



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, April 10, 2023 12:00 PM

Meeting Start Time: 12:03 PM

1. Call to order and record attendance.

Attendance Taken at 11:49 AM.

Joe Alig: Present

Robert Anderson: Absent

Ryan McIlvain: Present

Jarro Mueggenborg: Present

Heather Nance: Present

Present: 4, Absent: 1.

Also in attendance was Karyn McIlvain, Lt Bridges, Karen Alig, Traci Chapman, David Alig, Katie Loyall, Sean Loyall, Dustin Roy. Karen Alig, David Alig, Katie and Sean Loyall and Karyn McIlvain left when we went into executive session.

2. Administer Oath of Office and Loyalty Oath to new board member elected to seat #3.

Mr. Alig took the oath of office.

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

Reorganization of Board of Ed:

President: Ryan McIlvain

Vice President: Rob Anderson

Clerk: Jarrod Mueggenborg

Deputy Clerk: Heather Nance

Parl: Joe Alig

Motion to reorganize as: President: Ryan McIlvain Vice President: Rob Anderson Clerk: Jarrod Mueggenborg Deputy Clerk: Heather Nance Parliamentarian: Joe Alig. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

4. Consideration and action on the minutes of the regular board meeting held on March 6, 2023.

Motion to approve the minutes of the regular board meeting held on March 6, 2023. This motion, made by Heather Nance and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

5. Communication/Public Hearings

Mrs. Karyn McIlvain addressed the board

6. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Star testing 4th round around spring break. Students- field trips start this week. Dentist coming in to talk about good dental health. Rob Bomhoff is bringing Bullet out. He will talk about leadership. Spring concert April 25th at 7pm. Mrs. G has been working hard on that. Area QB will be at the elem. State testing starts April 17 with 3rd grade, then the following week the rest.

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

State Testing has started for the 11th Graders. 7/8 Graders begin in two weeks. Teachers are working to get them prepped and reviewed for those tests. Mrs. Krittenbrink has done a fantastic job getting all these scheduled and completed.

*Speech won the Region Sweepstakes at Weatherford with 13 students qualifying for state.

State Speech is this weekend in Tulsa. I'm very proud of the entire speech department for how they responded and were able to perform under very difficult circumstances. I would also like to tell you that we received many phone calls and offers of help for our students from Speech teachers across the state. I would like to specially thank Paula McConnell, she is the speech teacher at Marlow and

she has made sure that all of our students are well taken care of!! We couldn't have done it without her support!

Wednesday, April 12th. Jr High Trap Team will shoot in El Reno at the state contest starting at 10 am.

Saturday, April 15th will be Okarche's 1st annual plant sale in the new greenhouse from 9-2.

The new powder coating oven will be delivered this week.

Girls' Basketball/ Boys' Basketball

Emma Stover OGBCA All-State

Abigayle Johnson OGBCA Academic All-State

Jadyn Rother/ Emma Stover/ Jett Mueggenborg CTB All-Star Team

Emma Stover- MVP 3 Rivers All-Conference

3 Rivers All-Conference: Jadyn Rother, Jalie Rother, and Tyson Endres

Jett Mueggenborg- MVP 3 Rivers All-Conference

3 Rivers All-Conference: Hunter Mueggenborg, PK Harris, and Easton Roby

Emma Stover, Jadyn Rother, and Jett Mueggenborg were also recognized at the Chsiholm Trail

Broadcasting banquet this past Wednesday night. They had a nice meal and Coach Mitchel and Coach

West did a nice job of speaking about their athletes to everyone!

Finally we are hosting District playoffs for both baseball and softball.

Road Safety Day for juniors and seniors May 2nd.

c. Superintendent - Josh Sumrall

Mr. Westmorelands memorial service went well here. May 19 is graduation. Board arrive 6:30pm. Started outside cleanup. May 14th is Baccalaureate.

d. Financial Report

March 31 General fund is 9.1 million. Bldg 1.3 million. Check for \$700,000 arrived last week for Gen fund.

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

Motion to approve the consent agenda items as 7.a. General Fund purchase orders : 538-583 7.b. Building Fund purchase orders : None 7.c. Activity Fund report: Summary attached 7.d. Activity Account transfer of funds: None. This motion, made by Jarrod Mueggenborg and seconded by Heather Nance, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Ryan McIlvain: Yea

Jarrod Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders : 538-583

b. Building Fund purchase orders : None

c. Activity Fund report: Summary attached

d. Activity Account transfer of funds: None

8. Discussion and possible action on a plan for the district owned house at 201 N. 6th.

The board was presented with a letter from Katie Loyall. The letter discussed where they are at in the rebuilding process of their home. They should be in their new home by September or October of this year. Mr. McIlvain mentioned he would like to have the school check financials to see how much utilities are costing the district, and discuss at next board meeting to be sure they are doing right by the tax payers of the Okarche School District.

Make a motion to approve staying in the home until next board meeting to check on financials. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible action on approving a settlement offer for Government Entity Claims Against JUUL Labs, Inc.

Motion to approve the settlement offer for Government Entity Claims Against JUUL Labs, Inc. This motion, made by Heather Nance and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and vote to convene into executive session to discuss any resignations, the hiring of an elementary teacher, an elementary math specialist, a district art teacher, a district curriculum director, and any assignments and promotions of any employees all for the 2023-2024 school year. 25 O.S. Section 307(B)(1)(3).

Motion to convene into executive session at 12:29pm to discuss any resignations, the hiring of an elementary teacher, an elementary math specialist, a district art teacher, a district curriculum director, and any assignments and promotions of any employees all for the 2023-2024 school year. 25 O.S. Section 307(B)(1)(3). This motion, made by Jarrod Mueggenborg and seconded by Heather Nance, Passed.

Joe Alig: Yea

Robert Anderson: Absent
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 4, Nay: 0, Absent: 1

11. 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 1:17pm

12. Recognition and possible action on any resignations.

Motion to accept the resignations of Katie Schroder and Debbie Westphal at the end of this school year. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 4, Nay: 0, Absent: 1

13. Discussion and possible action on the hiring of an elementary teacher for the 2023-2024 school year.

Motion to approve hiring Amy Parcell as 2nd grade teacher for the 2023-2024 school year. This motion, made by Jarrod Mueggenborg and seconded by Heather Nance, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 4, Nay: 0, Absent: 1

14. Discussion and possible action on the hiring/assignment of an elementary math specialist for the 2023-2024 school year.

Motion to approve hiring Kaylene Ullom as math specialist for the 2023-2024 school year. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

15. Discussion and possible action on the hiring/assignment of a district art teacher for the 2023-2024 school year.

Motion to hire Halli Ford as art teacher for the district for the 2023-2024 school year. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

16. Discussion and possible action on the hiring/assignment/promotion of a district curriculum director for the 2023-2024 school year.

Motion to approve the promotion of Haley Mitchel as the curriculum director for the 2023-2024 school year. This motion, made by Heather Nance and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

17. Discussion and possible action on renewing a service agreement with Savannah Station Therapeutic Riding Program for the 2023-2024 school year.

Motion to approve renewing a service agreement with Savannah Station Therapeutic Riding Program for the 2023-2024 school year. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

18. New Business

Mr. Alig asked about GPS trackers for vehicles to track speed. Mr. Sumrall will check into it and bring to the next meeting.

19. Motion to adjourn

Meeting Adjournment Time 1:24 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian