



Okarche Public Schools

Okarche Special Board Meeting

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

Monday, March 23, 2020 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Craig Baustert: Present

Stephanie Jeffrey: Present

Ryan McIlvain: Present

Heather Nance: Present

Shawn Vogt: Present

Present: 5.

2. Consideration and possible action to modify resolution calling for 2020 school board member election.

Motion to modify the resolution calling for the 2020 school board member election to hold the date for the election on June 30th, 2020 instead of April 7th, 2020. This motion, made by Ryan McIlvain 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

3. Consideration and possible action on the attached policies for Okarche Public Schools.

See Attachment A

Motion to approve the attached policies for Okarche Public Schools as attached. 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

4. Consideration and possible action on child nutrition services during mandated school closure due to State of Emergency.

Motion to approve providing lunch during days that we would be in school to our free and reduced lunch kids. 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

5. Consideration and possible action on support employee leave during mandatory school closure due to State of Emergency.

Motion to approve 10 additional sick leave days to each support staff member to cover these two weeks out of school. 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

6. Consideration and possible action to grant emergency powers to the Superintendent of schools in the case of a declared state of emergency by the Governor.

Motion to approve. 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

7. New Business

State Superintendent has said public schools will go online on April 6th, and there will be no classes in school for the rest of the year. We are having a meeting with principals Thursday. Internet availability will be an issue for some. Might need to purchase Mifi for hotspots. Blackmon Moring sanitizing if we think we need it. We have had our cleaning

company come in and do a deep clean. With school not going to start back, think we are in good shape.

8. Motion to adjourn

Meeting Adjournment Time 7:26 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