



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, October 14, 2019 7:00 PM

Meeting Start Time: 7:01 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 ___ September 9, 2019 ___

Motion to approve the minutes from the September 9th, 2019 meeting. 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

Finished star testing. Lego League Nov 2nd. Athletics- 3/4 finished last week. 5th and 6th Oct 21st will be done. Literacy night was a success. Huge turnout. It worked well for the

book fair as well. Fall carnival Fri Oct 25th. Drills have been completed. Earthquake next week. That will be all for the semester. Activities- red ribbon week Oct 28-Nov 1.

b. JH/HS Principal - Lisa Munson

One act play tomorrow, 6:30 or 7:30. It was very impressive in the black box theatre. They are going to state in two weeks. FFA opening ceremonies tomorrow, Regionals. Academic team at districts today. Basketball season Nov 1. Coaches Vs. Cancer that game. FCCLA blood drive Providing info on vaping to our students. Mrs. Beherns coming to talk to teachers and kids. FFA Ntl Conv in a few weeks. Enjoying being here at Okarche. We have a gem here. Ryan M- Does Okarche PD have any resources to aide in the vaping? Rob Friesen- a parent brought by some sample vaping devices that she has had first hand experience with. We will show teachers so they are aware of what they look like. Ryan M-up talking to Forrest Smith and he mentioned that they are doing more drive throughs in our parking lot. Okarche schools has policies in place. Teachers are on morning duty and watch for kids to get out of their vehicles and come right into school.

c. Superintendent - Rob Friesen

Vaping is a concern. We are working to do some things to try and educate them at a young age of the dangers of vaping. They have a monitor that detect vape. It might be a good investment for us. They are tied into your computer network. In a bathroom- 1 for every 3 stalls. They run about \$1,000 a piece. If it detects smoke, it sends a text to the administrator. That is something we are pretty sure we will have a decision on in the next week or two. We are waiting on some more literature. Our policies treat vaping just like smoking regular tobacco. Wednesday- webinar on school security app. Several schools are looking into it. Assessor in Canadian Co asked if Mr. Friesen would sit in on a wind and oil tax protest working group. He plans to attend. We have gotten the settlement with DCP. Some of it will be rolling in soon from the last 4 years. We don't know how much yet. Mr. Friesen was approached last week about Skordle's live streaming option. The equipment is about \$2,500. It would get us the set up to broadcast our games. We can have 52 events a year. \$1200 a year subscription fee for Okarche.

d. Financial Report

Cash on hand is in good shape. We have some payrolls to make before our tax dollars roll in at the end of December, but we can make it.

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

Motion to approve the consent agenda items as attached. 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 - #203-#278

b. Building Fund purchase orders - #6

c. Child Nutrition purchase orders -

- d. Building Bond 2009 -
- e. Building Bond 2016 -
- f. Activity Fund report
- g. Activity Account transfer of funds-
From All Sports (809) to Cheerleading (825)- \$1500.00
- h. Child Nutrition report
- i. Any and all change orders-
Add drain and pipe to take water away from PE building- \$4,000.00
Add ceiling and firdown in Music Room- \$6,259.00

This is covered by the contingency money. Just for your information.

6. Consideration and action on the following personnel matters:

a. Resignations-

Kelly Neuenschwander- Aide

Jennifer Brothers- Paraprofessional

Motion to accept the resignations of Kelli Neuenschwander and Jennifer Brothers. 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

b. Employment-

Marcy Bomhak- Paraprofessional

Deanna Sauer- Paraprofessional

Larry Black- Maintenance

Motion to approve the contract with Marcy Bomhak, Deanna Sauer and Larry Black for the 2019-2020 school year. 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

7. Update and discussion on construction project

Shawn Bonner with Joe D. Hall discussed the music/Band room. It is almost finished. Waiting on OG&E to get power to us. Should be Thursday. Millwork is going in. He thanked Okarche for the opportunity to build our gym. It is one of the nicest they have ever done. He presented the board with picture books from construction.

8. Consideration and action to move JH Cheer (824) to HS Cheer (825) and rename to account to Cheerleaders.

Motion to approve moving the JH cheer account 824 to HS Cheer 825 and rename the account "Cheerleading". 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

9. Consideration and action to rename Recycling (847) account to Lego League.

Motion to approve changing the name of account 847 Recycling to lego league. 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

10. Consideration and action on fundraising activities for FY '20. (see attached)

Motion to approve the fundraising requests for the 2019-2020 school year. 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

11. Consideration and action on the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #5 and the publication of the Annual Election of School District Electors.

Motion to approve the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #5 and the publication of the Annual Election of School District Electors. 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. Discussion and action to close split precincts with minimal number of registered voters for the annual school board member election.

Motion to approve to close 2 Canadian county precincts that have 2 voters and 5 voters. 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 proposal for building of Bus Barn.

Mr. Friesen passed around a google earth picture, showing where the bus barn and garage would go. Ryan M- would like to have a game plan on paper that shows how we could accommodate growth. Mr. Friesen and the board discussed where additional classrooms could go at our current location.

Motion to approve ordering the bus barn materials and table approving where to put the bus barn until the next meeting. 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

14. Consideration and action on proposal for building of garage/storage building.

Motion to approve the building of the garage behind the Ag/Tech Ed building. 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

15. Consideration and action on facility use request from First Baptist Church Okarche to use Black Box Theater.

Motion to approve the facility use request from First Baptist Church Okarche to use Black Box Theater. 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

16. Discussion on Okarche High School selection of ACT as OSTP district choice for state mandated testing for juniors.
Most schools choose this selection.

17. Consideration and action on sale of basketball season passes. (see attached)
Motion to approve the sale of basketball season passes for \$60 adults, \$35 for students. It will get you into all JH and HS games. It is about a \$20 break and \$15 break for students. 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

18. New Business

19. Motion to adjourn

Meeting Adjournment Time 8:35 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian