



Okarche Public Schools
Okarche Regular Board Meeting
Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762
Monday, November 12, 2018 7:00 PM

Meeting Start Time: 7:47 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Craig Baustert: Present
Stephanie Jeffrey: Present
Heather Nance: Present
Beth Schieber: Present
Shawn Vogt: Present
Present: 5.

2. Consideration and actin on the minutes of the regular board meeting held on _October 8, 2018 _____

Motion to approve the 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: Yea
Yea: 5, Nay: 0

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Veterans assembly at the elementary this morning went good. The kids sang songs from the different branches of military. This week we have 5th grade going to iFly and stem class. 4th grade is going to build a bear and then donate their bear to a hospital for kids. Pre-k-1st grade will have Thanksgiving meal on Thursday. Friday we are going to take the kids over with their supplies and get their stuff put away. 5th and 6th basketball at HT at 5pm. We moved Randi to be our second Kindergarten teacher in the new elementary.

b. JH/HS Principal - Andrea Magness

Basketball season in full swing. JH boys consolation champs and girls 3rd place. Academic bowl team was Regional runner up. Area in January. After our one act play won state championship, he hosted his speech tournament here. The kids did a great job. Veterans day assembly, we changed it a bit and did the breakfast and then had the Veterans go to the elementary for their performance. FFA opening ceremonies finished 6th. 7 are going to the AR speech contest tomorrow. ASVAB and pre-ACT were given last week.

c. Superintendent - Rob Friesen

388 kids total in the school. Elementary is preparing for the move. Concrete will be finished and sod completed this week. Audit will be November 30th. Mr. Friesen handed out a proposal for a janitorial service. Mr. Friesen discussed finances with the board. The practice gym will get a small facelift soon.

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 Stephanie Jeffrey 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

a. General Fund purchase orders - #202-#251.

b. Building Fund purchase orders - #8-#10

c. Child Nutrition purchase orders - #9-#12

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

None

b. Employment- Cafeteria Worker- Cindy Davis Kindergarten Teacher- Randi Muniz School Nurse- Lyndsey Mueggenborg

Motion to approve the following personnel: Cindy Davis- Cafeteria. Lindsey Mueggenborg- School Nurse. Randi Muniz- Kindergarten Teacher. 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

7. Update and discussion on construction project

Sean with Joe D Hall handed out some pictures of the new elementary. The building is ready to move into on Monday. If weather holds out, we will have the yard and fence finished as well. Ag building seems to be working out well. Additional classrooms at the HS we lack just a few finishing touches. Issue with the heater, but they are working on it. Gym/Theatre is close to being dried in and closed in. Most of the roof is on over the theatre. Bleachers come on the 19th. 2nd of December chair backs will show up.

8. Consideration and action of the attached fundraiser request: Dinner and performance by One Act Play cast and crew.

Motion to approve the fundraiser request. 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 to set board meeting dates and times for 2019 regular meetings of the Okarche Board of Education and the notification of the schedule to the County Clerk.

Motion to approve the calendar dates. 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

10. Consideration and action on a resolution to call for the annual school election to be held on Tuesday, February 12, 2019 if a Primary Election is necessary and a General Election to be held on April 2, 2019 as per Title 26, O.S. §13A-109.

Motion to approve the resolution for the school election for the board of education for Okarche Schools. This motion, made by Stephanie Jeffrey 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

11. Consideration and action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,600,000 General Obligation Building Bonds of the School District.

12. Consideration and action on Student Dropout Report for 2018.

Zero

Motion to approve the drop out report as read at zero. 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

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

Motion to approve the 5% benefit for employees. 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

14. Consideration and action on a proposal from Joe D. Hall G.C. to construct additional classrooms in the building currently serving as the bus barn.

Mr. Friesen handed out a proposed floor plan for remodeling the existing bus barn into 3 additional classrooms for the elementary. It would have two bathrooms and storage area.

Motion to approve the proposal by Joe D. Hall to construct additional classrooms at the elementary using the bus barn. 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

15. New Business

City brought by a new easement for their water station down here by the High School.

16. Motion to adjourn

Meeting Adjournment Time 8:15 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian