



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, February 12, 2024 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Joe Alig: Present

Robert Anderson: Present

Ryan McIlvain: Present

Jarrold Mueggenborg: Present

Heather Nance: Present

Present: 5.

Also in attendance was Brandi Fuxa, Matt Fuxa and Haley Mitchel.

2. Consideration and action on the minutes of the regular board meeting held on January 8, 2024.

Motion to approve the minutes of the regular board meeting held on January 8, 2024. This motion, made by Jarrod Mueggenborg and seconded by Robert Anderson, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Upcoming events: Valentines parties. Vision screenings on Fen 20th. Mrs. Schroeder coached her last Basketball game last week. She has done a wonderful job mentoring young kids. Last week we had National Counselors week. Mrs. Henderson has done a great job.

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

The robotics team was league finalist at their last competition, which qualified them for State. Congrats to the Robotics team and Mr. Wilczek for that achievement.

Jace Rother and Haley Mayo both received their State FFA Degree. This is the highest honor given by the Oklahoma FFA Association and they will be recognized on stage on at the State FFA Convention May 8th!! Congrats to them on this impressive honor.

Our colorguard recently competed and Mr. Harris has reported that they have started strong by placing 2nd place out of 12 schools. He will update more as we move further along in those competitions!

Lastly, our girls and boys each won basketball districts. They will play their first round of regional games here Thursday night at 6:00 and 7:30. Best of luck as they attempt to reach the state tournament!

c. Superintendent - Josh Sumrall

Counselors sent out a mental health survey. It is new legislation that we must pass that out. Baseball and Softball concession had a pipe burst. We got that fixed and we have temporary heaters there and will install permanent heat/air in there. FFA had their local show this past weekend. October-November Mr. Sumrall applied for a grant for chocolate milk for our athletes. We have been providing that. They sent a dairy cow presentation for our elem. Fence is almost done around the fields. Hosting Districts and Regionals. 12 different schools here and good income for the community.

d. Financial Report

4.3 Million in the general fund and 1.7 million in the building fund.

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

Motion to approve the consent agenda items as 5.a. General Fund purchase orders : 477-523 5.b. Building Fund purchase orders : None 5.c. Child Nutrition purchase orders : None 5.d. Activity Fund report: Individual summaries attached 5.e. Activity Account transfer of funds: None 5.f. Child Nutrition report: None. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

- a. General Fund purchase orders : 477-523
- b. Building Fund purchase orders : None
- c. Child Nutrition purchase orders : None
- d. Activity Fund report: Individual summaries attached
- e. Activity Account transfer of funds: None
- f. Child Nutrition report: None

6. Discussion and possible action on a resolution for an increased credit limit of \$35,000 on the School Advantage Purchasing Card Program with Prosperity Bank.

Motion to approve a resolution for an increased credit limit of \$35,000 on the School Advantage Purchasing Card Program with Prosperity Bank. This motion, made by Robert Anderson and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

7. Discussion and possible action on the purchase of a 12x20 Studio Building for Technology Education classes and Robotics Team.

Motion to approve the purchase of a 12x20 Studio Building for \$8500 Technology Education classes and Robotics Team with concrete, electrical and get a split unit. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

8. Discussion and possible action on the 2024-2025 school calendar and that the calendar will not be less than 1080 hours.

We have used 3 virtual days this year.

Motion to approve the 2024-2025 school calendar and that the calendar will not be less than 1080 hours. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: 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 the employment of an elementary principal and junior high/high school principal for the 2024-2025 school year and to assign a current employee as a paraprofessional/teacher's aide and adjunct teacher for softball/athletics for the remainder of the 2023-2024 school year. 25 O.S. Section 307(B)(1).

Motion to convene at into executive session to discuss the employment of an elementary principal and junior high/high school principal for the 2024-2025 school year and to assign a current employee as a paraprofessional/teacher's aide and adjunct teacher for softball/athletics for the remainder of the 2023-2024 school year. 25 O.S. Section 307(B)(1). at 7:23pm. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: 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 7:47pm

11. Discussion and possible action on the employment of Chris Roby as elementary principal for FY 2024-2025.

Motion to hire Chris Roby as elementary principal for FY 2024-2025. This motion, made by Robert Anderson and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea
Yea: 5, Nay: 0

12. Discussion and possible action on the employment of G.W. Parham as junior high/high school principal for FY 2024-2025.

Motion to hire GW Parham as junior high/high school principal for FY 2024-2025. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

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

13. Discussion and possible action on assigning current employee Skye Tilley as a paraprofessional/teacher's aide and an adjunct teacher for High School and Junior High softball/athletics for the remainder of the 2023-2024 school year.

Motion to approve Skye Tilley as a paraprofessional/teacher's aide and an adjunct teacher for High School and Junior High softball/athletics for the remainder of the 2023-2024 school year. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

14. New Business

None

15. Motion to adjourn

Motion to adjourn. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

Meeting Adjournment Time 8:00 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian

