



Okarche Public Schools

Okarche Regular Board Meeting

Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762

Monday, January 9, 2023 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.

Also in attendance was Joe Alig, David Alig, Karen Alig, Jamie Nance, Traci Fuller, Lyndal Westmoreland, Haley Mitchel, Russell Harris, Kaytlin Steelman, Kaylea Steelman, and Eric Vincent.

2. Consideration and action on the minutes of the regular board meeting held on December 12, 2022.

Motion to approve the minutes of the regular board meeting held on December 12, 2022. 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

3. Communication/Public Hearings

Mr. Harris and a student came to show off our new band uniforms.

Mr. Joe Alig addressed the board during public comments.

#### 4. Administrative Reports and discussion

##### a. Elementary Principal - Chris Roby

Numbers- 162 of 200 students (1st and up) met their AR goal. 81%. Highest so far. 75 students qualified for above and beyond and went to the movies as their reward. Parent night coming up this Wednesday from 6-7.

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

FCCLA this past Christmas collected toys for toy drive. They collected 5 big boxes and decorated 110 Christmas sacks. Marathon Oil came and donated bikes and toys and clothes and such. O'Donnell has the greenhouse up and running and plants in it next week.

##### c. Superintendent - Josh Sumrall

FFA shooting range last meeting was approved by the town council. This past week we hosted the Three Rivers Tournament and we had a lot of positive comments. Tournament of Champions in Tulsa was last weekend and the girls ball team represented our school well. We beat the 2a 1st ranked team the last game. Mr. Sumrall read a letter from someone complimenting one of our girls ball players from the tournament. OSSBA sent certificates to our Board members for appreciation month. Update on baseball and softball fields- March 1 still on target for completion. Turf coming next week.

##### d. Financial Report

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

Motion to approve the consent agenda items 5.a. General Fund purchase orders : 400-434 5.b. Activity Fund report 5.c. Activity Account transfer of funds Transfer \$500.00 from Baseball to Boys Basketball. 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

a. General Fund purchase orders : 400-434

b. Activity Fund report

c. Activity Account transfer of funds

Transfer \$500.00 from Baseball to Boys Basketball.

6. Discussion and vote to convene into executive session to discuss the annual evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1).

Motion to approve convening into executive session to discuss the annual evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1).at 7:12pm. 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

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.

Return at 8:27pm

8. Discussion and possible action to amend the contract of Superintendent of Okarche Public Schools.

Mr. Mueggenborg talked about the salary increases. 4% to Supt and 5% to teachers. Reasonable to proceed with discussion on contract. Ryan agrees.

Motion to approve the contract as discussed with the amendment. 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

9. Discussion and possible action on a contract agreement with Okie Oasis Lawn Services, LLC for weed control on school property.

Motion to approve a contract agreement with Okie Oasis Lawn Services, LLC for weed control on school property and add ball fields and band room. 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

10. New Business

None.

11. Motion to adjourn

Meeting Adjournment Time 8:34 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