



Okarche Public Schools

Okarche Regular Board Meeting

Okarche High School Library, 632 West Oklahoma Avenue, Okarche, OK 73762

Monday, March 6, 2023 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

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

Present: 4, Absent: 1.

Absent but on speaker phone was Mr. Josh Sumrall. Rob Anderson was absent. Also in attendance was Joe Alig, Karen Alig, David Alig, Rhiannon Alig, Jon Alig, James Nance, Charlie O'Donnell, Julie Rother, Lynda Riedlinger, Kyle Stroh, Kimberly Givens, Lyndal Westmoreland, Karyn McIlvain, Will Kraus, Larry Black, Eric Vincent, John Schieber, Jason Kroener, Traci Fuller, Adam Wilczek, Haley Mitchel, Jim Schwarz, Amie Rother and Brandon Treece.

2. Consideration and action on the minutes of the regular board meeting held on February 13, 2023.

Motion to approve the minutes of the regular board meeting held on February 13, 2023. This motion, made by Jarrod Mueggenborg 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

3. Communication/Public Hearings

Mr. Joe Alig addressed the board.

Mrs. Karyn McIlvain addressed the board

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

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

Jake Henrichs named state finalist for Ag Mechanics. May at State Conv if he is a winner. HS ball teams played in State Tourn. Did a fantastic job. Robotics competed in Stillwater at State. Placed 20th. Baseball and Softball are starting up.

c. Superintendent - Josh Sumrall

Fields are scheduled to open Baseball March 16th and Softball 21st. Band signage went up. FFA Shooting range is close to being complete.

d. Financial Report

Currently 9.4 Million dollars. Bldg 1.2 million.

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

Motion to approve the agenda items as 5.a. General Fund purchase orders : 489-537 5.b. Building Fund purchase orders - 5.c. Activity Fund report 5.d. Activity Account transfer of funds Transfer \$60 from Girls Basketball (845) to Boys Basketball (803) for playoff shirts. This motion, made by Jarrod Mueggenborg and seconded by Ryan McIlvain, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders : 489-537

b. Building Fund purchase orders -

c. Activity Fund report

d. Activity Account transfer of funds

Transfer \$60 from Girls Basketball (845) to Boys Basketball (803) for playoff shirts.

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

Motion to set capacity at Pre-k through 1st 20 and 2nd- 12th is 25. 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

7. Discussion and possible action to renew a contract with Employee Evaluation Systems, Inc. for the 2023-2024 school year.

Motion to approve the contract with Employee Evaluation Systems, Inc for the 2023-2024 school year. 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

8. Discussion and possible action on contracting with Britton, Kuykendall & Miller, CPA'S P.C. for annual auditing services of the 2022-2023 school year.

Motion to approve contracting with Britton, Kuykendall & Miller, CPA'S P.C. for annual auditing services of the 2022-2023 school year financials. 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

9. Discussion and possible action to renew a contract with Municipal Accounting Systems (MAS), to provide student information and accounting software for FY 2023-2024.

Motion to approve the contract with Municipal Accounting Systems (MAS), to provide student information and accounting software for FY 2023-2024. This motion, made by Jarrod Mueggenborg and seconded by Ryan McIlvain, Passed.

Robert Anderson: Absent

Mike Krittenbrink: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible action on accepting a bid for an additional shade structure, benches and ground material on the elementary playground.

Grant from TSET for \$12,000.00. 24x24 shade structure with benches and turf.

Motion to accept the bid from AAA Playgrounds for an additional shade structure, benches and ground material on the elementary playground. 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

11. Discussion and possible action on Okarache Schools having a first responder appreciation day.

Motion to approve hosting a first responder appreciation event at the Supt direction and date choosing. 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

12. New Business

13. Motion to adjourn

Meeting Adjournment Time 7:31 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian

