



Okarche Public Schools
Okarche Regular Board Meeting
Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762
Monday, January 14, 2019 7:00 PM

Meeting Start Time: 7:00 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 __December 10, 2018____

Motion to approve the minutes from the meeting on December 10th, 2018. This motion, made by Stephanie Jeffrey 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

3. Communication/Public Hearings

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Last week we did our first set of security drills in the new building. Went well. We finished up last week our star testing. Going really well. Majority made lots of progress. Vision screenings will be Thursday. Basketball 5th and 6th grade girls got their first win tonight.

b. JH/HS Principal - Andrea Magness

Robotics qualified for State in Weatherford Feb 22-23rd. Academic team was 3rd in area. JH Quiz Bowl at Maple on Wednesday. HS basketball placed 3rd in 3 rivers tourn. FFA state officer team Jan 29th. Okarche Community Fair Feb 2nd. HS Speech in tournaments at Duncan, Okeene and SWOSU. Students- 80 in JH, 99 HS, Elem- 213.

c. Superintendent - Rob Friesen

ICAP workshops coming up. Program for students. The ICAP will follow them through wherever they go, like college, workforce, etc. E-rate bids. There are a few more dollars available, so we are going to work on our firewall. Beth Schieber asked about our chromebooks, if kids are restricted and not able to access sites they shouldn't be looking at. Mr. Friesen said yes we have blocks in place. It's not perfect, but it does help. About to start purchasing items for the gym and fine arts. Legislation- conf in Norman on Jan 23rd. OSSBA leg advocacy on Feb 4th. Beth Schieber said OSSBA board of directors meeting will have Kevin Stitt in attendance this Friday. Mr. Friesen discussed the finances with the board. We are currently ahead of where we were last year. OSSAA has observed us two times this year. We have basically had 5's all across the board.

d. Financial Report

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

Mr. Friesen is talking with electricians and heat and air people about changing to normal thermostats in the rooms at the HS instead of the control module. Same for the exterior lights at the HS.

Motion to approve the consent agenda items as read. 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

a. General Fund purchase orders - #281-#317

b. Building Fund purchase orders - #12

c. Child Nutrition purchase orders - None

d. Building Bond 2009 -None

e. Building Bond 2016 -None

f. Activity Fund report

g. Activity Account transfer of funds- Transfer \$250 from account #808 OEF to account #848 Baseball. Check made to wrong account.

h. Child Nutrition report

i. Any and all change orders

6. Update and discussion on construction project

One additional roofing crew today, and two more coming this week to help get things moving faster. Siding and roof will be sealed up. Gas line will be ran and then they can turn the heat on and start on things like tile. Graduation is hopeful for a timeframe of getting in there. Sheetrock is going up. Lights. Terrazzo starts Apr 1st. We have gotten a 35% set of plans for the 3 extra classrooms.

7. Consideration and action for Okarche Public Schools to join the Oklahoma Public School Investment Interlocal, and authorize the district treasurer to invest and withdraw available school funds in either the Interlocal's Liquid Asset Pool or Fixed income Investment Program, or both.

Motion to table joining the Oklahoma Public School Investment Interlocal, and authorize the District Treasurer to invest and withdraw available school funds in either the Interlocal's Liquid Asset Pool or Fixed Income Investment Program, or both. 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

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

Motion to convene into executive session at 7:39pm. 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

9. Acknowledge return to open session and that no other items were discussed in executive session other than those outlined in the motion to convene.

Returned to open session at 8:02pm

10. Consideration and action to approve the contract of Robert Friesen as Superintendent of Okarcho Public Schools.

Motion to approve the contract of Robert Friesen as Superintendent of Okarcho Public Schools and add a year to his contract. 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

11. New Business

12. Motion to adjourn

Meeting Adjournment Time 8:33 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian