



Okarche Public Schools

Okarche Regular Board Meeting

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

Thursday, June 24, 2021 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.
2. Consideration and action on the minutes of the regular board meeting held on June 14, 2021.

Attendance Taken at 7:00 PM.

Robert Anderson: Present
Craig Baustert: Present
Ryan McIlvain: Present
Jarrod Mueggenborg: Present
Heather Nance: Present

Present: 5.

Motion to approve the minutes of the regular board meeting held on June 14, 2021. This motion, made by Craig Baustert and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

3. Communication/Public Hearings
4. Administrative Reports and discussion
 - a. Elementary Principal - Chris Roby
Summer maint is underway. Carpets were cleaned. Art class painted a mural.
 - b. JH/HS Principal - Lisa Munson
 - c. Superintendent - Josh Sumrall
Preparing for next school year. Fixing things and cleaning.

d. Financial Report

No new data. On pace to have our 5 million dollar carryover.

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

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

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders FY 21: 464-465
FY 22: 1-52

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. Update and discussion on construction project

Presented possible blue prints.

7. Discussion and vote to convene into executive session to discuss the hiring of an Agricultural Instructor/FFA Advisor for FY 2021-2022, the hiring of an elementary teacher's aide as support personnel for FY 2021-2022 and the appraisal of real property. 25 O.S. Section 307(B)(1)(3).

Went in at 8:22pm

Motion to convene into executive session to discuss the hiring of an Agricultural Instructor/FFA Advisor for FY 2021-2022, the hiring of an elementary teacher's aide as support personnel for FY 2021-2022 and the appraisal of real property. 25 O.S. Section 307(B)(1)(3). This motion, made by Ryan McIlvain and seconded by Craig Baustert, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

8. 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

9. Discussion and possible action on the hiring of an Agricultural Instructor/FFA Advisor for FY 2021-2022.

Motion to hire Ashlyn Humphrey as Ag instructor for the 2021-2022 school year. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

10. Discussion and possible action on the hiring of an elementary teacher's aide as support personnel for FY 2021-2022.

Motion to hire Jenny Parham as elementary aide for the 2021-2022 school year. This motion, made by Ryan McIlvain and seconded by Craig Baustert, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

11. Discussion and possible action on setting a due date for sealed bids on the school owned property at 310 W. Missouri.

Motion to set due date for sealed bids on 310 W Missouri for August 2, 2021 at noon. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

12. Discussion and possible action on contracts for 12 month personnel.

Larry Black
Cindy Davis
Joyce Dunkin
Josh Sumrall
Benny Fuller
Lisa Munson
Michelle Overton
Natasha Reherman
Chris Roby
David Sanders

Motion to approve the contracts for 12 month personnel. Larry Black Cindy Davis Joyce Dunkin Josh Sumrall Benny Fuller Lisa Munson Michelle Overton Natasha Reherman

Chris Roby David Sanders. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

13. Discussion and possible action on a salary schedule for certified employees for the 2021-2022 school year.

Motion to approve the salary schedule with no change from last year for the 2021-2022 school year. This motion, made by Robert Anderson and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

14. Discussion and possible action on purchasing a tractor, mower and a utility vehicle, for school maintenance, on state contract pricing.

Motion to approve the purchase of a new mower and gator, both John Deere. Table the purchase of the tractor. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

15. Consideration and action on milk bids for the 2021-2022 school year.

Motion to accept the bid from Hiland Dairy for milk products for the 2021-2022 school year. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

16. Discussion and possible action on renewing a contract with Schoonmaker Drug Testing for bus driving drug testing for the 2021-2022 school year.

Motion to approve the contract with Schoonmaker Drug Testing for bus driving drug testing for the 2021-2022 school year. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

17. Discussion and possible action on transfer requests for the 2021-2022 school year.

Motion to deny all student transfer requests for students A-D for the 2021-2022 school year. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

18. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2016 between the District and Okarche Economic Development Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.

Motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Okarche Economic Development Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea
Craig Baustert: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

19. New Business

None

20. Motion to adjourn

Meeting Adjournment Time 8:43 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian

