



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, January 11, 2021 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Robert Anderson: Present
Craig Baustert: 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 December 14, 2020.

Motion to approve the minutes of the regular board meeting held on December 14, 2020.

This motion, made by Craig Baustert and seconded by Robert Anderson, Passed.

Robert Anderson: Yea
Craig Baustert: 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

New semester. Had a really good week. 1st grade kid tested positive at the end of the day Friday, and they are out this week. We've started seeing strep cases. AR parties this month. Kingfisher pool is one. Eye screenings on the 20th, 100th day of school on the

29th. 5th and 6th Thurs and Sat this week. Harris is having 6th grade come up and play at games since we are short handed in band. Reading reports- meeting with teachers for standards and testing. Staff meeting this Wednesday. Dr. Mueggenborg is coming to talk about the vaccine.

b. JH/HS Principal - Lisa Munson

We have 11 students on full time virtual. Less than last semester. 6 or 7 just out on quarantine. Things are going well with activities. Senior night this Saturday night. Band and color guard will debut. Planning winter formal on Jan 30th. HOCO Jan 29th. Coaches vs Cancer on Feb 4th and honoring Regina Alig. Wish Week Feb 9th honoring Caleb Schroder. Activities picking back up. QB meet in Kingfisher. FFA has lots on the calendar. State testing is pushed back but still planning to.

c. Superintendent - Josh Sumrall

Back in fall we talked about the breakfast cart. We got a grant from Apex Clean Energy and they donated the cart (\$5,000). We stocked it at Sams. It's free of charge right now. We put half of it out today and it is all gone. Update on old Elem bldg- Cen-Ok around March will start. We are organizing and categorizing things we want to auction off. We got a compliment on our student athletes on how well behaved they were. No transfers on the agenda, but we had 11 kids call wanting to transfer in. We told them no because the schools they are at are virtual and that's the only reason they wanted to come. We told them to call in the summer. We have Prof Dev scheduled next Monday, and again in Feb. We would like to do team building and take them to an escape room and eat lunch.

d. Financial Report

Balances are good. We are still doing better than last year at this point because of our carry over. We received our December tax collection from Kingfisher Co today.

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

Motion to approve the agenda items as read. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders - 296-308

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. Discussion and vote to convene into executive session to discuss the evaluation and contract of Superintendent and the hiring of a teacher's aide/paraprofessional and federal programs Title I aide/paraprofessional. 25 O.S. Section 307(B)(1).

Motion to convene into executive session at 7:16pm. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

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

Return at 7:47pm

8. Discussion and possible action to approve the contract of Josh Sumrall as superintendent of Okarche Public Schools for FY 2021-2022.

Motion to approve the contract for Josh Sumrall. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

9. Consideration and action on the following personnel matters:

a. Employment

Elementary Aide/Paraprofessional - Savannah Gilley

Title I Paraprofessional Aide for Holy Trinity - Jodi Thomas

Motion to approve the employment of Elementary Aide/Paraprofessional - Savannah Gilley Title I Paraprofessional Aide for Holy Trinity - Jodi Thomas 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: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

10. New Business

Craig will talk to Pioneer for March date to tear down elem.

11. Motion to adjourn

Meeting Adjournment Time 7:50 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian