



Okarche Public Schools

Okarche Regular Board Meeting

Okarche HS Gym Hospitality Room, 632 West Oklahoma Avenue, Okarche, OK 73762

Monday, February 10, 2020 7:00 PM

Meeting Start Time: 8:04 PM

1. Call to order and record attendance.

Attendance Taken at 6:55 PM.

Craig Baustert: Present

Stephanie Jeffrey: Present

Ryan McIlvain: Present

Heather Nance: Present

Shawn Vogt: Present

Present: 5.

2. Consideration and action on the minutes of the regular board meeting held on January 13, 2020

Motion to approve the minutes from the regular board meeting held on January 13, 2020.

This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

BB finished up last week for Elem. 5-6 boys- 16-0. Girls 9-7. QB at the end of January went to regionals. Both teams went undefeated. Area will be in Woodward. First of March. Online QB things have been going good. Team 1 got runner up out of the state. We finished up 3rd set of star testing. Data students are making good progress. Acellus training on the 17th. Henderson and Grellner have been using it. Upcoming events- dental health tomorrow. Gun safety on the 14th. Vday parties on the 14th too. Chief Smith will do some bullying intervention at the end of the month.

b. JH/HS Principal - Lisa Munson

Winding down BB, Tomorrow is last regular season game at Cashion. District game at home Saturday, Speech and drama busy, 3 speech tournaments in the last month and they have brought home trophies from each. Lyric Theatre is coming next week and doing Cinderella. Acellus training was a couple weeks ago. Monday during PD day we will get trained on it. The few using it so far are really liking it. We want to use it as a blended learning tool in the classroom. FFA is about to get busy with spring shows.

c. Superintendent - Rob Friesen

JH boys baseball- we visited with 7-9th and only 1 additional wanted to play, We will need to use 6th gr to fill the JH team. Works for softball as well. Regional BB will be at Moss. Area at Bethel. Acellus training PD on Monday. Friday went to Capitol about wind protest. Met with Legislators on that. We are hopeful that sometime in the near future there will be some direction. Local fair was this past weekend.

d. Financial Report

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

Motion to approve the consent agenda items as listed. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders -#378-#411

b. Building Fund purchase orders - #15-#16

c. Child Nutrition purchase orders -

d. Building Bond 2009 -

e. Building Bond 2016 -#2

f. Activity Fund report

g. Activity Account transfer of funds- \$40.00 from Account 810 (Student Council) to account 829 (Spanish Club). Posting error.

h. Child Nutrition report

i. Any and all change orders

6. Consideration and action on the following personnel matters:

a. Resignations

b. Employment

7. Update and discussion on construction project

Speakers are working right now. It is a wiring issue. Been addressing some water issues on doors with door sweeps. Bus barn is finished. Garage is in the works. Band door came, but waiting on hardware now.

8. Proposed executive session to discuss the employment of Superintendent of Schools. 25 O.S. Section 307(B)(1).

9. Vote to convene or not to convene into Executive Session to discuss qualifying personnel matters.

7:35pm

Motion to convene into executive session to discuss employment of Superintendent of Schools. 25 O.S. Section 307(B)(1). This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

10. Acknowledge boards 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 8:13pm

11. Consideration and action on contract with OKTLE for evaluation system for the 2020-2021 school year.

Motion to approve the contract with OKTLE for evaluation system for the 2020-2021 school year. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

12. Consideration and action on school calendar for the 2020-2021 school year.

Motion to approve the school calendar for the 2020-2021 school year. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

13. Consideration and action on granting permanent easement to the Town of Okarche for area specified in attached Exhibit A.

Motion to approve the permanent easement to the Town of Okarcho for area specified in attached Exhibit A. This motion, made by Shawn Vogt and seconded by Craig Baustert, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

14. Consideration and action on contract with LifeTouch for school picture services for the 2020-2021 school year.

Motion to approve the contract with LifeTouch for school picture services for the 2020-2021 school year. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

15. Reminder of Region 10 Meeting at Redlands Community College on March 5, 2020. Meeting on March 5th. That is first day of state tournament.

16. New Business

17. Motion to adjourn

Meeting Adjournment Time 8:22 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian