



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, April 8, 2019 7:00 PM

Meeting Start Time: 7:01 PM

1. Call to order and record attendance.

Attendance Taken at 7:01 PM.

Craig Baustert: Present

Stephanie Jeffrey: Present

Ryan McIlvain: Present

Heather Nance: Present

Shawn Vogt: Present

Present: 5.

Mr. McIlvain took the oath of office at 7:02pm.

2. Consideration and action on the minutes of the regular board meeting held on \_\_\_ March 11, 2019 \_\_\_

Motion to approve the minutes from the March 11, 2019 meeting. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

3. Communication/Public Hearings

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

This week testing 5th and 3rd. 4th next week, 6th the week after that. Pre-k to Stephen Fite next week. Counselor coming Apr 15th. Outside one that can work with some of our other

kids if they qualify insc wise. Bingo- Apr 12th. Band had first concert in Clinton last Thursday. Apr 23rd is spring concert. May 6-10 Camp Goddard.

b. JH/HS Principal - Andrea Magness

FFA had 11 different speakers doing 15 speeches. Several have placed in the top 3 State speech.

c. Superintendent - Rob Friesen

Katie Bomhoff got academic all state. Legislation- days to hours is a hot topic. Should still be ok with our 1080 hours. Baseball- host district with Hydro and SW Cov. Softball goes to Binger with Verden, Glencoe and Binger. Had reception with Coach Carter and the 1979 basketball team.

d. Financial Report

Mr. Friesen discussed the fund balances. The building fund should have roughly \$300,000 left after paying for the music/extra classrooms. No bond for that project. Carryover should be 3.2 million. \$250 a chair for the black box chairs. 300 chairs total.

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

Motion to approve the consent agenda items as read. This motion, made by Shawn Vogt and seconded by Heather Nance, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders - #378-#400

b. Building Fund purchase orders - #15

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

h. Child Nutrition report

i. Any and all change orders

6. Update and discussion on construction project

Van Storm and Shawn gave the update. About to start terrazzo. Score boards are up. Tile is up above the fine arts entry. Gym floor will probably start in 3 weeks. A lot of the lighting is up. In the next two weeks we will start concrete out front. Sound panels are up. Tile is almost finished.

7. Consideration, discussion and possible action to award bid packages 1-13 and to assign those bid packages to Joe D. Hall, GC, LLC; Construction Manager at risk.

Bid awards:

Van Storm handed out spreadsheets for the music/extra classroom project. Shawn Vogt had a question about the concrete bid. Van said that there was some confusion on what all concrete

was needed. So they made a line item for the extra. Most others were very tightly bid. The total project came in about \$50,000 less than they expected.

Motion to accept bid package. This motion, made by Stephanie Jeffrey and seconded by Craig Baustert, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

8. Consideration and action on a resolution for Universal Service Administrative Companies-Schools and Libraries Division (E-Rate) for the 2019-2020 school year. This resolution authorizes filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion to approve the resolution for Universal Service Administrative Companies-Schools and Libraries Division (E-Rate) for the 2019-2020 school year. This resolution authorizes filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

9. Consideration and action on contract with Angel, Johnston, and Blasingame; P.C; for treasurer services for Fy'20.

Motion to approve the contract with Angel, Johnston and Blasingame; P.C. for Treasurer services for FY20. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

10. Consideration and action on student transfers for the 2019-2020 school year. See attachment A.

Motion to deny both transfer requests at this time. This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

11. Consideration and action to declare the attached items as surplus property. See attachment B. Mr. Friesen would like to donate the playground equipt to Light Your World Church. They will remove it. Bus bid for bus 9 \$2,500. \$6,000 for one of our route buses and he has a 29 passenger bus for \$13,500. KW Power washing came and did a demo. He can power wash our buses for \$80 each. Maybe have him come once a month.

Motion to approve declaring attachment B items as surplus. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

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

12. New Business

13. Motion to adjourn

Meeting Adjournment Time 8:12 PM

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President

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Vice President

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Deputy Clerk

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Clerk

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Parliamentarian