



Okarche Public Schools

Okarche Regular Board Meeting

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

Thursday, June 23, 2022 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:01 PM.

Robert Anderson: Present

Mike Krittenbrink: Present

Ryan McIlvain: Absent

Jarro Mueggenborg: Present

Heather Nance: Absent

Present: 3, Absent: 2.

2. Consideration and action on the minutes of the regular board meeting held on June 13, 2022.

Motion to approve the minutes of the regular board meeting held on June 13, 2022. This motion, made by Jarrod Mueggenborg and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Absent

Jarro Mueggenborg: Yea

Heather Nance: Absent

Yea: 3, Nay: 0, Absent: 2

3. Communication/Public Hearings

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Done some playground work. Dillon hopes to finish up next week. Ceiling done in PE gym. Cleaning carpets today.

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

Attendance Update Taken at 7:03 PM.

Ryan McIlvain: Present

Present: 4, Absent: 1.

Ryan arrived at 7:03pm

Basic summer work going on. Floors being done.

c. Superintendent - Josh Sumrall

Last week they were at 50% at band room

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 Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrod Mueggenborg: Yea

Heather Nance: Absent

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders : FY22: 521-524 FY23: 1-64

b. Building Fund purchase orders -

c. Child Nutrition purchase orders -

d. Activity Fund report

e. Activity Account transfer of funds

f. Child Nutrition report

6. Update and discussion on construction project

50% complete at band room. Doing drywall. On pace to be in by Aug. ATG group came yesterday and brought their architect and land guy and looked at the site. They will present in the next few weeks. Sent attorney contract with current architect.

7. Discussion and possible action on entering into an agreement with the Okarche Police Department to obtain an Okarche Police Officer to be on Okarche Public Schools' campus during school hours, and any other additional future school safety and security matters.

Chief Forrest Smith and Officer Bridges in attendance and discussed their plan of Enhanced School Policing.

Motion to approve hiring a dedicated officer with us paying 75% of the salary. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Absent

Yea: 4, Nay: 0, Absent: 1

8. Discussion and vote to convene into executive session to discuss any resignations, the employment of a special education paraprofessional/teacher's aide, and the employment/contracts of 12 month personnel. 25 O.S. Section 307(B)(1).

Motion to convene at 7:57pm. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Absent

Yea: 4, Nay: 0, Absent: 1

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.

Returned at 8:07pm

10. Recognition and possible action on any resignations.

Motion to accept the resignation of Magda Mercado. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

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

11. Discussion and possible action on the employment of a Special Education Paraprofessional/Teacher's Aide for FY 2022-2023.

Motion to approve hiring Chasity Ladd. 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: Absent  
Yea: 4, Nay: 0, Absent: 1

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

Larry Black  
Joyce Dunkin  
Benny Fuller  
G.W. Parham  
Natasha Reherman  
Chris Roby  
David Sanders  
Josh Sumrall

Motion to approve the contracts for 12 mo personnel. 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: Absent  
Yea: 4, Nay: 0, Absent: 1

13. Discussion and possible action on a salary schedule and benefits for certified employees and support employees for the 2022-2023 school year.

Rob Anderson suggests increase certified by 5%. \$5,000 bump for all support staff  
Motion to approve the salary schedule for certified and support staff for the 2022-2023 school year with 5% raise for certified and \$5,000 for support and bus \$25 a route and the benefit of 8% of base salary for all staff bonus with 4% in August and 4% in November. 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: Absent  
Yea: 4, Nay: 0, Absent: 1

14. Discussion and possible action on approving the use of the small activity bus by First Baptist Church-Okarche to transport kids to and from church camp July 4, 2022 - July 9th, 2022.

Motion to approve the use of the small activity bus by First Baptist Church-Okarche to transport kids to and from church camp July 4, 2022 - July 9th, 2022. 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: Absent  
Yea: 4, Nay: 0, Absent: 1

15. Discussion and possible action on declaring 104 outdated chromebooks as surplus items and to have the superintendent dispose of as instructed. (List with serial numbers attached as Schedule A)

Motion to approve declaring 104 outdated chromebooks as surplus items and to have the superintendent dispose of as instructed. (List with serial numbers attached as Schedule A). 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: Absent  
Yea: 4, Nay: 0, Absent: 1

16. New Business

Devon energy came a few weeks ago to introduce themselves since they will be drilling here. They presented us today with \$15,000 to use with what we need. We will use for skeet shooting. Keep cages locked and schedule with little league for use.

17. Motion to adjourn

Meeting Adjournment Time 8:34 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

