



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, May 8, 2023 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Joe Alig:	Present
Robert Anderson:	Present
Ryan McIlvain:	Present
Jarrold Mueggenborg:	Present
Heather Nance:	Present

Present: 5.

Also in attendance was:

Tony Williams, Miller Wade Smith, Tresa Smith, Debi Carnott, Eric Vincent, Rhiannon Alig, Amber Smith, Brandi Krittenbrink, Madison Nance, Anna Shirey, Kati and Riley Black, Afton Shirey, Brandi Fuxa, Matt Fuxa, Rick Brueggen, Jessica Carnott, Charles O'Donnell, Deborah O'Donnell, Jamie Nance, Chloe Goble, Jasmine Barcnas, Reagan Marler, Suzanne Smith, Amie Rother, Traci Fuller, Jimmie Smith, Chan and Micah Highfill, Brian Carnott, David Alig, Larry Black, Kyle Stroh, Lindsey Stroh, Jennifer Marler and Crystal Mayo.

2. Consideration and action on the minutes of the regular board meeting held on April 10, 2023.

Motion to approve the minutes of the regular board meeting held on April 10, 2023. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig:	Yea
Robert Anderson:	Yea
Ryan McIlvain:	Yea
Jarrold Mueggenborg:	Yea

Heather Nance:            Yea

Yea: 5, Nay: 0

### 3. Communication/Public Hearings

Mr. Ryan McIlvain read the policies and procedures of Okarche Public Schools for public comment at board meetings.

Mrs. Smith addressed the board. A few students passed out some letters to the board.

Three students addressed the board

Coach Black addressed the board

### 4. Administrative Reports and discussion

#### a. Elementary Principal - Chris Roby

Next two weeks- 6th at Camp Goddard. It's hot. Field trips wrapping up this week. Next week AR party and Taps day. Then awards assembly on Thursday. Star testing- fall 65% benchmarked. Then winter went to 76% Last one came in at 81%.

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

Speech team went to Tulsa for state. Several attend and two placed. Stepping in the heat of the moment was stressful, but the kids stepped in and got it done. Speech and debate performed their spring play. They did it all and did wonderful. TSA attended state conf and placed 3rd in system control. Baseball made it to Regionals and Girls districts. The baseball team is going to be receiving an award for GPA. Jake H was state champion in Ag mechanic repair and earned his State FFA degree. State testing is over and went well. Mrs. K did well. Okarche had 7 students honored at the Elks Banquet. OERB came out last week and did a road safety day for Sophomores, Juniors and Seniors and gave us a \$2,000 grant to use at our discretion. End of year items- FFA banquet this Thursday. HS/JH awards Friday. 8th Grade promotion at the end of the assembly. Baccaulareate will be Sunday. Semester tests next Tuesday and Wednesday and last day of school May 18 and Graduation May 19 at 7pm in gym

#### c. Superintendent - Josh Sumrall

TSET grant was going to be \$12,000 to cover the shade at elem. We got word the grant will cover all \$40,000 now. Hail created some damage. Band room and old gym are complete losses. Graduation- be here at 6:30 for pictures.

#### d. Financial Report

Gen fund 9.7 million. Bldg: 1.4 million. We are about a million and a half more than last year. Mr. Alig noticed we are running about \$90,000-\$100,000 less than normal on Gross Production.

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

Motion to approve the consent agenda item 5.a. General Fund purchase orders :584-618. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Nay

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Nay

Yea: 3, Nay: 2

Motion to approve 5.b. Building Fund purchase orders - None 5.c. Child Nutrition purchase orders - None 5.d. Activity Fund report: Individual summaries attached 5.e. Activity Account transfer of funds Transfer \$1,575.00 from Vocal Music (824) to Class of 2024 (842). Rename "Class of 2022" 838 to "Class of 2029" and move \$258.95 to "After Prom" 834 leaving \$500 start up for incoming 7th grade class. From All Sports 809 to: Boys Basketball 803: \$11,000.00 Girls Basketball 845: \$11,000.00 Softball 815: \$11,000.00 Baseball 848: \$11,000.00 STUCO 810: \$2,000.00 Golf 852: \$1,000.00 Cheerleading 825: \$5,500.00. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders :584-618

b. Building Fund purchase orders - None

c. Child Nutrition purchase orders - None

d. Activity Fund report: Individual summaries attached

e. Activity Account transfer of funds

Transfer \$1,575.00 from Vocal Music (824) to Class of 2024 (842).

Rename "Class of 2022" 838 to "Class of 2029" and move \$258.95 to "After Prom" 834 leaving \$500 start up for incoming 7th grade class.

From All Sports 809 to:

Boys Basketball 803: \$11,000.00

Girls Basketball 845: \$11,000.00

Softball 815: \$11,000.00

Baseball 848: \$11,000.00

STUCO 810: \$2,000.00

Golf 852: \$1,000.00  
Cheerleading 825: \$5,500.00

6. Discussion and possible action on financial information given to board members to be approved at board meetings.

Heather sent the state dept an email about invoices Vici El Reno Mulhall Orland and Fox. Mrs. Reherman addressed the board  
Motion to table. This motion, made by Robert Anderson and seconded by Joe Alig, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

7. Discussion and possible action on Pre-K enrollment numbers and any plans for the 2023-2024 school year.

6 staff kids. 14 chairs. 0 transfers but 5 in district kids who will not get in. Portable buildings possibility.  
Motion to approve finding a way to accomodate 25 pre K and bring in 3 transfers for total of 28. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

8. Discussion and possible action on the Class of 2024, review of 2023 Prom and review on prom for the future.

Mr. McIlvain discussed that education is first. As a secondary are the extra activities. Prom is probably in a category of its own. Prom has a signifigance. It's a little different now, more grand. I don't know that the school aught to be in that business. He believes Prom should be unsanctioned. What do you all as a board think on sanctioned vs unsanctioned. Mr. Alig said the parents have had a big part in the fundraising. Amber Smith addressed the board about the Class of 2024 account. Ms. Tina Goble addressed the board amount the prom themes and put in place a prom policy. Developed by students, parents and faculty members.  
Motion to table but make it an agenda item next month until we can check out the legality on the moving parts and invite some of the Junior Class students to help create policy. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

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

9. Discussion and possible action on naming the Black Box Theater "The Lyndal Westmoreland Black Box Theater".

Motion to approve naming the Black Box Theater "The Lyndal Westmoreland Black Box Theater". This motion, made by Jarrod Mueggenborg and seconded by Robert Anderson, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

10. Discussion and possible action on a plan for the district owned house at 201 N. 6th.

Utilities \$2,248.95 cents have cost from August to March. \$300 a month going forward for rent. Motion to approve charging \$300 a month rent going forward to the tenants of the house located at 201 N 6th street until they vacate the property. This motion, made by Robert Anderson and seconded by Heather Nance, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

11. Discussion and vote to convene into executive session to discuss any resignations, the hiring of certified personnel for FY 2023-2024, the hiring of support personnel for FY 2023-2024, the hiring of Summer employees for Summer 2023, and the employment of two Elementary Teachers for the 2023-2024 school year. 25 O.S. Section 307(B)(1).

Motion to convene into executive session at 9:30pm to discuss any resignations, the hiring of certified personnel for FY 2023-2024, the hiring of support personnel for FY 2023-2024, the hiring of Summer employees for Summer 2023, and the employment of two Elementary Teachers for the 2023-2024 school year. 25 O.S. Section 307(B)(1). This motion, made by Robert Anderson and seconded by Joe Alig, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea

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

12. 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 10:10pm

13. Recognition and possible action on any employment resignations.

None

14. Discussion and possible action on the hiring of certified personnel for FY 2023-2024. See Schedule Attachment A.

Motion to approve the hiring of certified personnel for FY 2023-2024. See Schedule Attachment A. This motion, made by Robert Anderson and seconded by Heather Nance, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

15. Discussion and possible action on the hiring of support personnel for FY 2023-2024. See Schedule Attachment B.

Motion to table until next meeting. This motion, made by Joe Alig and seconded by Robert Anderson, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

16. Discussion and possible action on the hiring of Summer employees for the Summer of 2023.

Motion to hire Wager Black and Gabe Vogt as summer help for the 2023 summer. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea

Heather Nance: Yea  
Yea: 5, Nay: 0

17. Discussion and possible action on the hiring of two elementary teachers for the 2023-2024 school year.

Motion to approve hiring Emma Wood Amanda Bakkelund as Elementary Teachers for the 2023-2024 school year. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

18. Discussion and possible action on renewing a contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'24.

Motion to approve the contract with Angel, Johnston, and Blasingame for school Treasurer services for FY'24. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

19. Discussion and possible action on approving temporary appropriations for FY'24. See Schedule Attachment C.

Motion to approve the temporary appropriations for FY'24. See Schedule Attachment C. This motion, made by Jarrod Mueggenborg and seconded by Heather Nance, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

20. Discussion and possible action on renewing membership, policy subscription services, and employment services (unemployment services) with OSSBA for FY'24.

Motion to approve renewing membership, policy subscription services, and employment services (unemployment services) with OSSBA for FY'24. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

21. Discussion and possible action on renewing a contract with Oklahoma Therapy Services for Occupational Therapy Services for the 2023-2024 school year.

Motion to approve the contract with Oklahoma Therapy Services for Occupational Therapy Services for the 2023-2024 school year. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

22. Discussion and possible action on renewing a contract with Precision Speech Services for Speech services for the 2023-2024 school year.

Motion to approve the contract with Precision Speech Services for Speech services for the 2023-2024 school year. This motion, made by Jarrod Mueggenborg and seconded by Heather Nance, Passed.

Joe Alig: Yea  
Robert Anderson: 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 2023-2024.

Motion to approve the contract with Industry Systems, LLC for IT management services for FY 2023-2024. This motion, made by Heather Nance and seconded by Joe Alig, Passed.

Joe Alig: Yea  
Robert Anderson: Yea  
Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

24. Discussion and possible action on contracting with Barlow Education Management Services for Federal Programs Management for FY 2023-2024.

Motion to approve contracting with Barlow Education Management Services for Federal Programs Management for FY 2023-2024. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Ryan Mellvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

25. New Business

Add agenda item for next month for \$4500 for Junior Class and revisions for Prom. OSSBA can come for a training and maybe come in August. Mr. Alig would like to do a special meeting for Yearbook grades. Admin will check with legal.

26. Motion to adjourn

Meeting Adjournment Time 10:20 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