



Okarche Public Schools

Okarche Special Board Meeting

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

Thursday, June 22, 2023 12:00 PM

Meeting Start Time: 12:00 PM

1. Call to order and record attendance.

Attendance Taken at 12:00 AM.

Joe Alig: Present

Robert Anderson: Present

Ryan McIlvain: Present

Jarrold Mueggenborg: Present

Heather Nance: Present

Present: 5.

Also in attendance was Andy Fugit, Tresa Smith, Jimmie Smith, Rhiannon Alig, Kyle Crawford

2. Consideration and action on the minutes of the regular board meeting held on June 12, 2023.

Motion to approve the minutes of the regular board meeting held on June 12, 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

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Not present

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

Nothing new from last week

c. Superintendent - Josh Sumrall

Nothing new from last week.

d. Financial Report

Same as last week since we are still in June.

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

Mr. Alig asked about Napa of Kingfisher. He has a small ownership stake in that business and is it a conflict of interest? More than 5% ownership, it is an issue. Going forward we will not purchase from that store. We will look elsewhere.

Motion to approve 5.a. General Fund purchase orders : FY23: 655-659 FY24: 1-73 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 Move \$75 from 835 Class of 2027 to 834 After Prom 5.f. Child Nutrition report - None with removing the PO to Napa of Kingfisher. This motion, made by Robert Anderson 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 : FY23: 655-659
FY24: 1-73

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

Move \$75 from 835 Class of 2027 to 834 After Prom

f. Child Nutrition report - None

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

Motion to scan in operating fund PO's for board meetings. 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

7. Presentation by Kyle Crawford and discussion about The Oklahoma Purchasing System (TOPS).

Kyle Crawford presented some information on TOPS to the board.

8. Discussion and possible action on joining The Oklahoma Purchasing System (TOPS).

Mr. Alig asked Mr. Fugit if he knows of any problems with this program. He does not. Motion to join TOPS. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

9. Discussion and possible action on a salary schedule and benefits for certified employees and support employees for the 2023-2024 school year.

Mr. Alig asked how much above the state minimum we are. We are about \$5,000 above state minimum. Legislation didn't call for any increase for support staff. In the past we have given to support as well. Last year they got a \$5,000 raise. Dover Supt called and they are proposing a 10% raise for support staff.

Motion to approve the certified and support staff salary schedule and benefits and add 5 years to the Certified staff salary schedule and support staff increase of \$2,000 year for each support staff member for the 2023-2024 school year. This motion, made by Ryan McIlvain 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 updating and setting quarterly transfer capacity.

Motion to approve capacity at 20 for pre-k through 2nd grade and 25 for 3-12th grades. This motion, made by Heather Nance 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

11. Discussion and possible action on approving the Okarache Dugout Club to restructure the old baseball field into a little league field.

Motion to approve the Okarache Dugout club to restructure the old baseball field into a little league field. This motion, made by Ryan McIlvain 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

12. Discussion and possible action on renewing an agreement with Keystone Food Service for child nutrition services for FY 2023-2024.

Things to change for next year- more homemade type meals and bringing food over and being soggy, they will adjust to prevent that. Last year was \$1200 a month and this year is \$1300. Mr. Alig asked if they can add the cost markup in the contract so the amount is set. Mr. Alig asked if this falls under the bidding act. Mr. Fugit said no it doesn't.

Motion to approve an agreement with Keystone Food Service for child nutrition services for FY 2023-2024 with adding the locked in price for markup on food 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

13. Discussion and possible action on lunch prices for the 2023-2024 school year.

Motion to keep lunch prices at \$3.50 for guests, \$3.25 for pre-k through 6 and \$3.50 for 7-12 for the 2023-2024 school year. This motion, made by Ryan McIlvain 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

14. Discussion and vote to convene into executive session to discuss the employment/contracts of 12 month personnel, the hiring of one additional Summer employee, the hiring of two elementary teacher's aides for the 2023-2024 school year and to have confidential discussions with the school attorney about a pending claim, upon the advice of the school attorney that disclosure will seriously impair the ability of the Board to respond to the claim, in the public interest. 25 O.S. Section 307(B)(1) & (4).

In attendance for executive session was attorney Andy Fugit and JH/HS Principal GW Parham. Motion to convene at 1:03pm into executive session to discuss the employment/contracts of 12 month personnel, the hiring of one additional Summer employee, the hiring of two elementary teacher's aides for the 2023-2024 school year and to have confidential discussions with the school attorney about a pending claim, upon the advice of the school attorney that disclosure will seriously impair the ability of the Board to respond to the claim, in the public interest. 25 O.S. Section 307(B)(1) & (4). 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

15. 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 1:48pm

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

Larry Black
Joyce Dunkin
Benny Fuller
G.W. Parham
Jenny Parham
Natasha Reherman
Jerod Richardson
Chris Roby
Amie Rother
David Sanders

Motion to approve contracts for 12 month personnel: Larry Black Joyce Dunkin Benny Fuller G.W. Parham Jenny Parham Natasha Reherman Jerod Richardson Chris Roby Amie Rother David Sanders. This motion, made by Ryan McIlvain and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Abstain (With Conflict)
Robert Anderson: Yea
Ryan McIlvain: Yea
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 1

17. Discussion and possible action on the hiring of an additional Summer employee.

Motion to hire Ethan Shirey as a summer employee for 2023-2024. 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

18. Discussion and possible action on the hiring of two elementary teacher's aides for the 2023-2024 school year.

Motion to hire Heather Tringnitz and Janie Roy as Teachers Aides for the 2023-2024 school year. This motion, made by Ryan McIlvain 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

19. Motion to adjourn

Meeting Adjournment Time 1:51 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian