



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, February 8, 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: Absent

Heather Nance: Present

Shawn Vogt: Present

Present: 4, Absent: 1.

2. Consideration and action on the minutes of the regular board meeting held on January 11, 2021.

Motion to approve the minutes of the regular meeting held on January 11, 2021. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Absent

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

b. JH/HS Principal - Lisa Munson

c. Superintendent - Josh Sumrall

Weather issues this week. Old elementary will be torn down next month. We host districts and and regionals at Okarche this year for basketball.

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 Robert Anderson, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Absent

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders - 309-341

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 employment of the elementary principal and junior high/high school principal for the 2021-2022 school year. 25

O.S. Section 307(B)(1).

Motion to convene into executive session at 7:09pm to discuss the employment of the elementary principal and junior high/high school principal for the 2021-2022 school year.

25 O.S. Section 307(B)(1). This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Absent

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

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 to open session at 7:16pm.

8. Discussion and possible action on the employment of Chris Roby as elementary principal for FY 2021-2022.

Motion to approve the employment of Chris Roby as Elementary Principal for the 2021-2022 school year. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Robert Anderson: Yea

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

9. Discussion and possible action on the employment of Lisa Munson as junior high/high school principal for FY 2021-2022.

Motion to approve the employment of Lisa Munson as JH/HS Principal for the 2021-2022 school year. This motion, made by Robert Anderson and seconded by Craig Baustert, Passed.

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

10. Discussion and possible action to approve or disapprove the 2021-2022 school calendar.

Motion to approve the calendar for the 2021-2022 school year. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

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

11. Discussion and possible action to approve the school calendar to not less than 1080 hours for the 2021-2022 school year.

Motion to approve the school calendar for the 2021-2022 school year to not less than 1080 hours. This motion, made by Craig Baustert and seconded by Robert Anderson, Passed.

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

12. Discussion and possible action to approve a TLE Qualitative Evaluation Waiver and Assurances from the Oklahoma State Department of Education for FY 2020-2021.

Motion to approve a TLE Qualitative Evaluation Waiver and Assurances from the Oklahoma State Department of Education for FY 2020-2021. This motion, made by Craig Baustert and seconded by Heather Nance, Passed.

Robert Anderson: Yea  
Craig Baustert: Yea

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

13. New Business

None

14. Motion to adjourn

Meeting Adjournment Time 7:21 PM

---

President

---

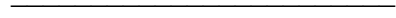
Vice President

---

Deputy Clerk

---

Clerk



Parliamentarian