



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, December 14, 2020 7:00 PM

Meeting Start Time: 7:17 PM

1. Call to order and record attendance.

Attendance Taken at 6:53 PM.

Robert Anderson: Present

Craig Baustert: Present

Ryan McIlvain: Present

Heather Nance: Absent

Shawn Vogt: Present

Present: 4, Absent: 1.

2. Consideration and action on the minutes of the regular board meeting held on November 9, 2020.

Motion to approve the minutes of the regular meeting held on November 9th, 2020. This motion, made by Craig Baustert and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Absent

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Attendance- 75% in school. 38 virtual and others are out for other reasons. Ran about 80% of the kids in the building. Doing our 3rd round of star testing this week. We will do another week when we come back. We moved our student of the month. We are going to combine

Nov and Jan in January. Moved AR to January. Tomorrow is Christmas parties in classrooms. Something positive to end the semester on.

b. JH/HS Principal - Lisa Munson

HS up to this point we have had 17 students and 2 teachers. Many on virtual but we are managing. Girls basketball team quarantined today with 1 player positive. Not many things haven't been canceled. Speech team competed in 4 virtual speech tournaments. They submitted videos and judged as it was live. Received sweepstake awards. About 14 students been involved. Canceled the Christmas play, band concert, and HS ballgames this week.

c. Superintendent - Josh Sumrall

Weather- we decided to come today because we have semester tests. We are going to try and be here and get those tests done and let everyone get out of here. Mr. Sumrall cleared parking lots yesterday. We only have about 20 kids riding the bus so that wasn't too bad. Landscaping in front of the elem is complete. Having some issues with heat and air and intercom and roof leaks. Met with Joe D Hall and BWA and they are getting on it.

d. Financial Report

Holding steady on funds. Spending is down. We received about \$350,000 less in GP than we have in the past.

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

Motion to approve the consent agenda items as read. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Absent

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders: 272-295

b. Building Fund purchase orders -

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 following personnel matters:

a. Resignations

Deanna Sauer

Motion to accept the resignation of Deanna Sauer as Para-professional for the remainder of the 2020-2021 school year. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Craig Baustert: Yea
Ryan McIlvain: Yea
Heather Nance: Absent
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

7. Presentation, consideration and possible action on bids to demolish the old elementary school and any building plans for the future.

Motion to accept the bid from Cen-Ok to demolish the old elementary and keep Gym/Cafeteria. This motion, made by Ryan McIlvain and seconded by Craig Baustert, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Heather Nance: Absent
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

8. Update, discussion and possible action on COVID-19 procedures and policies. Some complains on mask wearing mandate. Several didn't send their kids because we required them to wear a mask.

9. New Business

10. Motion to adjourn

Meeting Adjournment Time 7:44 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian