



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, April 13, 2020 7:00 PM

Meeting Start Time: 8:54 AM

1. Call to order and record attendance.

Attendance Taken at 6:58 PM.

Craig Baustert: Present

Stephanie Jeffrey: Present

Ryan McIlvain: Present

Heather Nance: Present

Shawn Vogt: Present

Present: 5.

Motion to move the meeting to the HS library for social distancing reasons. 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

2. Consideration and action on the minutes of the regular board meeting held on March 9, 2020 and the Special Meetings held on March 2nd and March 23rd, 2020.

Motion to approve the minutes from the meeting held on March 9th, 2020, March 2nd, 2020 and March 23rd, 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
4. Administrative Reports and discussion
 - a. Elementary Principal - Chris Roby
 - b. JH/HS Principal - Lisa Munson
 - c. Superintendent - Rob Friesen

The buildings are closed right now. We are spacing time in the office out. We have posted email address and phone numbers if someone needs something. The teachers are posting their time they are available to parents so that no one is answering the phone late at night. Things seem to be running good. Especially with having a two week span to prepare. We do zoom meeting with all staff on Friday's so we can get feedback. Mr. Friesen had a budget zoom meeting the other day. The budget this year shouldn't change any. Expect next year to be a few changes. The third year down the road might be tight. Biggest thing is to be cautious with budgets. Our current balance is in good shape. Last week we started offering a free lunch to any student last week. We are at about 55 students coming to get a lunch everyday. We might be able to get a grant for some of that cost, even though we aren't on the child nutrition program. We still have about 1.7 million in ad velorum to receive for the year. Stephanie Jeffrey thanked everyone for their hard work getting classes together and such.

- d. Financial Report
5. Consideration and action on the following consent agenda items:

Motion to approve the consent agenda items as attached. 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 - #440-#458.
- b. Building Fund purchase orders -
- c. Child Nutrition purchase orders -
- d. Building Bond 2009 -
- e. Building Bond 2016 - #3

- f. Activity Fund report
- g. Activity Account transfer of funds
- h. Child Nutrition report
- i. Any and all change orders
6. Consideration and action on the following personnel matters:
 - a. Resignations

Motion to accept the resignation of Michelle Ellington for Science and Math Teacher 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

b. Employment

7. Consideration and action on resolution to change school calendar and ensure employee pay because of COVID-19 pandemic.

Motion to adopt the resolution to change school calendar and ensure employee pay because of COVID-19. The date for the last day of school will be May 8th, 2020. 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

8. Consideration and action on the attached open transfers for the 2020-2021 school year.

Motion to approve the open transfer request for one student for the 2020-2021 school year. 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

9. Consideration and action on amendment from American Fidelity in relation to the CARES Act.

Motion to approve the amendment from American Fidelity in relation to the CARES act. This motion, made by Ryan McIlvain 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

10. Consideration and action to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and

to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.

Motion to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs. 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

11. Consideration and action on the attached policy for Okarche Public School.

EHFD- Online Instruction

Motion to approve the attached policy for Okarche Public Schools EHFD-Online instruction. This motion, made by Ryan McIlvain 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

12. Consideration and action on reorganization of Okarche Public Schools Board of Education offices.

Tabling the item until after the election, per Julie Miller at OSSBA.

13. New Business

Shawn requested to finish the concrete by the old gym. Mr. Friesen mentioned that the bathrooms at the old gym, and the practice gym could both use some updating. Cen-Ok is getting bids for the pilasters outside the HS. Zoom opened up their free rule of 40 minutes and got rid of that limit for schools. Pioneer Telephone has also made a deal on their internet packages, which has been really helpful.

Heather Nance asked about events. Mrs. Krittenbrink is working on a proposal and do some sort of parade around town for Prom. Graduation- we will come up with something for the Seniors for sure. Jostens sent some ideas on virtual graduation. Also maybe something like a drive up graduation.

14. Motion to adjourn

Meeting Adjournment Time 8:54 AM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian

