



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, June 13, 2022 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Architect and Kimberly Givens were in attendance.

2. Consideration and action on the minutes of the regular board meeting held on May 9, 2022.

Attendance Taken at 7:00 PM.

Robert Anderson: Absent

Mike Krittenbrink: Present

Ryan McIlvain: Present

Jarrold Mueggenborg: Present

Heather Nance: Present

Present: 4, Absent: 1.

Jarrold Mueggenborg in at 7:13pm

Motion to approve the minutes of the regular board meeting held on May 9, 2022. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

4. Administrative Reports and discussion

- a. Elementary Principal - Chris Roby
- b. JH/HS Principal - G.W. Parham
- c. Superintendent - Josh Sumrall
- 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 Ryan McIlvain and seconded by Heather Nance, Passed.

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

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders : 486-520

b. Building Fund purchase orders : 2-3

c. Activity Fund report

d. Activity Account transfer of funds

Transfer \$5,100.00 to Boys Basketball, \$5,100.00 to Girls Basketball, \$5,100.00 to Baseball, \$5,100.00 to Softball and \$2,000.00 to Cheer.

e. Any and all change orders

Change order for the band room renovation for \$11,027.49.

6. Update and discussion on construction project

7. Discussion and vote to convene into executive session to discuss any resignations, the hiring of an Elementary 4th Grade Teacher, the hiring of a Junior High/High School English Teacher, the hiring of a Junior High/High School Science Teacher, the hiring of a Junior High/High

School Family Consumer Science Teacher, the hiring of an Elementary Music Teacher as an adjunct teacher, all for the 2022-2023 school year, and the hiring of a Summer employee for Summer 2022. 25 O.S. Section 307(B)(1).

Motion to convene into executive session at 7:13pm to discuss any resignations, the hiring of an Elementary 4th Grade Teacher, the hiring of a Junior High/High School English Teacher, the hiring of a Junior High/High School Science Teacher, the hiring of a Junior High/High School Family Consumer Science Teacher, the hiring of an Elementary Music Teacher as an adjunct teacher, all for the 2022-2023 school year, and the hiring of a Summer employee for Summer 2022. 25 O.S. Section 307(B)(1). This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

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 7:31pm

9. Recognition and possible action on any resignations.

Motion to accept the resignation of Michelle Overton as Paraprofessional for the 2022-2023 school year. This motion, made by Heather Nance and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible action on the employment of an Elementary 4th Grade Teacher for FY 2022-2023.

Motion to approve Chelsea (Suanny) Hill as 4th grade teacher for the 2022-2023 school year. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

11. Discussion and possible action on the employment of a Junior High/High School English Teacher for FY 2022-2023.

Motion to approve Lynda Reidlinger as Junior High/High School English Teacher for FY 2022-2023. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

12. Discussion and possible action on the employment of a Junior High/High School Science Teacher for FY 2022-2023.

Motion to approve the employment of Kimberly Givens as Junior High/High School Science Teacher for FY 2022-2023. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

13. Discussion and possible action on the employment of a Junior High/High School Family Consumer Science Teacher for FY 2022-2023.

Motion to approve the employment of Jacqueline Radford as Junior High/High School Family Consumer Science Teacher for FY 2022-2023. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

14. Discussion and possible action on the employment of an Elementary Music Teacher as an adjunct teacher for FY 2022-2023.

Motion to approve the employment of Jaci Geheb as Elementary Music Teacher as an adjunct teacher for FY 2022-2023. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

15. Discussion and possible action on the hiring of a Summer employee for the Summer of 2022.

Motion to approve the employment of Robert Ford as Summer employee for the Summer of 2022. This motion, made by Jarrod Mueggenborg and seconded by Heather Nance, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

16. Discussion and possible action on an agreement with Catholic Charities of the Archdiocese of Oklahoma City, Inc. for counseling services to students at Holy Trinity Catholic School for FY 2022-2023.

Motion to approve the contract with Catholic Charities of the Archdiocese of Oklahoma City, Inc. for counseling services to students at Holy Trinity Catholic School for FY 2022-2023. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

17. Discussion and possible action on renewing a contract with OSAG for worker's compensation insurance for 2022-2023.

Motion to approve the contract with OSAG for worker's compensation insurance for 2022-2023. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 4, Nay: 0, Absent: 1

18. Discussion and possible action on School Property Insurance for FY 2022-2023.

Motion to approve the School Property Insurance with OSIG for FY 2022-2023. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent  
Mike Krittenbrink: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 4, Nay: 0, Absent: 1

19. Discussion and possible action on renewing a contract with Precision Testing for asbestos testing during the 2022-2023 school year.

Motion to approve the contract with Precision Testing for asbestos testing during the 2022-2023 school year. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent  
Mike Krittenbrink: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 4, Nay: 0, Absent: 1

20. Discussion and possible action on renewing a contract with The Center for Education Law for basic legal services program for 2022-2023.

Motion to approve the contract with The Center for Education Law for basic legal services program for 2022-2023. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent  
Mike Krittenbrink: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 4, Nay: 0, Absent: 1

21. Consideration and action on milk bids for the 2022-2023 school year.

Motion to approve the Hiland milk bid for the 2022-2023 school year. This motion, made by Jarrod Mueggenborg and seconded by Heather Nance, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

22. 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, 2023 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, 2023 as required under the provisions of the agreement. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

23. New Business

Motion to approve the intent to participate contingent upon the terms of the agreement for the leasing of mineral rights. This motion, made by Heather Nance and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

24. Motion to adjourn

Meeting Adjournment Time 8:03 PM

---

President

---

Vice President

---

Deputy Clerk

---

Clerk

---

Parliamentarian

