



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, May 9, 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. Reorganization of Board of Education. Election and appointment of officers. (President, Vice President, Clerk, Deputy Clerk and Parliamentarian)

Mike K Pres

Ryan M Vice Pres

Clerk- Rob

D Clerk- Jarrod

Parl- Heather

Motion to approve. This motion, made by Ryan McIlvain 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. Consideration and action on the minutes of the regular board meeting held on April 11, 2022.

Motion to approve the minutes of the regular board meeting held on April 11, 2022. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

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

4. Communication/Public Hearings

None

5. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

6th grade at Camp Goddard this week. Come back Friday afternoon. End of field trips going. 4th at Showbiz and 5th grade going to riversport on Thursday then 3rd grade Monday. AR party on the 18th at skate park in Yukon. Taps day on the 19th and awards on the 20th. We are going to put basketball stencils on outdoor court and a 4 square and hopscotch. The town donated tetherball. Last week the track meet was canceled but rescheduled for indoor just for our school. Coaches did a good job. Finishing our last round of star testing. Last week Taps put on appreciation week. They provided lots of goodies.

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

1. Addison Mingus placed 3rd at TSA State conference in CAD Foundations
2. -Adyson Arms named OGBCA Academic All-Stater, Trenton Neiderer was OBCA Academic All-State
3. -Sophie VanDenDriessche and Adyson Arms named to K101 Bowl Game
4. State testing is now completed! Special thanks to all who helped and got certified to make it all happen.
5. All-Sports banquet was this past Thursday night. Went very well.
6. State FFA Convention was last week-Evan Endres, Cassye Mayo, and Mackenzie Schneiter all received their State FFA Degrees and Evan Endres received a \$2000 Tulsa State Fair scholarship.
7. The FFA Banquet is tomorrow night at 6:00 pm
8. The Academic Awards assembly for junior high/high school is this Friday at 9:30 am, followed by the 8th Grade Promotion luncheon.

9. Baccalaureate is Sunday May 15th at 5:00 pm
10. Semester Tests are Wednesday, May 18th and Thursday, May 19th
11. May 20th is last day of school.

c. Superintendent - Josh Sumrall

Last meeting we talked about the PreK issue. We had 29 enrolled and we have it down to 23/24. Ms. Timmons is willing to take on 24. We got all resident kids, staff kids and 2 transfers that already have siblings in the school. The ones old enough to go to K are going and some that are young are going to wait a year. It worked out. Wrapping up the year. All our programs and assemblies going on.

d. Financial Report

Still higher than expected. Looking good.

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

Motion to approve the consent agenda items as read. This motion, made by Jarrod Mueggenborg 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

a. General Fund purchase orders: 454-485

b. Building Fund purchase orders -

c. Activity Fund report

d. Activity Account transfer of funds:

Transfer \$3,020 from 845 Girls Athletics to 815 Softball and to rename Girls Athletics to Girls Basketball.

Project 841 "Class of 2021" will be renamed "Class of 2028"
\$3217.33 from Project 841 "Class of 2028" will be moved to Project 804 "HS Misc",
leaving \$500 start up money for the incoming 7th grade class.

7. Update, discussion and possible action on the band room and baseball/softball field construction projects.

Brandon Box was here to discuss building projects. Band room: Framing is going up. Pushing for open in August. Bad news- baseball and softball came in over budget. Bid day came in at over \$5 million dollar project. Ryan M spoke about how this needs trimmed and it is too far out of line. Need to take more time and get better bids. Jarrod asked where we are going from here. 3.2 million we want to stay at? Sumrall is going to contact attorneys to discuss lease purchase and options with AIP.

8. Discussion and vote to convene into executive session to discuss any resignations, the hiring of certified personnel for FY 2022-2023, the hiring of support personnel for FY 2022-2023, the hiring of Summer employees for Summer 2022, the employment of an Elementary Teacher/Assistant Baseball Coach, an Elementary Reading Interventionist, a High School/Junior High Counselor, an Agricultural Education Teacher/FFA Advisor, and an elementary paraprofessional/teacher's aide, all for the 2022-2023 school year. 25 O.S. Section 307(B)(1).

Went in at 7:55pm

Motion to convene at 7:55pm. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrod Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

9. 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 8:44pm

10. Recognition and possible action on any resignations.

Motion to accept the resignation of Tyler Tuck as Computer Teacher and Assistant Baseball Coach for the 2022-2023 school year. This motion, made by Ryan McIlvain and seconded by Heather Nance, 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 the hiring of certified personnel for FY 2022-2023. See Schedule Attachment A.

Motion to hire the certified personnel as in attachment A. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

12. Discussion and possible action on the hiring of support personnel for FY 2022-2023. See Schedule Attachment B.

Motion to approve support personnel as in attachment B. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

13. Discussion and possible action on the hiring of Summer employees for the Summer of 2022.

Motion to approve hiring summer employees Rachel Wilczek as Briley Peters as summer school teachers and Jerod Richardson, Wager Black, Kobie Sloan-Sumrall and Easton Roby as maintenance workers. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

14. Discussion and possible action on the employment of an Elementary Teacher/Assistant Baseball Coach for FY 2022-2023.

Motion to approve the employment of Matt Yost as Elementary Teacher and Assistant Baseball Coach for the 2022-2023 school year. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

15. Discussion and possible action on the employment of an Elementary Reading Interventionist for FY 2022-2023.

Motion to approve the employment of Heather Yost as Elementary Reading Interventionist for the 2022-2023 school year. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

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

16. Discussion and possible action on the employment of a High School/Junior High Counselor for FY 2022-2023.

Motion to approve employment of Brandi Krittenbrink as JH/HS Counselor 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

17. Discussion and possible action on the employment of an Agricultural Education Teacher/FFA Advisor for FY 2022-2023.

Motion to approve employment of Charles O'Donnell as Agricultural Education Teacher/FFA Advisor 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

18. Discussion and possible action on the employment of an Elementary Paraprofessional/Teacher's Aide for FY 2022-2023.

Motion to approve employment of Heather Schaefer as Elementary Paraprofessional/Teacher's Aide 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

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

19. Discussion and possible action on renewing a contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'23.

Motion to approve the contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'23. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

20. Discussion and possible action on approving temporary appropriations for FY'23. See Schedule Attachment C.

Motion to approve the temporary appropriations for FY'23. See Schedule Attachment C. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

21. Discussion and possible action on renewing membership, policy subscription services, and employment services (unemployment services) with OSSBA for FY'23.

Motion to approve renewing membership, policy subscription services, and employment services (unemployment services) with OSSBA for FY'23. This motion, made by Robert Anderson and seconded by Heather Nance, Passed.

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

22. Discussion and possible action on renewing a contract with Oklahoma Therapy Services for Occupational Therapy Services for the 2022-2023 school year.

Motion to approve renewing a contract with Oklahoma Therapy Services for Occupational Therapy Services 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

23. Discussion and possible action on renewing a contract with Industry Systems, LLC for IT management services for FY 2022-2023.

Motion to approve renewing a contract with Industry Systems, LLC for IT management services for FY 2022-2023. This motion, made by Robert Anderson 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

24. Discussion and possible action on renewing a contract with Mercy Hospital, Kingfisher, Inc., for Physical Therapy Services for FY 2022-2023.

Motion to approve the contract with Mercy Kingfisher for Physical Therapy Services 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

25. Discussion and possible action on contracting with Barlow Education Management Services for Federal Programs Management for FY 2022-2023.

Motion to approve contracting with Barlow Education Management Services for Federal Programs Management for FY 2022-2023. 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

26. New Business

None

27. Motion to adjourn

Meeting Adjournment Time 8:57 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian