



Okarche Public Schools

Okarche Regular Board Meeting

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

Thursday, June 25, 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 June 8, 2020.

Motion to approve the minutes of the regular board meeting held on June 8th, 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

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby  
Prek at 12. Muniz is moving to 3rd grade.

b. JH/HS Principal - Lisa Munson

c. Superintendent - Rob Friesen

Mr. Sumrall met with Kingfisher Co Supt. Visited about how to open schools. The consensus is to open like normal. If we get a case, take it case by case and if we get a problem we can maybe close for a few days and clean really well. Some schools mentioned taking temperatures. Put a letter together saying hello and what our plan is for the start of school. Elem PE gym- the padding is falling down. Got bids on repairing that gym. We can update that for about \$10,000.00. Coach Aaron West called yesterday. The boys have been invited to a camp at UCO. 3 days. He would have parents drive their kids over and back. We are keeping the weight room cleaned by coaches. We clean before and after. Maintenance is ahead of schedule on getting the schools ready.

d. Financial Report

Should receive Canadian County Ad Velorum on or before June 30th. We will have all our Ad Velorum money in to close out the year.

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 Ryan McIlvain, 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 - #500-#504

FY'21- #1-#40

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

c. Child Nutrition purchase orders -

d. Building Bond 2009 -

e. Building Bond 2016 -

f. Activity Fund report

g. Activity Account transfer of funds-

Transfer funds from All Sports to individual sports accounts- See attached

h. Child Nutrition report

i. Any and all change orders

6. Consideration and action on the following personnel matters:

a. Resignations-

Ryan Siebert

Motion to accept the resignation of Ryan Siebert as band/music teacher 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

b. Employment-  
Assistant Baseball Coach/Computer Science

Elementary Paraprofessional

Motion to approve hiring Tyler Tuck as assistant baseball coach and computer teacher, and Jessica Sumrall as paraprofessional 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

7. Consideration and action on milk bids for the 2020-2021 school year.

Motion to approve milk bid from Hiland Dairy 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

8. Consideration and action on lunch prices for the 2020-2021 school year.

Motion to approve the lunch prices at. 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

9. Consideration and action to approve career tech math and science courses as required credits for students for the 2020-2021 school year.

Motion to approve career tech math and science courses as required credits for students for the 2020-2021 school year. This motion, made by Ryan McIlvain 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

10. Consideration and action to approve the investment resolution that authorizes the school treasurer to invest monies for FY'21.

Motion to approve the investment resolution that authorizes the school treasurer to invest monies for FY'21. 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

11. Consideration and action to participate in Buyboard National Purchasing Cooperative for FY'21.

Motion to approve to participate in Buyboard National Purchasing Cooperative for FY'21. 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 insurance quotes for FY '21.

Motion to accept the quote for insurance with Insurica (OSIG) for insurance coverage with \$10,000 deductible for \$97,000 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. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).

Not going into executive session.

14. 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.

15. Consideration and action on contracts for 12 month personnel(see attached Exhibit B).

Motion to approve the contracts. 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

16. Consideration and action on the employment of support personnel positions (see attached Exhibit C) for the 2020-2021 school year.

Motion to approve the employment of the following support personnel positions 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

17. Consideration and action on contract with Vernon Florence for financial services for the 2020-2021 school year.

Motion to approve the contract with Vernon Florence for financial services 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

18. Consideration and action on the fundraising request for TAPS for the 2020-2021 school year.

Motion to approve the fundraising request for TAPS 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

19. Consideration and action on student transfer requests for the 2020-2021 school year.

Motion to approve the student transfer for Schwarz for the 2020-2021 school year. This motion, made by Ryan McIlvain 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

Motion to accept McAlvain for the 2020-2021. 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

20. Consideration and action on employee benefits for the 2020-2021 school year.

Motion to approve employee benefits of 8% 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

21. Consideration and action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2021 as required under the provisions of the Sublease Agreement dated December 1, 2016 between the district and Okarcho Economic Development Authority.

Motion to approve the renewal of the Sublease Agreement for the fiscal year ending June 30, 2021 as required under the provisions of the Sublease Agreement dated December 1, 2016 between the district and Okarcho Economic Development Authority. 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

22. New Business

None

23. Motion to adjourn

Meeting Adjournment Time 7:53 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

