



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, May 13, 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
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 ___ April 8, 2019 ___

Motion to approve minutes from April 8, 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

There were no communications or public hearings.

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

We finished state testing last week. Teachers will finish STAR testing this week. Mr. Roby has been in meetings with teachers. AR parties will be going on this week and next. 5th and 6th grades just came back from Camp Goddard. TAPS will be having an end of year party for our elementary kids on the 21st. Awards assembly and 6th grade promotion will be May 23 at 9:00

b. JH/HS Principal - Andrea Magness

Friday, May 17 at 9:00 we will have the academic awards. Baccalaureate will be held Sunday, May 19 at 7:00pm. High School graduation is May 24 at 8:00pm.

Rob and Katie Bomhoff were recognized by the State Superintendent for Excellence in Arts. They were selected to perform their humerous duet.

We are finished with state testing. We received the results of the ACT tests. Athletics and FFA held their banquets. Prom was a success. Tyler Peters received 2nd in Beef Production at the State FFA Convention. Mr. Dean volunteered our FFA members to help break down the state at convention.

c. Superintendent - Rob Friesen

Baccalaureate will be May 19 at 7:00pm. 8th grade promotion will be May 23 at 7:00pm. High School graduation will be May 24 at 8:00 pm.

Legislature is looking at a \$1,200 pay raise for teachers. This item is holding up a lot of action at the Capitol. We are looking at up to \$200 million to go to education.

COSSA conference is June 4-6.

Michelle Ellington received at \$2,000 STEM grant from Devon Energy. Ms. Ellington will attend a conference in San Francisco and bring back ideas to implement in her classroom.

d. Financial Report

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

Motion to approve the following consent agenda items as read. 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

a. General Fund purchase orders - #401-#431

b. Building Fund purchase orders - #16-#17

c. Child Nutrition purchase orders -

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 approval of Temporary Appropriations in the amounts of \$5,800,000 for the General Fund Expense; \$900,000 for the Building Fund Expense; and \$100,000 for the Child Nutrition Fund Expense for FY '20 (2019-2020 school year).

Motion to approve the Temporary Appropriations in the amounts of \$5,800,000.00 for the General Fund Expense; \$900,000.00 for the Building Fund Expense; and \$100,000.00 for the Child Nutrition Fund Expense for FY'20 (2019-2020 school year). This motion, made by Shawn Vogt 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

7. Consideration and action on the following personnel matters:

a. Resignations-

a. Sue Hull-Science Teacher

b. Andrea Magness- JH/HS Principal

Motion to accept the resignations. This motion, made by Shawn Vogt 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

b. Employment-

a. JH/HS Principal-

b. Science Teacher-

Motion to table the action. 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

8. Consideration and action on presentation of ACT scores as reported by Oklahoma State Regents for Higher Education.

Motion to accept the ACT scores as reported by the Oklahoma State Regents for Higher Education. 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

9. Consideration and action on Open Transfers for the 2019-2020 school year.

See Attached Exhibit A

Motion to approve the transfers for Griesel, Schroeder, Cramer, and Winter. This motion, made by Shawn Vogt 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

Motion to deny the transfers for Burden and Sarratt. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Ryan McIlvain: Nay
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 4, Nay: 1

10. Consideration and action on contract with Mercy for Physical Therapy services for the 2019-2020 school year.

Motion to approve the contract with Mercy for PT services for the 2019-2020 school year. 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

11. Consideration and action on contract with a third party natural gas supplier for natural gas purchases for FY '20.

Motion to approve Oklahoma Energy Source for natural gas supplier. 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

12. Consideration and action on contract with Gabbart Communications for web site and E-notes services for the 2019-2020 school year.

Motion to approve contract with Gabbart Communications. 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

13. Consideration and action to declare 2013 Thomas school bus (Bus 6 VIN #4UZABPDU5CBT1898) as surplus property as of May 24, 2019.

Motion to approve declaring the 2013 Thomas school bus (bus 6) as surplus property as of May 24, 2019. 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

14. Consideration and action on contract with OSSBA Employment Services (formerly OPSUCA) for unemployment services for FY "20.

Motion to approve the contract with OSSBA Employment Services (formerly OPSUCA) for unemployment services for FY'20. 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

15. Consideration and action on renewal of membership with OSSBA for the 2019-2020 school year.

Motion to approve membership with OSSBA for FY20. This motion, made by Shawn Vogt 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

16. Consideration and action to rename activity account #833 "Class of 2018" to "Class of 2025". Motion to approve renaming activity account #833 "class of 2018" to "class of 2025". 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

17. Consideration and action on contract with Industry Systems for technology services for the 2019-2020 school year.

Motion to approve contract with Industry Systems. This motion, made by Shawn Vogt 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

18. Consideration and action on contract with Edgenuity for virtual education services for the 2019-2020 school year.

Motion to approve the contract with Edgenuity for virtual education services for the 2019-2020 school year. 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

19. Consideration and action on adoption of new Tobacco Free Campus policy for the 2019-2020 school year.

Motion to approve the Tobacco Free Campus Policy for the 2019-2020 school year. 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

20. Update and discussion on construction project

They are sanding and finishing the gym floor. They are also working on the terrazzo. The plumbing has been started on the extra classrooms at the elementary. Plumbing should be finished by the end of next week.

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

Motion to convene in executive session 7:49. This motion, made by Shawn Vogt 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

22. Proposed executive session to discuss the purchase or appraisal of real property. 25 O.S. Section 307(B)(3).

Motion to convene in executive session 7:49. This motion, made by Shawn Vogt 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

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

Return to open session 8:42.

24. Consideration and action on the employment of certified staff for the 2019-2020 school year listed on attached Exhibit C.

Motion to approve the employment of the attached exhibit C certified staff for the 2019-2020 school year. This motion, made by Shawn Vogt 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

25. New Business

No new business.

26. Motion to adjourn

Meeting Adjournment Time 8:43 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian

