



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, August 5, 2019 7:00 PM

Meeting Start Time: 7:01 PM

1. Call to order and record attendance.

Attendance Taken at 6:58 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 Thursday, June 27th, 2019

Motion to approve the minutes from the meeting held on June 27th, 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

3. Communication/Public Hearings

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Playground is flattened out now. That will be nice. Open house Aug 13th. Supplies were delivered this week from TAPS for students. Enrollment- 216 kids at the elementary. We were at 212 last year.

b. JH/HS Principal - Lisa Munson

Last week was spent in training for the website and TLE. Schedule is done. Been working on duty schedules. Met most of the teachers as they have come in.

c. Superintendent - Rob Friesen

Open house- We should have occupancy of the gym by then. We will have it open for people to see, but we will have an official open house for it later once we have things moved in. Sent Amie, Isha and Lisa to website training. Financials are in good shape. We are looking to close the child nutrition fund and operate just out of the general fund for all child nutrition expenses and incomes. The budget for the year has salaries up about \$250,000. Most of that is the teacher pay raise. We have roughly the same number of employees as we did last year.

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 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 -#70-#122

b. Building Fund purchase orders - #5

c. Child Nutrition purchase orders - None

d. Building Bond 2009 - None

e. Building Bond 2016 - None

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- Kathy Kremeier-Elementary Aide

Motion to accept the resignation of Kathy Kremeier as elementary aide 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

b. Employment:

Michelle Overton- Paraprofessional and Custodial

Ryan Beaman- Computer/Assistant Baseball Coach

Bob Barnett- Chemistry/Physics (2 hours)

Robert Ford- Science
Gabrielle Winegart- Paraprofessional
Kendra Taylor- Aide
Janie Roy-Aide
Janis Hudson- Aide (1/2 time)
Isha Kirby- Aide

Motion to approve the employment of the following personnel for the 2019-2020 school year: Michelle Overton- Paraprofessional and Custodial Ryan Beaman- Computer/Assistant Baseball Coach Bob Barnett- Chemistry/Physics (2 hours) Gabrielle Winegart- Paraprofessional Kendra Taylor- Aide Janie Roy-Aide Janis Hudson- Aide (1/2 time) Isha Kirby- Aide. 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

7. Update and discussion on construction project

Hoping to have the certificate of occupancy once they repair some concrete this week. The punch list isn't complete yet but won't keep us from getting our occupancy. Sheetrock going in at new music and classrooms at elementary. Looks like mid Sept or early Oct to be able to get into there.

8. Consideration and action on Student Handbook for the 2019-2020 school year.

Motion to approve the student handbook with the following changes: Added school colors and mascot. Split it and made one for the elementary and one for JH/HS. Updated all the info like calendars. Added a minute to the passing period in between classes. Academic- more detail added to core curriculum. Added a work class with FACS. Attendance- added kids have to be in class 30 minutes to be counted present. Bullying- added wording that is continuously and purposefully. Dress code- holes in jeans above fingertip length. Tobacco to include vaping. Bus rider rules and consequences. Lockers- responsibility and a sheet they have to sign. Motor vehicles at school- not sitting in cars during school day. Parking spots assigned once they pay their class dues. Student organization- listed all organizations. Chromebooks- they will be in the classrooms. They can checkout one if needed. Added no nits policy for head lice. Search of students policy was added. Camp Goddard- added lack of people participating in fundraisers. If they don't participate then they would be required to pay their kids tuition. Amend to Aug 1 for pre-k enrollment as a guideline. 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

9. Consideration and action on Extra Duty Assignments for the 2019-2020 school year.
Motion to approve the extra duty assignment as follows:.. 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
10. Consideration and action on support staff salary schedule for the 2019-2020 school year.
Motion to approve the support staff salary schedule as attached. 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
11. Consideration and action on use of American Fidelity as Section 125 provider for FY'20.
Motion to approve the use of American Fidelity as section 125 provider 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
12. Consideration and action on contracting with Storm & Hauser for payroll tax services for FY'20.
Motion to approve contracting with Storm and Hauser for payroll tax service 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
13. Consideration and action on transfer of funds for Okarche Alternative Education to continue in the Kingfisher Public School Alternative Education Cooperative Program for the 2019-2020 school year.

Motion to approve the transfer of funds for Okarche Alternative Education to continue in the Kingfisher Public School Alternative Education Cooperative Program 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

14. Consideration and action to notify State Department of Education of Okarche Public Schools use of hours instead of days for school year calculation.

Motion to approve the notification to the State Department of Education of Okarche Public Schools use of hours instead of days for school year calculation for FY20. 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

15. Consideration and action on membership in CCOSA Legal and Financial assistance program for the 2019-2020 school year

Motion to approve the membership in CCOSA Legal and Financial assistance program 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

16. Consideration and action on adoption of the attached policies for Okarche Public Schools

Motion to approve the policies DBA, EHBC-E3, EHBCA, BE-R, CKDA, DPB, BDFD, EHAH, FFACA, CN-R3, CN, DHAC, DOAC, DOAC-E1, DOAC-E2, DOAC-E3, DBAA, FFAD, DHAA, DHAB, DHAB-E, FNG, FNF, FNF-R, FNFA, FNFA-R, FNFA-E, , with adding sub pay as \$70 for non-certified and \$80 for certified. This motion, made by Shawn Vogt 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

- 17. New Business
- 18. Motion to adjourn

Meeting Adjournment Time 8:42 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian