



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, August 5, 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:	Absent
Jarro Mueggenborg:	Present
Heather Nance:	Present
John Pinkerton:	Present

Present: 4, Absent: 1.

Also in attendance was Justine Gruntmeir, Tony Williams, Larry Black and Brandi Krittenbrink

2. Consideration and action on the minutes of the regular board meeting held on June 20, 2024 and special board meeting held on June 27, 2024.

Motion to approve the minutes of the regular board meeting held on June 20, 2024 and special board meeting held on June 27, 2024. This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

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

Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

None

#### 4. Administrative Reports and discussion

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

Upcoming Open House Tuesday 5-7pm. Following week on the 21st we will do an expectation night with parents over curriculum and what to expect. Rough estimate 235 kids enrolled in the elementary. We were around 255 last year. No major changes in the handbook for this coming school year. Mr. Alig had a parent ask him about a block teaching schedule. Doing 4 core subjects with the kids in grades 5th and 6th. We wanted to try this to give equal time per subject and teachers teach specialty. 3rd and 4th are going to do one split where they switch once during the day.

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

Summer crew did a great job with facilities. Mrs. K was up here a lot this summer and we appreciate her hard work. Meet the teacher is next Tuesday from 5-7pm. Baseball and softball start next Monday.

##### c. Superintendent - Josh Sumrall

Local media over some standards- we are going to tell our teachers to continue teaching the standards as they are, and wait for the other to play out. There will be more to report on with that later. We have an issue with the netting at the fields. We are getting quotes on extending the netting to protect the homes better. In service starts Monday. 3 days and then students will be here. Want to commend our summer help. It all looks really good.

##### d. Financial Report

Carryover June 30th was \$5,072,506.60. Bldg- \$2,152,532.07. July 31st finances are 4.7 million in general fund and bldg didn't change at all. We did receive last year's teacher pay raise money today from the State Dept of Ed for over \$200,000.

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

Motion to approve the consent agenda items as 5.a. General Fund purchase orders : 86-161 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 Joe Alig and seconded by John Pinkerton, Passed.

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

Yea: 4, Nay: 0, Absent: 1

- a. General Fund purchase orders : 86-161
- 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 HB 3958 Digital Communication with Students, school policy and approved school platforms, per law.

Motion to approve HB 3958 Digital Communication with Students, school policy and approved school platforms, per law. Approving GroupMe, Parent Square, School email and Google classroom as approved platforms, and texting a parent has to be attached to the communication. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

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

Yea: 4, Nay: 0, Absent: 1

7. Discussion and possible action on approving an AirMedCare Network (Air Evac) membership as a benefit to Okarche Public Schools employees.

Motion to table to find out if it covers other providers. This motion, made by John Pinkerton and seconded by Joe Alig, Tabled.

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

Yea: 4, Nay: 0, Absent: 1

8. Discussion and update on the status of an agreement for a School Resource Officer for the 2024-2025 school year, and any other additional future school safety and security matters.

The PD is not fully staffed right now, so they don't have the man power to staff an SRO.

9. Discussion and possible action on approving the student handbook for the 2024-2025 school year.

No changes, just years and offices of the board and faculty.

Motion to approve the student handbook for the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible action on fundraiser requests for the 2024-2025 school year.

Motion to approve the fundraiser requests for the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

11. Consideration and action on authorization to pay the FY25 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative.

Motion to approve paying the FY25 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

12. Discussion and possible action on approving a contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs of AG Education, Family and Consumer Sciences, and Science Technology Engineering and Math for the 2024-2025 school year.

Motion to approve a contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs of AG Education, Family and Consumer Sciences, and Science Technology Engineering and Math for the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

13. Discussion and vote to convene into executive session to discuss any resignations, appointing current employee and Junior High Science Teacher, Kimberly Givens, to teach Forensic Science to High School students as an Adjunct Teacher, current employee, Jaci Geheb, to teach Music to elementary students as an Adjunct Teacher, current employee, Sherri Stewart, to teach 1st Grade as an Adjunct Teacher, the hiring of a special education paraprofessional/teacher's aide as support personnel, the hiring of an elementary teacher as certified personnel, all for the 2024-2025 school year, and an amendment to the extra duty assignments and pay schedule for FY 2024-2025. 25 O.S. Section 307(B)(1).

Vote to convene at 7:36pm into executive session to discuss any resignations, appointing current employee and Junior High Science Teacher, Kimberly Givens, to teach Forensic Science to High School students as an Adjunct Teacher, current employee, Jaci Geheb, to teach Music to elementary students as an Adjunct Teacher, current employee, Sherri Stewart, to teach 1st Grade as an Adjunct Teacher, the hiring of a special education paraprofessional/teacher's aide as support personnel, the hiring of an elementary teacher as certified personnel, all for the 2024-2025 school year, and an amendment to the extra duty assignments and pay schedule for FY 2024-2025. 25 O.S. Section 307(B)(1). This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

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 7:49pm

15. Recognition and possible action on any employment resignations.

Mr. Sumrall said he appreciates all they did for the school.

Motion to approve the resignation of Isha Kirby and Caitlin Timmons for the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

16. Discussion and possible action on approving the appointment of current employee and Junior High Science Teacher, Kimberly Givens, to teach Forensic Science to High School students as an Adjunct Teacher, current employee, Jaci Geheb, to teach Music to elementary students as an Adjunct Teacher, and current employee, Sherri Stewart, to teach 1st Grade as an Adjunct Teacher, all for the 2024-2025 school year.

Motion to approve current employee and Junior High Science Teacher, Kimberly Givens, to teach Forensic Science to High School students as an Adjunct Teacher, current employee, Jaci Geheb, to teach Music to elementary students as an Adjunct Teacher, and current employee, Sherri Stewart, to teach 1st Grade as an Adjunct Teacher, all for the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

17. Discussion and possible action on the hiring of a special education paraprofessional/teacher's aide as support personnel for the 2024-2025 school year.

Motion to approve Breagan Schweitzer as a special education paraprofessional/teacher's aide as support personnel for the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

18. Discussion and possible action on the hiring of an elementary teacher as certified personnel for the 2024-2025 school year.

19. Discussion and possible action on approving an amendment to the extra duty assignments and pay schedule for FY 2024-2025.

Motion to approve the amendments as presented. This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

20. New Business

None

21. Motion to adjourn

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

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

Meeting Adjournment Time 7:52 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