



Okarche Public Schools

Okarche Regular Board Meeting

Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762

Monday, February 11, 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: Absent

Shawn Vogt: Present

Present: 4, Absent: 1.

2. Consideration and action on the minutes of the regular board meeting held on ___ January 14, 2019 ___

Attendance Update Taken at 7:02 PM.

Beth Schieber: Present

Present: 5.

Amend the time to 8:19pm instead of am.

Motion to approve the minutes from the meeting held on January 14, 2019 with amendment of am instead of pm. 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

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

ABL lab started using next week. Teachers are rotating through there. It gives the kids a chance to be active while they learn. QB placed 3rd for elem. 1st tornado drill and everyone fit in the room with room to spare. 5th/6th basketball finishes this week. Live wax museum last week for 4th grade, and 5th grade did colonial fair. It was neat.

b. JH/HS Principal - Andrea Magness

State archery this week Thursday. At the fairgrounds. Regional Thursday in Shattuck. County stock show this weekend. District stock show is in Enid 1st week in March. Speech-SWOSU this weekend. They won the sweepstakes award. 22/23 is their next tourn at Crescent. Ellington wrote a grant with Continental for a mobile science lab. It came in last week. She is already using it and it is neat. 2 students who are submitting their state FFA degree. HS Cheer is doing easter egg sales. Just finished conf quiz bowl. School-second.

c. Superintendent - Rob Friesen

Working on E-rate money. Legislation- 1st update this Wednesday. Voucher bills are on the table. Talk of re-vamping school funding formula.

d. Financial Report

Working with the bank on long term CD's with no early withdraw penalties for investment purposes.

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

Motion to approve the consent agenda items as follows. 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

a. General Fund purchase orders - #318-#345

b. Building Fund purchase orders -#13

c. Child Nutrition purchase orders - #15-#17

d. Building Bond 2009 -

e. Building Bond 2016 - #3

f. Activity Fund report

g. Activity Account transfer of funds

h. Child Nutrition report

i. Any and all change orders

6. Update and discussion on construction project

Exterior metal almost done. HVAC units set last week. Framing and glass installation is almost done. Sheetrock is up in most areas. Tape and texture will start once HVAC is on. Tile is being laid in the locker rooms. Terrazzo is going to get started tomorrow. Graduation is the date they

are shooting for. Goals and lights will be in shortly after paint. Lots of changes coming in the next few weeks. Set of plans for the music room are 95%. Will go out for bids in the next month.

7. Consideration and action on school calendar for the 2019-2020 school year.

Motion to approve option 2 for the 2019-2020 school year. This motion, made by Shawn Vogt and seconded by Beth Schieber, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

8. Consideration and action on the attached fundraiser requests for the 2018-2019 school year:

JH Cheer T-shirt fundraiser

Motion to approve the fundraising request for JH Cheer. This motion, made by Stephanie Jeffrey and seconded by Beth Schieber, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Heather Nance: Yea

Beth Schieber: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

9. Consideration and action on the attached student transfers for the 2019-2020 school year.

Motion to deny Winter's. Approve Ahlden and Geheb. 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

10. Reminder of Region 10 meeting of the OSSBA on Tuesday, February 26.

Feb 26th Region 10. Sign all up.

11. New Business

12. Motion to adjourn

Meeting Adjournment Time 7:44 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian

