



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, May 11, 2020 7:00 PM

Meeting Start Time: 6:59 PM

1. Call to order and record attendance.

Attendance Taken at 6:59 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 April 13, 2020.

Motion to approve the minutes from the April 13th, 2020 regular meeting. 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

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

We finished last zoom meeting Friday, Grades will be finalized on the 15th. Third grade retention went away with Covid, 21 of 23 passed the stars test. The two that didn't were IEP

kids and they did well enough to pass. Online participation with zoom was very good. Maybe 23 kids total that weren't on a zoom at least 50% of the time. Things will be coming in on how kids did. 6th grade promotion maybe in the summertime. Maybe a dinner at a banquet room or something. The rest of the kids will get their awards when school starts back.

b. JH/HS Principal - Lisa Munson

Teachers have grades due this Wednesday. Our teachers had to make contact with kids at least 3 times a week. Most did well. Spent some time calling parents to see where kids were if they didn't show up. We maybe had less than 10 that did nothing. Prom parade Friday night. We had 34 vehicles sign up and a couple that came last minute. We have been planning graduation. In person on June the 5th. Right now it is parents only. If things open up more we may let them add 5 guests. Schedules have started for pre-enrollment.

c. Superintendent - Rob Friesen

Notified today that the CARES act money we will get is a little over \$20,000. We had a budget meeting the other day and they suggest planning on 25% of our gross production actually coming to us. Teachers will be coming in next week to finish their stuff. Kids can bring back their stuff after June 1st. Principals will get lists of kids who participated on a high level during all this. The Aligs are going to look at the back side of the gym for the concrete and sidewalk. Graduation on June 5th. We will give more details as it gets closer, so we know where the state is at. The city is in the process of doing banners for our Seniors. It will be broadcast on the okarche warrior tv.

d. Financial Report

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

Motion to approve the consent agenda items as read. 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

a. General Fund purchase orders - #459-#474

b. Building Fund purchase orders -

c. Child Nutrition purchase orders - #8

d. Building Bond 2009 -

e. Building Bond 2016 -

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 resignations of Framel and Gilley for the 2020-2021 school year.

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

b. Employment

Elementary Teacher  
Middle School Science Teacher  
Head Baseball Coach

Elementary teacher- Debra Langston for 5th grade. Alvarez would like to move up to 6th grade. Mrs. Langston was our student teacher this year.

Motion to hire Deborah Langston as 5th grade teacher for the 2020-2021 school year and Ryan Beaman as head baseball coach for the 2020-2021 school year. This motion, made by Shawn Vogt 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

7. Consideration and action on contract with Mercy Hospital, Kingfisher for Physical Therapy Services for the 2020-2021 school year.

Motion to approve the contract with Mercy for PT services 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

8. Consideration and action on contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'21.

Motion to approve the contract with Angel, Johnston and Blasingame for school treasurer services for the 2020-2021 school year. 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

9. Consideration and action on temporary appropriations for FY'21.  
see attached Exhibit A

Motion to approve the temporary appropriations for the 2020-2021 school year. 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

10. Consideration and action on the attached student transfers for the 2020-2021 school year.  
see attached

Motion to approve three students for transfer for the 2020-2021 school year and deny one. 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

11. Consideration and action on contract with Industry Systems for Technology services for the 2020-2021 school year.

Motion to approve the contract with Industry Systems for technology services for the 2020-2021 school year. 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

12. Consideration and action on contract with Precision Speech Services for Speech services the the 2020-2021 school year.

Motion to approve the contract with Precision Speech Services for speech services for the 2020-2021 school year. This motion, made by Shawn Vogt 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 membership with OSSBA and OSSBA Policy Services for the 2020-2021 school year.

Motion to approve membership with OSSBA and OSSBA policy services for the 2020-2021 school year. 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

14. Consideration and action to rename Activity Fund account 836(Class of 2019) to (Class of 2026).

Motion to approve renaming the activity fund account 836 (class of 2019) to class of 2026. 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

15. Consideration and action on contract with Gabbart Communications for Web Site hosting and related services for the 2020-2021 school year.

Motion to approve the contract with Gabbart Communications for website hosting and related services for the 2020-2021 school year. 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

16. Consideration and action on presentation of ACT scores as reported by the Oklahoma State Regents for Higher Education.

Mr. Friesen handed out the 2017-2018 school year. 25 freshman students. One in english, 5 in math. 6 overall, 24%. That is lower than anyone in the county.

Motion to approve the ACT scores as presented. 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

17. Consideration and action on contract with third party natural gas supplier for natural gas purchases for the 2020-2021 school year.

Motion to approve the contract with OK Energy Services as third party natural gas supplier for natural gas purchases 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

18. Consideration and action on contract with Oklahoma Therapy Services for Occupational Therapy Services for the 2020-2021 school year.

Motion to approve the contract with Oklahoma Therapy Services for Occupational therapy services for the 2020-2021 school year. This motion, made by Shawn Vogt 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

19. Proposed executive session to discuss the employment of those employees listed on attached Exhibit B. 25 O.S. Section 307(B)(1).

No need for executive session

20. Acknowledge the board's return to open session and that no items were discussed in executive session other than those outlined in the motion to convene.

21. Consideration and action on the employment of certified staff for the 2020-2021 school year. See Attached Exhibit C.

Motion to approve the employment of certified staff for the 2020-2021 school year. 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

22. New Business

None

23. Motion to adjourn

Meeting Adjournment Time 8:04 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

