



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, September 12, 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

Jarrold Mueggenborg: Present

Heather Nance: Present

Present: 5.

2. Consideration and action on the minutes of the regular board meeting held on August 1, 2022.

Motion to approve the minutes of the regular board meeting held on August 1, 2022. 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

3. Communication/Public Hearings

Mr. O'Donnell our Ag Teacher and our officers came to introduce themselves.

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

First round of star testing just finished. Hired Heather Yost this year and her job is starting to kick off. RSA for K-3rd grade. Helps any kids below 40%. Making phone calls to parents. Excited to see what the year is going to bring. EC stuff: Two years ago we put art after school. This year Mrs. Ford had 80 kids want to come in and do art. 3rd grade and up. 3/4 basketball next week. Festival here. Drills- we've done all and will do intruder drill this week to test the rave button.

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

We are enrollment at 199 JH and HS, 113 JH and 86 in HS. School has started well. Kids seem to be adjusting. As a whole impressed with teachers we've hired. Baseball and Softball been doing well. Pairings are out- Boys going to AMPO, Softball Ninnekah. Starts next week. Radford- FACS- took 7 students to leadership camp and she is excited about the prospect of FCCLA. We've done our drills and Wednesday we will do intruder and bus evac drills. Bridges will come tomorrow morning for the Rave app. He will show us about that.

c. Superintendent - Josh Sumrall

Received a letter from Joy Hofmeister. We have 3 sites- and we have zero deficiencies. Received some federal covid money- one thing we could purchase is lockers and so we ordered them and they came in today. Put out to bid earlier this week our shooting sports range for FFA. Due Sept 30th. Door locks are in. We purchased for all of our classrooms. We hope to install next week. Rave button is installed. Lunch program is going good. We ironed out some hiccups and I think it's gotten better. We are feeding here at the JH/HS 115 kids on average. About 30 going to the cafeteria. Lt Bridges and Officer Sadler have been great. They have done a tremendous job.

d. Financial Report

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

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders : #131-239

b. Building Fund purchase orders -

c. Building Bond 2016 Fund 31 : #1
Building Bond 2016 Fund 39: #1

d. Activity Fund report

6. Consideration and action on Estimate of Needs for FY'23.

Motion to approve the Estimate of Needs for FY'23. 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

7. Update and discussion on the band room construction project.

Crane coming this week to set AC unit. As soon as that is done and AC runs for a couple days then they can lay flooring. 1st-2nd week in Oct to move in. We ordered furniture today.

8. Discussion and possible action on approving and awarding a bid to construct a softball and baseball field/complex.

Received a bid the first of August that is turn key. We put it out to bid for 21 days. We did that and bids were due today at noon. Other companies got the scope of work but did not turn in a bid. Total price for Baseball and softball fields is \$3,879,000.00. That is for everything except concession bathrooms. Alternate bid has concession bathroom building and shade over the bleachers and bathrooms came in at \$200,000 to \$250,000. Shade is \$147,000-\$180,000. So base bid plus two alternates comes in a little over \$4 million. Lease purchase we can use our general fund money. Interest rates could be around 4%.

Motion to approve and award the bid to ATG to construct a softball and baseball field complex. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Robert Anderson: Yea
Mike Krittenbrink: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

9. Discussion and possible action on approving designated school personnel to carry firearms on school property and to keep firearms in a safe on school property.

Discussed carrying on school property. Our Police Dept has requested a safe in each building that will hold a rifle. Safes that have been looked at our key, palm or digital pad.

Motion to appoint Josh Sumrall the authority to appoint school personnel to carry and have firearms on school grounds. 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

10. Consideration and action on the student handbook for the 2022-2023 school year.

Elem changes- minor. Took out the covid learning platform. Put in the kids are in person, and if we have any going 5 days out or anything they can check out chromebooks. Nutrition and transfer policy change. Changed Covid guidelines to say going with CDC protocol. If a kid tests positive it is out for five days. Nothing about masks or testing.

JH/HS changes- added the cell phone policy for the classroom. Closed 7/8th campus at lunch. Removed student ID's. Nutrition and transfer policies are up to date and CDC guidelines.

Motion to approve the student handbook for the 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

11. Discussion and possible action on approving a policy on disciplinary action for the misuse of school bathrooms and changing facilities, mandated per SB 615 and the State Board of Education's approval of emergency rules at their August board meeting.

Motion to approve the policy on disciplinary action for the misuse of school bathrooms and changing facilities, mandated per SB 615 and the State Board of Education's approval of emergency rules at their August board meeting. 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

12. Discussion and possible action on fundraiser requests for the 2022-2023 school year.

Motion to approve the fundraiser requests for the 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
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

13. Discussion and vote to convene into executive session to discuss the hiring of two child nutrition kitchen staff, an elementary special education paraprofessional, all for the 2022-2023 school year and amending the 2022-2023 extra duty payment schedule. 25 O.S. Section 307(B)(1).

Motion to convene at 8:02pm. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Mike Krittenbrink: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

14. 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 8:10pm

15. Discussion and possible action on the hiring of two child nutrition kitchen staff for FY 2022-2023.

Motion to hire Patsy Melton and Cathy Best as child nutrition staff for the 2022-2023 school year. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Mike Krittenbrink: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

16. Discussion and possible action on the hiring of an elementary special education paraprofessional for FY 2022-2023.

Motion to approve Jennifer Brothers as Elementary Special Education Paraprofessional for the 2022-2023 school year. This motion, made by Robert Anderson and seconded by Heather Nance, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

17. Discussion and possible action on amending the 2022-2023 extra duty payment schedule.

Motion to approve amending the extra duty pay scale to include adding Laura Sadler \$1,000 for Art, Rachel Wilczek \$2500 more, for a total of \$4500 for Special Ed Director, and Isha Kirby \$500 Technology. 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

18. Discussion and possible action on purchasing two Chevrolet Tahoes from the State of Oklahoma approved contract.

Motion to approve purchasing two Chevrolet Tahoes from the State of Oklahoma approved contract. 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

19. Consideration and action on authorization to pay the FY23 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative.

Motion to approve authorization to pay the FY23 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the

cooperative. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Mike Krittenbrink: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

20. Discussion and possible action on approving career tech math and science courses as required credits for students for the 2022-2023 school year.

Motion to approve career tech math and science courses as required credits for students for the 2022-2023 school year. This motion, made by Jarrod Mueggenborg 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

21. Presentation of the Annual Student Dropout Report and Student College Remediation Report.

2019 data- 2019 we had 34 Seniors take the test. All of our kids. Students that needed remediation at college 50% for English, 29% were above the bench mark in Math. Social Science- 29% above the benchmark. Biology- 21% above, and 15% overall remediated. Dropout report- 1 last year.

22. Consideration and action on appointing a local gifted and talented education advisory committee as required.

Motion to approve the Gifted and Talented Committee as Josh Sumrall, GW Parham, Brandi Krittenbrink, Chris Roby, Janet Schroeder, Anna Kroener, Brian Schieber and Cayden Schieber for the 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
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

23. 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.

Motion to approve Okarche High School's selection of ACT as the Oklahoma School Testing Program district choice for state mandated testing for juniors. This motion, made by Robert Anderson and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

24. Discussion and possible action on an agreement with Savannah Station Therapeutic Riding Program to provide therapeutic horseback riding services and equine assisted services for special education students enrolled in Okarche Public Schools and for selected district non-disabled students to work with Savannah Station Therapeutic Riding Program.

Motion to approve agreement with Savannah Station Therapeutic Riding Program to provide therapeutic horseback riding services and equine assisted services for special education students enrolled in Okarche Public Schools and for selected district non-disabled students to work with Savannah Station Therapeutic Riding Program. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

25. Discussion and possible action on declaring the FFA Stock Trailer as surplus and to have the superintendent dispose of as instructed.

Motion to approve declaring the FFA Stock Trailer as surplus and to have the superintendent set reserve at \$11,000. and take sealed bids due October 10th 2022 at noon. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

26. New Business

27. Motion to adjourn

Meeting Adjournment Time 8:37 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian