



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, March 7, 2022 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

Mike Krittenbrink: Present

Ryan McIlvain: Present

Jarrold Mueggenborg: Present

Heather Nance: Present

Present: 5.

2. Consideration and action on the minutes of the regular board meeting held on February 14, 2022.

Motion to approve the minutes of the regular board meeting held on February 14, 2022. This motion, made by Jarrod Mueggenborg and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

3. Communication/Public Hearings

None

#### 4. Administrative Reports and discussion

##### a. Elementary Principal - Chris Roby

Kfr Co fine arts starts tomorrow with poetry. We have students that submitted artwork as well. Wednesday will be 1-3 grade with singing. 5-6 grade QB that goes to Sieling. Prek enrollment March 25. Taps Bingo night on April 1

##### b. JH/HS Assistant Principal - G.W. Parham

Mr. Westmoreland said we had 8 students bring home trophies from Crescent speech tourn. Regionals 19 students will be going at SWOSU campus. 8th grade had 3 students sweep the essay contest. FFA- 11 students made the sale. OYE starts tomorrow. HS Ball has finished their season. Boys in Regional consolation and girls at State semi finals. Had a compliment on our boys team from a school officer. Baseball started tonight and is up 12-1 against Hinton.

Mr. Harris was in attendance and discussed their competitions. We are technically JH but we had two Seniors on so we got to compete as HS. Two portions- concert where you prepare music. 10% of our kids didn't go. They still did great. They didn't make state this year but they received 1 superior and 2 excellent ratings. I believe next year we will make it. Second portion was sight reading. Never seen the music before and you have 8 minutes to prepare without playing it. That is usually the part people panic on but our group did very well. It really tests how well they know music. They got a superior on that portion. Color Guard- we are preparing for marching band in a few years. Our color guard beat some 6A schools. They are crushing it. Two more competitions. Sat the 19th and two weeks later is the championship. Thank you so much for the band room. We appreciate it.

##### c. Superintendent - Josh Sumrall

Cameras on campus updated. Monitor in the office where we can see all the cameras. The elementary will be the same way this Wednesday. Parents have come in and seen the monitors and really like it. A couple of Monday's ago we had the police come and do an active shooter situation for training. That went good. Throughout the playoffs there have been a lot of teams that argue with the refs or tear up locker rooms and such. Told our teams how much we appreciate them handling themselves better than others. OSSBA Region meeting this Thursday. Registered everyone because it's free but if you want to go you are registered. At Redlands

##### d. Financial Report

Still doing well. Got another big check since our last meeting. Rob A asked how the lawsuit with windmills is going. Sumrall said it's in the State Supreme Court right now and waiting on a ruling.

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

Looking at hiring a food service company to come in. We will keep our workers but they will have the food made. Kids can order what they want for lunch.

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

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders : 395-416

b. Building Fund purchase orders -

c. Child Nutrition purchase orders -

d. Activity Fund report

e. Activity Account transfer of funds

Transfer \$995 from Band (823) to Camp Goddard (832).

6. Discussion and vote to convene into executive session to discuss any resignations and the purchase/appraisal of real property. 25 O.S. Section 307(B)(1)(3).

Came in at 8:06pm

Motion to convene into executive session at 7:23pm. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

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.

Returned at 8:06pm

8. Recognition of any resignations.

Recognize resignation of Kati Chapman as Elementary Counselor, Haley Dean as Special Ed Teacher and Kaci Short as Second Grade Teacher, all for the 2022-2023 school year.

9. Discussion and possible action on the agreement and quit claim deed with the Town of Okarche concerning the property Lots Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13) and Fourteen (14), Block Six (6), Town of Okarche, Kingfisher County, State of Oklahoma.

Ball fields the town is going to sell back to us for \$1. Chain link fence around water tower will still be town land.

Motion to approve the agreement and quit claim deed with the Town of Okarche concerning the property Lots Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13) and Fourteen (14), Block Six (6), Town of Okarche, Kingfisher County, State of Oklahoma. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea  
Mike Krittenbrink: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

10. Discussion and possible action on the lease agreement with the Town of Okarche concerning the property located in the West Half (W/2) of the Southwest Quarter (SW/4) and the West Half (W/2) of the East Half (E/2) of the Southwest Quarter (SW/4) of Section 29, Township 15 North, Range 7 West of the Indian Meridian, Kingfisher County, Oklahoma.

Motion to approve the lease agreement with the Town of Okarche concerning the property located in the West Half (W/2) of the Southwest Quarter (SW/4) and the West Half (W/2) of the East Half (E/2) of the Southwest Quarter (SW/4) of Section 29, Township 15 North, Range 7 West of the Indian Meridian, Kingfisher County, Oklahoma, pending our attorneys legal interpretation of liability. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea  
Mike Krittenbrink: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

11. Discussion and possible action on contracting with Britton, Kuykendall & Miller, CPA'S P.C. for annual auditing services of the 2021-2022 school year.

Motion to approve the contract with BKM for the 2022-2023 audit. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

12. Discussion and possible action to renew a contract with Municipal Accounting Systems (MAS), to provide student information and accounting software for FY 2022-2023.

Motion to approve the contract with Municipal Accounting Systems for the 2022-2023 school year. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea  
Mike Krittenbrink: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

13. Discussion and possible action to renew a contract with Employee Evaluation Systems, Inc. for the 2022-2023 school year.

Motion to approve the contract with OKTLE for teacher evaluations for the 2022-2023 school year. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea  
Mike Krittenbrink: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

14. Discussion and possible action on updating and setting quarterly transfer capacity.

We must approve our capacity each quarter. Capacity is 20 at preK, 20 at Kindergarten and 25 at each grade level after that. There is currently 10-12 people on the waiting list. Certified teachers students are grandfathered in. Legislation is looking at support staff. Siblings have not been addressed yet.

Motion to keep capacity at 20 for prek, 20 for Kindergarten and 25 for each grade 1-12th grade. This motion, made by Robert Anderson and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea  
Mike Krittenbrink: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea

Yea: 5, Nay: 0

15. Discussion and possible action on fundraisers.

Motion to approve the fundraiser for Band and Color Guard. This motion, made by Ryan McIlvain and seconded by Mike Krittenbrink, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

16. New Business

Donkey Ball April 12th

17. Motion to adjourn

Meeting Adjournment Time 8:26 PM

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President

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Vice President

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Deputy Clerk

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Clerk

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Parliamentarian