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

4th grade won match in Chisholm. Henry McIlvain won school spelling bee and went on to district spelling bee. He qualified to go to county now. Elem music program Feb 28th at 7pm at HS gym. Kingfisher fine arts going again this year. The kids sing and they have some art and poetry readings. March 8-9. 7 teachers doing letters training. New science of reading and new curriculum coming out. Two 4 hour trainings and there is 5 rounds of it. Last week Grand Canyon University came to talk about finishing degrees. We have 2 para's who signed up. They will receive 18% off their tuition. Finished 3rd round of star testing. 80% tested basic or above. Progress monitoring. Book fair Mar 2-10. TAPS bingo Night April 1.

b. JH/HS Assistant Principal - G.W. Parham

Past weekend Robotics was in the state tourn. 2/6 won. Speech has had 4 speech contests. 3 were virtual. Very well. Overall winner at Comanche. All 8 received at least one medal. OHS was sweepstakes winner at Weatherford. Last weekend ball teams won Districts and move on to Regionals Thursday night at Regent Prep.

c. Superintendent - Josh Sumrall

Feb 21 we have PD for certified staff. Chief Smith will come in and do active shooter training. This Friday gave OK to redo the security cameras in the district. Monitors in the front offices with cameras on all doors. Regionals this week. We will provide pep buses for students and community. HS academic team made state also. They were supposed to compete a couple weeks ago but it will be April 2nd now because of weather. It will be at Rose State. Our house we own at 6th and Kansas. It is vacant. Siding is falling off. Needs a lot of work done to it. In the past it was talked about tearing it down and make a driveway.

d. Financial Report

Financially doing really well. The general fund and building fund balances are the most in school history. Gross production is above what we expected.

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

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

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders : 360-394

b. Building Fund purchase orders -

c. Child Nutrition purchase orders -

d. Activity Fund report

8. Discussion and possible action on Construction Managers GMP approval for bandroom and approval of baseball/softball field plans.

Thursday was the bid package opening. The GMP sits at just under 1.1 million for the band room. We have drawings for softball and baseball and trying to stay under that 2 million mark. Would like to get the GMP approved and start construction on the band room within 30 days. We have 1.4 million in building fund. Say we use that for band room. If ball fields come in at 2 million we can do lease purchase at the bank here and do our building fund money each year to that.

Motion to approve the \$1,098,179.76 GMP for the band room construction project. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

9. Discussion and vote to convene into executive session to discuss any resignations and the employment of the elementary principal for the 2022-2023 school year. 25 O.S. Section 307(B)(1).

Motion to approve going into executive session at 7:58pm. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

10. 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 8:47pm

11. Recognition and possible action on any resignations.

Motion to accept resignations from Lyndal Westmoreland, Traci Fuller and Lisa Munson who are retiring at the end of the 2021-2022 school year. This motion, made by Robert Anderson and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

12. Discussion and possible action on the employment of Chris Roby as elementary principal for FY 2022-2023.

Motion to rehire Chris Roby as Elementary Principal for the 2022-2023 school year. This motion, made by Ryan McIlvain and seconded by Jarrold Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

13. Discussion and possible action to approve or disapprove the 2022-2023 school calendar.

Motion to approve the school calendar as attached for 2022-2023 school year. This motion, made by Robert Anderson and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

14. Discussion and possible action to approve the school calendar to not less than 1080 hours for the 2022-2023 school year.

Motion to approve the school calendar to not less than 1080 hours for the 2022-2023 school year. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

15. New Business

None.

16. Motion to adjourn

Meeting Adjournment Time 8:56 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian