



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, June 8, 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 action on the minutes of the regular board meeting held on May 11, 2020.

Motion to approve the minutes of the regular board meeting held on May 11, 2020. 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
- b. JH/HS Principal - Lisa Munson
- c. Superintendent - Rob Friesen

Working on plan for reopening. No sense in finalizing that plan right now. One big push is for 3 different schedules. Be prepared for different sanitization schedules, etc. Masks for bus riders may be a possibility. Lot's of people are offering customized masks with our logo on them. We are getting close to getting all the chromebooks back. Shawn asked if we get the feel they will leave some decisions up to the school districts. Mr. Friesen said it looks like some, yes. Ryan asked if we think masks will be madatory by the state, and should we go ahead and put an order in. Discussion about how hard they are to get for good quality, and price. OSSAA took proposal to board of directors. Voted down 7-6. It was written by big schools and did a phase in. We have our athletes in getting warmed back up. OSSAA meets again tomorrow and will likely have more guidance. Pre-k enrollment- 12 or 14.

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 - #475-#499

b. Building Fund purchase orders -

c. Child Nutrition purchase orders - #9-#10

d. Building Bond 2009 -

e. Building Bond 2016 -

f. Activity Fund report

g. Activity Account transfer of funds-

Transfer \$1,253.72 from Class of 2026(836) to HS Misc(804) which leaves \$500 as a balance for the Class of 2026(836)

Transfer \$10.00 from Student Council(810) to BETA Club(814)-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-

Middle School Science/Math

Assistant Baseball Coach

Motion to approve the employment of Chelsea Suanny as middle school Science/Math Teacher 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

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

Motion to go into executive session at 7:30pm. 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

8. Acknowledge the boards return to open session and that no other items were discussed in executive session other than those outlined in the motion to convene.

9. Consideration and action on 2020-2021 contracts for 12 month personnel. (see attached Exhibit B)

Motion to approve rehiring all 12 month contracts with modifications. 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

Motion to table rehiring Joyce Dunkin. 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

10. Consideration and action on appointments and designations as listed on attached Exhibit C.

Motion to approve the appointments and designations as read in attachment C. 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 salary schedule for certified employees for the 2020-2021 school year.

Motion to approve the salary schedule for certified employees 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 fundraiser requests for the 2020-2021 school year. (See attachment D)

Motion to approve the fundraising requests 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

13. Consideration and action on contract with Precision Testing for asbestos testing during the 2020-2021 school year.

Motion to approve the contract with Precision Testing for Asbestos testing 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

14. Consideration and action on transfer requests for the 2019-2020 school year.

Motion to approve the following student transfers for the 2020-2021 school year: Hammons Hammons. This motion, made by Shawn Vogt and seconded by Craig Baustert, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Nay

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 1

Motion to approve the student transfers for the 2020-2021 school year: Neiderer Johnson Suanny Suanny Rivera Beaman Schwarz. 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

15. Consideration and action on proposal to add stem wall to the back of the new garage to help with erosion and foundation security.

Repairing sidewalk at old gym.

Motion to approve the bid from Cen Ok for sidewalk repair at the old gym and stem wall behind the garage. 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

16. Consideration and action on membership with Organization of Rural Oklahoma Schools (OROS) for the 2020-2021 school year.

Motion to approve the membership with OROS for the 2020-2021. 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

17. Consideration and action on contract with OSSBA for unemployment services for the 2020-2021 school year.

Motion to approve the contract with OSSBA for unemployment 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

18. Consideration and action on contract renewal with OSAG for worker's compensation insurance for 2020-2021.

Motion to approve the contract renewal with OSAG for worker's compensation insurance for 2020-2021. 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

19. Consideration and action on use of small activity bus by First Baptist Church-Okarche to transport kids to and around church camp.

Motion to approve the use of small activity bus by First Baptist Church-Okarche to transport kids to and around church camp. 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

20. Consideration and action on contract with Schoonmaker Drug Testing for bus driver drug testing during the 2020-2021 school year.

Motion to approve the contract with Schoonmaker Drug Testing for bus driver drug testing during 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

21. Consideration and action on contract with The Center for Education Law for legal services for the 2020-2021 school year.

Motion to approve the contract with The Center for Education Law for legal 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

22. Consideration and action on employee stipend for time worked during school shutdown.

Motion to approve the stipend for Cafeteria- \$1,500 stipend per person Maintenance- Black- \$1,500. Reherman/Crider- \$750.00. 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

23. New Business

24. Motion to adjourn

Meeting Adjournment Time 8:21 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