



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, May 13, 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
Jarro Mueggenborg:	Present
Heather Nance:	Present
John Pinkerton:	Present

Present: 5.

Also in attendance was Jamie Nance, Tresa Smith, Charlie O'Donnell, Haley Mitchel, Brandi Krittenbrink, Larry Black and Russell Harris

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

Motion to approve the minutes of the regular board meeting held on April 8, 2024. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig:	Yea
Robert Anderson:	Yea
Jarro Mueggenborg:	Yea
Heather Nance:	Yea
John Pinkerton:	Yea

Yea: 5, Nay: 0

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Awards and things... Camp Goddard was last week and they had a great time. We had a student get choked on popcorn and another student gave the hymlich. Today we had our AR party for reading 1st-6th. 180 students who met their goal. Tomorrow is TAPS day with inflatables. Wednesday is above and beyond for reading above their goal and they will go to Main Event. Awards 8:30 Thursday then 6th at 10:30.

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

Upcoming events:

9 Weeks and Semester tests are taking place this week.

FFA banquet is tomorrow night at 6:00 and everyone is invited

Last day of school is Thursday.

Graduation is Friday night at 7.

**Congrats to the baseball team for making the state tournament and finishing in the semi final game.

**The boys basketball team was invited to the floor of the Oklahoma House and Senate chambers. They were great and represented our school and community very well!

As a group we were allowed to make the long trip to the top of the capitol rotunda. An experience that isn't open to the public and the boys seemed to really love that experience. They even got to sign their names inside the rotunda!

**Congrats to Hunter Mueggenborg for reaching state in golf! Although he didn't place, he performed very well and we are proud of him!

**Mrs. Radford said that:

Jaylan Candy-Fire took his ServSafe Manager Test with a proctor yesterday and passed!

We printed his certificate, which we will frame tomorrow. He will put his Food Handler Certificate and his Manager Certificate up in Sonic! He did it!!!!

The Okarche Education Fund from this year funded this.

Mr. Odonnell

Milk Quality Judging Team finished 3rd overall in State and received a trophy for all their hard work this year.

Jace Rother and Haley Mayo received their State FFA degrees and Garrett England was recognized for high individual in Junior Sporting Clays at the state ffa convention.

Math is vertically aligned and math guides and standards will be provided for all teachers for the next school year. Janet Hale is currently working on breaking apart our ELA standards for those to be our next step in the vertical alignment process. Those should be completed mid June.

Special thanks for Haley Mitchel for her work with our curriculum alignment! She worked extremely hard on this and did a wonderful job!

c. Superintendent - Josh Sumrall

Rep. Dobrinski and Sen. Jech contacted us to compliment our boys team and coaches on how they represented us at the State Capitol. We were one of the first schools to have everyone in a tie and coat. I want to brag on and commend all staff and students on a great year. All the

banquets and awards have been well done. HS Graduation at 7pm Friday. Come at 6:30pm for a picture.

d. Financial Report

General Fund: 4.9 million. Bldg fund: a couple thousand short of 2 million. Ad Velorum tax we still have one million left to come in. We are 3 million in revenue away from being back on the formula, so we are a long ways away.

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

Mr. Alig asked who makes the decision whether a PO is done out of the general fund or activity. Mr. Sumrall is the one who makes the decision. Mr. Alig asked if summer pride is open to all students or just athletes. It is typically athletes only. No one has asked, but we could entertain it. Mr. Alig asked about the activity fund balances and if things are done equally.

Check on All Sports deposit of \$0.

Motion to approve the consent agenda items as: 5.a. General Fund purchase orders : 596-653 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 From HS Misc 804 to Art 844: \$73.93 From All Sports 809 to: Boys Basketball 803: \$10,500.00 Girls Basketball 845: \$10,500.00 Softball 815: \$10,500.00 Baseball 848: \$10,500.00 Golf 852: \$2,000.00 Cheerleading 825: \$6,000.00 Athletics 805: \$1,000.00 5.f. Child Nutrition report : None. This motion, made by Jarrod Mueggenborg and seconded by Heather Nance, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders : 596-653

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

From HS Misc 804 to Art 844: \$73.93

From All Sports 809 to:

Boys Basketball 803: \$10,500.00
Girls Basketball 845: \$10,500.00
Softball 815: \$10,500.00
Baseball 848: \$10,500.00
Golf 852: \$2,000.00
Cheerleading 825: \$6,000.00
Athletics 805: \$1,000.00

f. Child Nutrition report : None

6. Discussion and possible action on approving temporary appropriations for FY'25. See attached temporary appropriations.

Motion to approve the temporary appropriations for FY'25 as \$13,711,624.00 for General Fund and \$1,800,267.00 for Building fund. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea

Yea: 5, Nay: 0

7. Discussion and possible action on a roof maintenance agreement with Exterior Solutions Group, LLC.

Larry Black spoke about the roof inspections. \$11,010.72 per year for the maintenance agreement.

Motion to approve the roof maintenance agreement with Exterior Solutions Group, LLC. for 1 year. This motion, made by John Pinkerton and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Nay
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea

Yea: 4, Nay: 1

8. Discussion and possible action on band taking an out-of-state trip during Spring Break of 2025.

Mr. Harris spoke to the board about the trip. Most bands take a trip each year and he would like to do this. He would like to provide especially for those who may not get to travel. It is to Orlando, FL. Estimate per person is about \$1800. The parents would be willing to fundraiser for it and several that would like to go as sponsors. Hoping to take 7-12th grade. The goal is to

raise 100% of the cost. Anything that they don't raise they would pay for on their own. Expecting 25 students and at least 5 parents. When would the money need to be raised by? Monthly installments can be made.

Motion to approve band taking an out-of-state trip during Spring Break of 2025. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

9. Discussion and possible action on renewing a contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'25.

School Treasurer. \$750 a month and \$1600 to do the estimate of needs in Sept. Recommend we stay with them.

Motion to approve the contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'25. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

10. Discussion and possible action on renewing membership, policy subscription services, and employment services (unemployment services) with OSSBA for FY'25.

Motion to approve renewing membership, policy subscription services, and employment services (unemployment services) with OSSBA for FY'25. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

11. Discussion and possible action on renewing a contract with Industry Systems, LLC for IT management services for FY 2024-2025.

Motion to approve the contract with Industry Systems, LLC for IT management services for FY 2024-2025. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

12. Discussion and possible action on renewing a contract with Mercy Hospital, Kingfisher, Inc., for Physical Therapy Services for FY 2024-2025.

Motion to approve the contract with Mercy Hospital, Kingfisher, Inc., for Physical Therapy Services for FY 2024-2025. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

13. Discussion and possible action on contracting with Evaluation Works, LLC for special education student assessment needs for FY 2024-2025.

Motion to approve contracting with Evaluation Works, LLC for special education student assessment needs for FY 2024-2025. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

14. Discussion and possible action on contracting with Johnson Controls Fire Protection LP for fire alarm inspections and maintenance, sprinkler inspections and suppression review of fire extinguishers for FY 2024-2025.

Motion to approve contracting with Johnson Controls Fire Protection LP for fire alarm inspections and maintenance, sprinkler inspections and suppression review of fire extinguishers for FY 2024-2025. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Yea

Jarrold Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

15. Discussion and possible action on entering into an agreement with Rider Classroom Spanish, LLC for distance learning Spanish instructional services for the 2024-2025 school year.

Motion to approve entering into an agreement with Rider Classroom Spanish, LLC for distance learning Spanish instructional services for the 2024-2025 school year. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Nay
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 4, Nay: 1

16. Discussion and possible action on amending and updating district policies on certified and non-certified employee sick leave and employee vacation.

Motion to approve the updated policies on Certified and Non-certified employee sick leave and vacation with option 9 and 10 and with a daily rate of \$85. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

17. Discussion and vote to convene into executive session to discuss any resignations, the hiring of certified personnel for FY 2024-2025, the hiring of support personnel for FY 2024-2025, the hiring of Summer employees for Summer 2024 and as needed for FY 2024-2025, the hiring of a District Central Office Deputy Treasurer as support personnel for FY 2024-2025, the hiring of a maintenance employee/bus driver as support personnel for FY 2024-2025, the hiring of a Girls Basketball Coach/Teacher for the 2024-2025 school year, amending the contract of Superintendent, Josh Sumrall, amending the FY 2023-2024 contract of Agricultural Education Teacher, Charles O'Donnell, amending the FY 2023-2024 contracts of certified personnel Halli Ford, Robert Ford, Kimberly Givens, Ginny Grellner, Kristie Harris, Russell Harris, Megan Henderson, Deborah Langston, Randi Muniz, Jennifer Parham, Stephanie Stahlman and Caitlin Timmons, and an extra duty stipend for Julie Rother for the 2023-2024 school year. 25 O.S. Section 307(B)(1).

Motion to convene in to executive session at 8:02pm to discuss any resignations, the hiring of certified personnel for FY 2024-2025, the hiring of support personnel for FY 2024-2025, the hiring of Summer employees for Summer 2024 and as needed for FY 2024-2025, the hiring of a District Central Office Deputy Treasurer as support personnel for FY 2024-2025, the hiring of a maintenance employee/bus driver as support personnel for FY 2024-2025, the hiring of a Girls Basketball Coach/Teacher for the 2024-2025 school year, amending the contract of Superintendent, Josh Sumrall, amending the FY 2023-2024 contract of Agricultural Education Teacher, Charles O'Donnell, amending the FY 2023-2024 contracts of certified personnel Halli Ford, Robert Ford, Kimberly Givens, Ginny Grellner, Kristie Harris, Russell Harris, Megan Henderson, Deborah Langston, Randi Muniz, Jennifer Parham, Stephanie Stahlman and Caitlin Timmons, and an extra duty stipend for Julie Rother for the 2023-2024 school year. 25 O.S. Section 307(B)(1). This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

18. 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 9:02pm

19. Recognition and possible action on any employment resignations.

Motion to accept the resignations from Ericka Powers and Haley Mitchel for the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

20. Discussion and possible action on the hiring of certified personnel for FY 2024-2025. See Schedule Attachment A.

Motion to approve Schedule A on the hiring of certified personnel for FY 2024-2025. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea

John Pinkerton: Yea
Yea: 5, Nay: 0

21. Discussion and possible action on the hiring of support personnel for FY 2024-2025. See Schedule Attachment B.

Motion to approve Schedule B on the hiring of support personnel for FY 2024-2025. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

22. Discussion and possible action on the hiring of Summer employees for the Summer of 2024 and as needed for FY 2024-2025.

Motion to approve hiring Certified Teachers for Summer School: \$30 an hour Heather Yost Kaylene Ullom Kristie Harris Abby Chadd and Summer employees for the 2024 summer at \$12 an hour: Wager Black Gabe Vogt Ethan Shirey Court Sumrall Garrett England Easton Roby Henry Austin Jackson Yost Ethan Kirby. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

23. Discussion and possible action on the hiring of a District Central Office Deputy Treasurer as support personnel for FY 2024-2025.

Motion to hire Amie Rother as the District Central Office Deputy Treasurer as support personnel for FY 2024-2025. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Nay
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 4, Nay: 1

24. Discussion and possible action on the hiring of a maintenance employee/bus driver as support personnel for FY 2024-2025.

Motion to hire Tony Williams as maintenance employee/bus driver as support personnel for FY 2024-2025. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

25. Discussion and possible action on amending the contract of Superintendent, Josh Sumrall.

Motion to amend the contract of Superintendent, Josh Sumrall, to add vehicle entitlement ending June 30 2024. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

26. Discussion and possible action on amending the FY 2023-2024 contract of Agricultural Education Teacher, Charles O'Donnell.

Motion to amend the contract of Agricultural Education Teacher, Charles O'Donnell, to add vehicle entitlement ending on June 30. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

27. Discussion and possible action on amending the FY 2023-2024 contracts of certified personnel Halli Ford, Robert Ford, Kimberly Givens, Ginny Grellner, Kristie Harris, Russell Harris, Megan Henderson, Deborah Langston, Randi Muniz, Jennifer Parham, Stephanie Stahlman and Caitlin Timmons.

Motion to amend the the FY 2023-2024 contracts of certified personnel Halli Ford, Robert Ford, Kimberly Givens, Ginny Grellner, Kristie Harris, Russell Harris, Megan Henderson, Deborah

Langston, Randi Muniz, Jennifer Parham, Stephanie Stahlman and Caitlin Timmons adding the step raise. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

28. Discussion and possible action on an extra duty stipend for Julie Rother for the 2023-2024 school year.

Motion to approve the extra duty stipend of \$640.78 for Mentor Teacher for the 2023-2024 school year. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

29. New Business

None

30. Motion to adjourn

Motion to adjourn. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

Meeting Adjournment Time 9:13 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian

