



Okarche Public Schools

Okarche Regular Board Meeting

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

Thursday, June 27, 2019 7:00 PM

Meeting Start Time: 8:17 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.

2. Consideration and action on the minutes of the regular board meeting held on June 10, 2019.

Motion to approve minutes. This motion, made by Craig Baustert 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

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Carpets in the classrooms are getting cleaned, so we will be able to get classrooms put back together. Will be ordering curriculum next week.

b. JH/HS Principal - Lisa Munson

She has been interviewing teachers for the open positions.

c. Superintendent - Rob Friesen

Devon Energy was at the high school last week for Lego League training. Devon will come back in November for Lego League competition. They will use the Black Box Theater and Commons Area. Our elementary school's Lego League team grew from 2 teams to 3 in 2 years.

Perry Phillips looked into the drainage issue on the elementary playground. He will put in a pipe from the playground to the southwest corner. The playground will be flat and the entire area will be usable. The drainage issue by the cafeteria seems to have been fixed by moving the dirt from the weep holes.

d. Financial Report

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 Shawn Vogt, 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 - FY'20- #41-#69

b. Building Fund purchase orders -FY'19- #19

c. Child Nutrition purchase orders -

d. Building Bond 2009 -

e. Building Bond 2016 -

f. Activity Fund report

g. Activity Account transfer of funds- a. All Sports disbursements to Athletic Funds-See Attached

h. Child Nutrition report

i. Any and all change orders

6. Consideration and action on the following personnel matters:

Motion to approve resignation. Nobody to recommend for the open positions at this time.

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. Resignations a. Matt Wallen-Computer Science/Assistant Baseball Coach

b. Employment- a. Science Teacher b. Computer Science Teacher c. Assistant Baseball Coach

7. Update and discussion on construction project

They have started the remodel of the bus barn. Heating/air ducts are in. Glass will go in Monday. Walls will follow. Should be done with the gym and black box by July 15. Elevator inspection and final walk through will be July 25. We can occupy after we pass final inspection. Cleaning crews are working now. The final items to be completed will be painting the floor and installing the curtain.

8. Consideration and action on milk bids for the 2019-2020 school year.

Motion to approve milk bids for the 2018-2019 school year. Hiland Dairy. 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 lunch prices for the 2019-2020 school year.

Motion to approve lunch prices for the 2019-2020 school year. 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

10. Consideration and action to approve career tech math and science courses as required credits for students for the 2019-2020 school year.

Motion to approve career tech math and science courses as required credits for students for the 2019-2020 school year. This motion, made by Craig Baustert 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 approve the investment resolution that authorizes the school treasurer to invest monies for FY'20.

Motion to approve the investment resolution that authorizes the school treasurer to invest monies for FY'19. 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 to declare items on attached Exhibit D as surplus property.
Motion to approve declaring items on attached exhibit D as surplus property. 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 participate in Buyboard National Purchasing Cooperative for FY'20.

Motion to approve to participate in Buyboard National Purchasing Cooperative for FY'20. This motion, made by Ryan McIlvain 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 insurance quotes for FY '20.

Motion to approve insurance quote from OSRMT for FY'20. 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

15. Consideration and action on contract with Amanda Tolentino, COTA for Occupational Therapy services for FY'20.

Motion to approve contract with Shawn Gable, OT and Amanda Tolentino, COTA for Occupational Therapy services for FY'20. This motion, made by Craig Baustert 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

16. Consideration and action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2020 as required under the provisions of the Sublease Agreement dated October 1, 2009 between the district and Okarche Economic Development Authority.

Motion to approve the renewal of the Sublease Agreement for the fiscal year ending June 30, 2020 as required under the provisions of the Sublease Agreement dated October 1, 2009 between the district and Okarche Economic Development Authority. This motion, made by Ryan McIlvain 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

17. Consideration and action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2020 as required under the provisions of the Sublease Agreement dated December 1, 2016 between the district and Okarche Economic Development Authority.

Motion to approve the renewal of the Sublease Agreement for the fiscal year ending June 30, 2020 as required under the provisions of the Sublease Agreement dated December 1, 2016 between the district and Okarche Economic Development Authority. 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

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

Motion to approve to enter executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1). at 8:05pm. 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

19. 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.

Returned from executive session at 8:15.

20. Consideration and action on contracts for 12 month personnel(see attached Exhibit B).

Motion to approve contracts for 12 month personnel(see attached Exhibit C). This motion, made by Craig Baustert 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

21. Consideration and action on the employment of support personnel positions (see attached Exhibit C) for the 2019-2020 school year.

Motion to approve the employment of the following support personnel positions for the 2019-2020 school year. This motion, made by Ryan McIlvain 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

22. Consideration and action on employee benefits for the 2019-2020 school year.

Motion to approve employee benefits for the 2019-2020 school year. This motion, made by Craig Baustert 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

23. New Business

We are taking bids for a new Ag pickup.

24. Motion to adjourn

Meeting Adjournment Time 8:22 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian

