



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, August 1, 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 June 23, 2022.

Motion to approve the minutes of the regular board meeting held on June 23, 2022. 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: Yea

Yea: 5, Nay: 0

3. Communication/Public Hearings

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Music room is painted and laid floors. Go by and see. Mrs. G has been in there doing some work. Took out the trophy cases and sheet rocked. Looks really good. Numbers are up. New kids enrolling. Up to 30 new kids coming. Prek k 24, 25 K, 19 1st gr, 29 2nd gr, 47 3rd gr, 34 4th gr, 33, 5th gr, 27 6th gr. Looking forward to the year.

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

Getting ready for the school year. We are close. Teachers have been here putting stuff in their rooms. Numbers are up. Up roughly 15 kids from last year. We will be able to accommodate.

c. Superintendent - Josh Sumrall

Hearing good things from the community on the officer for the school. Been talking to Chief Smith and get some door stops for all of our rooms. The Governor passed where we have to install a rave button. It is on cell phones and alerts police and everyone. Lt. Bridges will be one of our SRO's. Establishing a single point of entry at each building. We will train the kids. Admin having concealed carry, we will train when his gun range is complete and resources are ready. The officers here will have access to all our cameras. Teachers back a week from today. Active shooter training Aug 9th at 10am.

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: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders : 65-130

b. Building Fund purchase orders : 1-2

c. Child Nutrition purchase orders -

d. Building Bond 2009 -

e. Building Bond 2016 : #1

f. Activity Fund report

6. Discussion and possible action on entering into an agreement with a food service management company for FY 2022-2023.

The goals that got this idea going:
Provide options for here at the JH/HS.
had trouble finding food.
expanding our menu.

Keystone food service

Motion to approve contracting with Keystone service and authorize the payment to them 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

7. Discussion and possible action on lunch prices for the 2022-2023 school year.

Prices last year were \$2.25 and \$2.50 The state reimb is \$4.35.
Motion to approve \$3.25 elem and \$3.50 JH/HS and employees free 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

8. Discussion and possible action on updating the district policy on open campus during the lunch period.

9-12 has been able to go for years and 7-8 just last year. Recommend closing for 7-8 and open still for 9-12.

Motion to close campus for 7th-8th grade and in person parent pick up to check out on any given day. 9-12 grade open campus. 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. Discussion and possible action on updating the agreement with the Okarche Police Department and the Town of Okarche in regard to an officer being assigned to Okarche Public Schools campus.

Town made a change

Motion to approve contracting with the Town of Okarche in regard to an officer being assigned to Okarche Public Schools campus. 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 an updated 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, including all of its right and interest in oil, gas and other minerals located on or as part of the same locations.

Motion to approve the amendment to the 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, including all of its right and interest in oil, gas and other minerals located on or as part of the same locations. 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

11. Discussion and possible action on an updated 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.

Table. This motion, made by Robert Anderson and seconded by Ryan McIlvain, Tabled.

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

12. Discussion and possible action on updating district transfer capacity and policy per law.

Now it says employees and not just teachers for being able to transfer. They added discipline and attendance issues.

Motion to approve sibling transfer policy. 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

13. Update and discussion on construction project

Band room is waiting on OGE to set the transformer. On backorder and probably won't get it the first of Sept. They can't get the AC going until then. End of Sept possible move in date now.

14. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Okarche Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.

Motion to approve the resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Okarche Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement. 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

15. Board to consider and take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing and other personal property.

Motion to approve the employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing and other personal property. 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

16. Discussion and vote to convene into executive session to discuss any resignations, the termination of Savannah Gilley as support personnel, the extra duty assignments and extra duty pay schedule for FY 2022-2023, the hiring of a part-time Junior High/High School Librarian, the hiring of a part-time Speech and Drama/English Teacher, the hiring of two Special Education Paraprofessionals/Teacher's Aides and the hiring of one Maintenance employee as support personnel, all for the 2022-2023 school year. 25 O.S. Section 307(B)(1).

Motion to convene at 8:44pm. 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

17. 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 9:13pm

18. Recognition and possible action on any resignations.

Motion to accept the resignation of Cindy Davis as Cafeteria worker 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

Jarrold Mueggenborg: Yea

Heather Nance: Yea
Yea: 5, Nay: 0

19. Discussion and possible action on Superintendent's recommendation for the termination of Savannah Gilley, as support personnel.

Motion to terminate the employment of Savannah Gilley for the 2022-2023 school year and that more than 10 days have passed since Ms. Gilley received the Superintendent's recommendation for termination, meaning Ms. Gilley has waived a hearing, thank Ms. Gilley should be terminated for cause based upon the reasons offered by the Superintendent. This motion, made by Jarrod Mueggenborg 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

20. Discussion and possible action on the extra duty assignments and extra duty pay schedule for FY 2022-2023.

Motion to approve with the amendments. 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

21. Discussion and possible action on the hiring of a part-time Junior High/High School Librarian for FY 2022-2023.

Motion to approve hiring Traci Fuller 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

22. Discussion and possible action on the hiring of a part-time Speech and Drama/English Teacher for FY 2022-2023.

Motion to hire Lyndal Westmoreland 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

23. Discussion and possible action on the employment of two Special Education Paraprofessionals/Teacher's Aides for FY 2022-2023.

Motion to approve hiring Vickie Laub for Elementary and Sharon Spitler for the JH/HS for the 2022-2023 school year. This motion, made by Jarrod Mueggenborg and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

24. Discussion and possible action on the employment of a maintenance employee as support personnel for FY 2022-2023.

Motion to approve hiring Jared Richardson for the 2022-2023 school year. 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

25. Discussion and possible action on entering into an agreement with Rider Classroom Spanish, LLC for distance learning Spanish instructional services for the 2022-2023 school year.

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

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

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

26. Discussion and possible action to approve or disapprove a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2022-2023 school year.

Motion to approve the contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs 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

27. Discussion and possible action to open an account with Oklahoma Liquid Asset Pool (OLAPonline.org) and to authorize the district superintendent and district treasurer to invest district funds.

CD's are earning .5 percent interest and this offers 1.25%
Motion to table. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Tabled.

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

28. Discussion and possible action on entering into an agreement with Frantz Law Group, APLC to provide legal services in connection with pursuing claims for damages associated with JUUL and Electronic Cigarette (e-cigarette) litigation, including the preparation and filing of the District's individual action.

Motion to approve entering into an agreement with Frantz Law Group, APLC to provide legal services in connection with pursuing claims for damages associated with JUUL and Electronic Cigarette (e-cigarette) litigation, including the preparation and filing of the District's individual action. 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

29. Discussion and possible action on declaring a plasma cutter and chop saw as surplus items and to have the superintendent dispose of as instructed.

Motion to approve declaring a plasma cutter and chop saw as surplus items and to have the superintendent dispose of as instructed. This motion, made by Robert Anderson and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

30. New Business

31. Motion to adjourn

Meeting Adjournment Time 9:25 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian