



Okarche Public Schools

Okarche Regular Board Meeting

Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762

Thursday, June 28, 2018 7:00 PM

Meeting Start Time: 7:11 PM

1. Call to order and record attendance.

Attendance Taken at 7:11 PM.

Craig Baustert: Present

Stephanie Jeffrey: Present

Heather Nance: Present

Beth Schieber: Present

Shawn Vogt: Absent

Present: 4, Absent: 1.

2. Consideration and action on the minutes of the regular board meeting held on June 11, 2018.

Motion to approve minutes. This motion, made by Craig Baustert and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Absent

Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

4. Administrative Reports and discussion

Attendance Update Taken at 7:20 PM.

Shawn Vogt: Present

Present: 5.

Magness- 2 things this summer. Google summit last week. QR codes for kids checking in and out. Some new things with Google classroom. Energize for safety meeting today. OHP, ODOT, OSHA, Oilfield companies, etc. They are finding ways to make our roads safer for drivers. We will do the "Alive at 25" program with our students. Sort of like a defensive driving course. Ex: how long it takes a loaded and not loaded truck to stop. All these companies are interested in helping everyone know how to drive safely.

Friesen- Trying to get some of the easier maintenance things taken care of so we can get moved into the elementary when it's time. Things look good for moving in on time. Waiting on supplies is the main thing. Gym- big trackhoe in and about ready to tear down the ag building and bus barn. Financials- we should have all of our bills in and taken care of. Carryover should be good.

a. Elementary Principal - Chris Roby

b. JH/HS Principal - Andrea Magness

c. Superintendent - Rob Friesen

d. Financial Report

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

Motion to approve the consent agenda. This motion, made by Shawn Vogt and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders - FY'19-#1-#60; FY'18-#433-#440

b. Building Fund purchase orders -FY'19- #1-#5; FY'18- #21

c. Child Nutrition purchase orders - #1-#10

d. Building Bond 2009 -

e. Building Bond 2016 -Change Order #7

f. Activity Fund report

g. Activity Account transfer of funds- a. All Sports disbursements to Athletic Funds-See Attached

h. Child Nutrition report

i. Any and all change orders

6. Consideration and action on the following personnel matters:

Motion to approve resignation of Booker Blakely. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

a. Resignations a. Booker Blakley-Computer Science/Softball Coach

b. Employment- a. Softball Coach b. Computer Science Teacher

7. Update and discussion on construction project

g Building-

Clean up

Punch List- Door Knobs

Gym-

Framing- Wind Storm

CMU 80% done- Week to 10 Days

Brick after CMU

Parking lot before school starts

Elementary-

Demo on old buildings tomorrow?

Outside drainage and outside cleanup next week

Kitchen and classroom cabinetry

Reception desk tile issues
New Classrooms
Outside sheeting going up
Sheetrock inspection next week

8. Consideration and action on milk bids for the 2018-2019 school year.

Motion to approve milk bid from Hiland for the 2018-2019 school year. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Heather Nance: Yea
Beth Schieber: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

9. Consideration and action on lunch prices for the 2018-2019 school year.

Motion to approve lunch prices as \$2.25 elem. \$2.50 JH/HS, \$3.50 visitor for the 2018-2019 school year. This motion, made by Stephanie Jeffrey and seconded by Heather Nance, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Heather Nance: Yea
Beth Schieber: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

10. Consideration and action on renewal of Edgenuity contract for the 2018-2019 school year.

Motion to approve renewal of Edgenuity contract for the 2018-2019 school year. This motion, made by Shawn Vogt and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Heather Nance: Yea
Beth Schieber: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

11. Consideration and action to approve the investment resolution that authorizes the school treasurer to invest monies for FY'19.

Motion to approve the investment resolution that authorizes the school treasurer to invest monies for FY'19. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea
Heather Nance: Yea
Beth Schieber: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

12. Consideration and action to participate in Buyboard National Purchasing Cooperative for FY'19.

Motion to approve to participate in Buyboard National Purchasing Cooperative for FY'19. This motion, made by Stephanie Jeffrey and seconded by Heather Nance, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Heather Nance: Yea
Beth Schieber: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

13. Consideration and action on insurance quote from OSRMT for FY'19.

Motion to approve insurance quote from OSRMT for FY'19. This motion, made by Shawn Vogt and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Heather Nance: Yea
Beth Schieber: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

14. Consideration and action on contract with The Center for Education Law as retained legal counsel for FY'19.

Motion to approve contract with The Center for Education Law as retained legal counsel for FY'19. This motion, made by Stephanie Jeffrey and seconded by Craig Baustert, Tabled.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Heather Nance: Yea
Beth Schieber: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

15. Consideration and action on contract with Shawn Gable, OT and Amanda Tolentino, COTA for Occupational Therapy services for FY'19.

Motion to approve contract with Shawn Gable, OT and Amanda Tolentino, COTA for Occupational Therapy services for FY'19. This motion, made by Shawn Vogt and seconded by Heather Nance, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

16. Consideration and action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated October 1, 2009 between the district and Okarche Economic Development Authority.

Motion to approve the renewal of the Sublease Agreement for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated October 1, 2009 between the district and Okarche Economic Development Authority. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

17. Consideration and action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated December 1, 2016 between the district and Okarche Economic Development Authority.

Motion to approve the renewal of the Sublease Agreement for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated December 1, 2016 between the district and Okarche Economic Development Authority. This motion, made by Shawn Vogt and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

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

Ex session at 7:55pm.

Motion to approve to enter executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1). This motion, made by Shawn Vogt and seconded by Craig Baustert, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Heather Nance: Yea
Beth Schieber: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

19. 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.

Returned at 8:51pm.

20. Consideration and action on contracts for 12 month personnel(see attached Exhibit C).

Motion to approve contracts for 12 month personnel(see attached Exhibit C). This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Heather Nance: Yea
Beth Schieber: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

21. Consideration and action on the employment of the following support personnel positions (see attached Exhibit B) for the 2018-2019 school year.

Motion to approve the employment of the following support personnel positions for the 2018-2019 school year. This motion, made by Stephanie Jeffrey and seconded by Heather Nance, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Heather Nance: Yea
Beth Schieber: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

22. Consideration and action on employee benefits for the 2018-2019 school year.

Raises are in effect. \$1,000 certified \$500 support

Motion to approve employee benefits for the 2018-2019 school year. This motion, made by Shawn Vogt and seconded by Stephanie Jeffrey, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

23. New Business

24. Motion to adjourn

Meeting Adjournment Time 9:00 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian