



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, August 3, 2020 7:00 PM

Meeting Start Time: 7:01 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Robert Anderson: Present

Craig Baustert: Present

Ryan McIlvain: Present

Heather Nance: Present

Shawn Vogt: Present

Present: 5.

2. Administer Oath of Office and Loyalty Oath to new board member, Robert Anderson, elected to seat #5.

Oath of office was taken by new member Rob Anderson

3. Reorganization of Board of Education. Election and appointment of officers. (President, Vice President, Clerk, Deputy Clerk and Parliamentarian)

Motion to reorganize the Okarche School Board Members as follows: President: Shawn Vogt Vice President: Heather Nance Clerk: Craig Baustert Deputy Clerk: Ryan McIlvain Parliamentarian: Rob Anderson. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

4. Consideration and action on the minutes of the regular board meeting held on June 25, 2020.
Motion to approve the minutes of the regular board meeting held on June 25, 2020. This motion, made by Ryan McIlvain and seconded by Craig Baustert, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

5. Communication/Public Hearings

None

6. Administrative Reports and Discussion

a. Elementary Principal - Chris Roby

Presented the Elementary tentative back to school plan to the board. Discussed change in pick up/drop off procedures. Will try to keep the day as normal as possible. Lunch will take place in the cafeteria. Lunch personnel will man the salad bar. After school programs like Lego League, Art, Stem, YAC visitors will be contained to the office. Birthdays- limited to packaged items to start with. Same with snacks in Pre-k and K. We will have an enrichment time in the mornings at the beginning of school in the computer lab with Mrs. Mingus.

b. JH/HS Principal - Lisa Munson

The begin year plan will start with checking out chromebooks to each student when they come to get their schedules. No lockers will be used at the beginning of the school year. We will have a plan for gym bag storage. A lot of teachers are going to go as paperless as possible. Encouraging desks to be 3ft apart. HS/JH will be the only ones in the cafeteria during their lunch period. Still working on the beginning of the day plan to keep from congregating in the commons. Limited guest speakers and field trips.

c. Superintendent - Josh Sumrall

Summer help has been getting the school back together for the new year. In service will be Monday-Wednesday next week. We will be working on getting internships for our college bound kids. Isha Kirby will lead that. We hired an elementary music teacher and HS band teacher. We would like to look at building a band room in the near future. They will practice in the gym lobby for now.

d. Financial Report

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

Motion to approve the consent agenda items as read. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

- a. General Fund purchase orders - #41-91
- b. Building Fund purchase orders -
- c. Child Nutrition purchase orders -
- d. Building Bond 2016 - #1-2
- e. Activity Fund report
- f. Activity Account transfer of funds
- g. Child Nutrition report
- h. Any and all change orders

8. Discussion and possible action to implement a Re-Entry Plan for FY 2020-2021 as submitted, or with modifications, and to authorize the Superintendent to make modifications as may be necessary from time to time provided that any material modifications shall be reviewed by the Board of Education at its next meeting.

Showed video of masks vs no masks. Testing oxygen under masks. Presented tentative plan to the board. Principals spoke to their teachers to get thoughts on masks and safety. Hand sanitizers are in all rooms and entrances. Fog machines will sanitize buses. Temp checks at the doors. Change the plan to say "recommend" instead of "optional". The plan is always a work in progress. We will get some masks from the pharmacy. Gov. Stitt says will follow CDC guidelines.

Motion to approve the return to school plan with changing the word "optional" to "recommend". This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea
 Craig Baustert: Yea
 Ryan McIlvain: Yea
 Heather Nance: Yea
 Shawn Vogt: Yea
 Yea: 5, Nay: 0

9. Discussion and vote to convene into executive session to discuss, pursuant to 25 Oklahoma Statutes Section 307 (B)(1), the acceptance of resignations, the hiring of two elementary teachers, an elementary music teacher, a junior high/high school band teacher, a junior high/high school math teacher, the assignment of extra duties, and any personnel contracts, all for FY 2020-2021, so that the Board can return to open session and vote on the items, which are described in the items below.

Motion to convene into executive session at 8:06pm to discuss, pursuant to 25 Oklahoma Statutes Section 307 (B)(1), the acceptance of resignations, the hiring of two elementary teachers, an elementary music teacher, a junior high/high school band teacher, a junior high/high school math teacher, the assignment of extra duties, and any personnel contracts, all for FY 2020-2021, so that the Board can return to open session and vote on the items, which are described in the items below. This motion, made by Ryan McIlvain and seconded by Craig Baustert, Passed.

Robert Anderson: Yea
 Craig Baustert: Yea
 Ryan McIlvain: Yea
 Heather Nance: Yea
 Shawn Vogt: Yea

Yea: 5, Nay: 0

- a. Vote to convene in executive session.
- b. Vote to acknowledge return to open session.

Motion to return to open session, and that no other items were discussed in executive session than the ones outlined in the motion to convene. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

- c. Statement of executive session minutes.

10. Vote to approve or disapprove the following resignations and any resignations received after posting the agenda.

Kelli Jennings

Rachelle Friesen

Motion to accept the resignation of Kelli Jennings and Rachelle Friesen for the 2020-2021 school year. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

11. Vote to approve or disapprove the employment of the following positions, the extra duty assignment schedule, an amendment to any personnel contracts, and teacher contracts for the 2020-2021 school year.

Two Elementary Teachers

Elementary Music Teacher

Junior High/High School Band Teacher

Junior High/High School Math Teacher

Extra Duty Assignment Schedule

Amendments to any personnel contracts

Teacher contracts for the 2020-2021 school year

Motion to approve the employment of the following positions, the extra duty assignment schedule, an amendment to any personnel contracts, and teacher contracts for the 2020-2021 school year. Two Elementary Teachers Elementary Music Teacher Junior High/High School Band Teacher Junior High/High School Math Teacher Extra Duty Assignment Schedule Amendments to any personnel contracts Teacher contracts for the 2020-2021 school year. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Robert Anderson: Yea

Craig Baustert: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

12. Consideration and action on student transfer requests for the 2020-2021 school year.
Motion to accept the student transfers for the 2020-2021 school year for student numbers 1,2, 3, 7. Deny numbers 4, 5, 6, 8. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

13. Discussion and possible action to approve the school calendar calculation to not less than 1080 hours for the 2020-2021 school year and to notify the Oklahoma State Department of Education of Okarche Public Schools using hours instead of days in its calculation.

Motion to approve the school calendar calculation to not less than 1080 hours for the 2020-2021 school year and to notify the Oklahoma State Department of Education of Okarche Public Schools using hours instead of days in its calculation. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

14. Discussion and possible action to approve or disapprove a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2020-2021 school year.

Motion to approve a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2020-2021 school year. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

15. Discussion and possible action on a contract with Turf Warriors for weed control for FY21.

Motion to approve the contract with Turf Warriors for weed control for FY21. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

16. New Business

Discussion took place on repairing the teacher parking lot at the elementary. New padding has been ordered for the PE building, and it will be repainted before the padding is hung.

17. Motion to adjourn

Meeting Adjournment Time 8:51 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian