



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, September 14, 2020 7:00 PM

Meeting Start Time: 7:01 PM

1. Call to order and record attendance.

Attendance Taken at 7:01 PM.

Robert Anderson: Present

Craig Baustert: 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 August 3, 2020.

Motion to approve the minutes of the regular board meeting held on August 3, 2020. 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

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

One student that is virtual right now (5th grade). Going good. Google classroom and comes into the building one day a week to do tests. Started all of our afterschool activities. New art

program and 70 kids signed up. 3rd and 4th basketball start next week with Okarche festival. 24 girls and 18 boys for those teams. First round of star testing and with the 5 month gap, the tests really came back well. 176 of 214 tested at benchmark or above. That's about 84%. Some dropped but were still over benchmark. Ag is going to come in the 25th and read an ag book to the students. We have spirit week next week for Baseball and Softball teams entering playoffs.

b. JH/HS Principal - Lisa Munson

Been working on the student handbook. We got our OSSBA policies back. Munson took a webinar on handbooks this summer. We had STUCO elections a week ago. The kids really got into it and campaigned. It was a lot of fun. Next week is spirit week. We one student on virtual. Baseball and Softball wrapping up with playoffs next week. Basketball around the corner. We had a question today from Junior sponsor on Prom. HT is not taking reservations for venue rental right now with Covid. Curious what the board thinks on another location for prom. Winter formal will be December 5th. The students do want to bring outside guests.

c. Superintendent - Josh Sumrall

We got our policies back in rough draft form. We can look and send back with any changes. School year is going very very well. The whole staff, parents and students. Hopefully good health continues. I want to talk about some future plans. Baseball and softball complex, old elementary, band room, etc. Board has a map of the baseball and softball plan. Baustert- can you take down the old elem and use that old cafeteria as band room? Get bids on knocking down the elementary.

d. Financial Report

We are collecting about 25% gross production that we did last year. They have predicted that in our estimate of needs. Our expenditures this year are about \$130,000 less than they were this time last year. We are in a good situation. Vogt- PE building. New padding in and painters will be coming in. After painting we will fix the roof.

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

Motion to approve the consent agenda items as read. 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

a. General Fund purchase orders - #92-199

b. Building Fund purchase orders - NONE

c. Child Nutrition purchase orders - NONE

d. Building Bond 2009 -

e. Building Bond 2016 -

f. Activity Fund report

Child Nutrition Lunch Clearing Account Report

6. Consideration and action on Estimate of Needs for FY'21.

Motion to approve the estimate of needs for Okarche Public Schools 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

7. Consideration and action on approving the assignment of Russell Harris to teach reading for one hour as an adjunct teacher for the 2020-2021 school year.

Motion to approve the assignment of Russell Harris to teach reading for one hour as an adjunct teacher 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

8. Consideration and action on a school board resolution to Prosperity Bank to update the authorized superintendent as Josh Sumrall and his designee, Tasha Reheman, Accounts Payable, for the School Advantage Purchasing Card Program to complete paperwork to implement and administer the program.

Motion to approve the school board resolution to Prosperity Bank to update the authorized superintendent as Josh Sumrall and his designee, Natasha Reheman, Accounts Payable, for the School Advantage Purchasing Card Program to complete paperwork to implement and administer the program. This motion, made by Robert Anderson 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

9. Consideration and action on authorization to pay the FY21 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative.

Motion to approve authorization to pay the FY21 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative. This motion, made by Craig Baustert 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

10. Consideration and action on updating and amending the child nutrition policy concerning a student's lunch room account.

Motion to approve and amend a policy that says we will still serve lunch to students with or without payment. Strike the peanut butter and jelly. 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

11. Consideration and action on the student handbook for the 2020-2021 school year including temporary policy amendments addressing coronavirus (COVID-19) procedures.

Motion to approve the student handbook as attached 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. Presentation of the Annual Student Dropout Report and Student College Remediation Report. Drop out report- 0

College remediation report- 2017 data: 25 freshman students attend college. Out of 25, 1 English, 5 in math. None were duplicates.

13. Consideration and action on updating the 2020-2021 school calendar to reflect November 3, 2020 (Election Day) as a virtual learning day, a day not in school or any other combination or designation.

With Covid concerns, it was brought to our attention that maybe we shouldn't have students or staff on site. Mr. Roby would like to stay in class since it won't be at his facility.

Motion to approve November 3rd, 2020 as a virtual learning day for the JH and HS and elementary be in session. 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

14. Consideration and action on appointing a local gifted and talented education advisory committee as required.

Motion to approve appointing a local gifted and talented education advisory committee as required. Committee: Sumrall, Munson, Parham, Roby, Janet Schroeder, Eric Neuenschwander, Brian Schieber, Makenzie Stewart, Caden Schieber. This motion, made by Craig Baustert 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. Presentation and discussion on Okarche High School's selection of ACT as the Oklahoma School Testing Program district choice for state mandated testing for juniors.

ACT would be our option for testing.

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

Motion to approve all three transfer requests. 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

17. New Business

None

18. Motion to adjourn

Meeting Adjournment Time 7:49 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian