



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, August 7, 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
Jarrod Mueggenborg:	Present
Heather Nance:	Present

Present: 5.

Also in attendance was: David Alig, Amber Smith, Jimmie Smith, Tressa Smith, Larry Black, Aaron West, Brandon Treece, Charlie O'Donnell, Deborah O'Donnell.

2. Consideration and action on the minutes of the regular board meeting held on June 22, 2023.

Motion to approve the minutes of the regular board meeting held on June 22, 2023. This motion, made by Ryan McIlvain 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

3. Communication/Public Hearings

None

#### 4. Administrative Reports and discussion

##### a. Elementary Principal - Chris Roby

Improvements we got done: biggest is adding turf, shade and benches. TSET grant was for \$44,000. New sidewalk. Portable bldg should be here in a couple weeks. Added hand rails to south side of the gym on the stairs. Added concrete around tether balls. Enrollment- 257. Up about 20 kids from last year. Tomorrow open house 5-7pm. Preliminary scores back from the state dept. Bases scores on basic, below basic, proficient or advanced. 3rd grade- 8 kids below basic, 4 didn't meet criteria to move on. 20 at basic 16 proficient and 3 advanced. 83% basic or above. 93% were basic or above for math. 4th grade- 6 kids below basic, 15 at basic, and 12 proficient. 82% at basic or above. Math- 88% at basic of above. 5th grade- 7 below basic, 13 at basic, 9 at proficient and 4 at advanced 79% basic or above. Math- 88% basic or above. Science- 91% basic or above. 6th- 2 below basic, 11 basic, 14 proficient, 1 advanced 93% basic or above. If kids need help they go to Mrs. Yost for help. Math will start tutoring this year if they are struggling. One update to handbook on medicine- We do not provide medicine of any type. They must provide along with instructions and signature.

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

Building came together. The floors took a bit but are done. Enrollment last week went well and Mrs. K did a good job. Ball seasons started tonight. Boys at Ft Cobb and girls here at home.

##### c. Superintendent - Josh Sumrall

Received a letter from the state dept with accreditation status. We are accredited for this year. The 15 passenger bus we have went down. The pistons have low pressure. To fix it would be more than it is worth. Surplus it. Need to look for another 15 passenger bus. Had another insurance claim over the summer with all the rain. Water got into the old PE gym and caused the floor to buckle. Its the drainage that was put into the north, it collapsed. Insc will fix the floor when we get the drainage fixed.

##### d. Financial Report

Gen fund 9.7 million, Bldg 1.5 million dollars. Carryover was 8.9 million. Increase of 1.2 million from previous year.

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

Motion to approve the consent agenda items as 5.a. General Fund purchase orders : 74-183 5.b. Building Fund purchase orders : #1 5.c. Child Nutrition purchase orders : None 5.d. Activity Fund report: Individual summaries attached 5.e. Activity Account transfer of funds: None 5.f. Child Nutrition report: None 5.g. Building Bond Fund: #1. 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

- a. General Fund purchase orders : 74-183
- b. Building Fund purchase orders : #1
- c. Child Nutrition purchase orders : None
- d. Activity Fund report: Individual summaries attached
- e. Activity Account transfer of funds: None
- f. Child Nutrition report: None
- g. Building Bond Fund: #1

6. Discussion and possible action on an agreement with Edge Sports Fitness for strength and conditioning training services/elective classes for students and to approve Denny Bonewitz, Betsy Parmley, Jillian Bonewitz and Brett Hopkins as Strength and Conditioning Coaches to Coach/Teach the courses for the 2023-2024 school year.

Discussion on maybe one hour before school so that a student wouldn't have to miss another elective to take that class.

Motion to approve an agreement with Edge Sports Fitness for strength and conditioning training services/elective classes for students and to approve Denny Bonewitz, Betsy Parmley, Jillian Bonewitz and Brett Hopkins as Strength and Conditioning Coaches to Coach/Teach the courses for the 2023-2024 school year. This motion, made by Ryan McIlvain 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

7. Discussion and possible action on renewing an agreement with the Town of Okarache and the Okarache Police Department to obtain an Okarache Police Officer as a School Resource Officer to be on Okarache Public Schools' campus during school hours for the 2023-2024 school year, and any other additional future school safety and security matters.

The town sent what they approved at their last meeting. Last year they charged us \$55,000. This year they want to charge \$100,000. They feel their officers cost them a little more than that. Mr. Alig has a couple of issues with their job descriptions. If it is a law and order issue, ok. Administration is in charge. Nazro guidelines. Mr. Alig would not vote for this if the officers are not named.

Motion to approve the SRO contract with #4 on page 2 to strike the second sentence that starts with "the SRO". #6 page 2 subsection of #6 which is #3 we are striking. #7 we are striking. The rest is good. This motion, made by Ryan McIlvain, Withdrawn.

Motion to approve the contract with discussed changes and the concern about a specific SRO that we are relaying to the Supt to discuss with the chief of police who is making the decision. This motion, made by Jarrod Mueggenborg and seconded by Ryan McIlvain, Passed.

Joe Alig: Nay

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarrod Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 1

#### 8. Discussion and possible action on an animals in school policy EMG.

This is a policy from the OSSBA. We were asked to put this on the agenda by a board member. We adopt our policies from the OSSBA. We did not find one in our current policy book.

Motion to approve the policy from the OSSBA requiring no animals be on school grounds. This motion, made by Jarrod Mueggenborg and seconded by Ryan McIlvain, 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 looking at received bids for hail damaged roofs and awarding the project to a bidder or awarding Exterior Solutions Group's bid to repair damaged roofs through The Oklahoma Purchasing Systems (TOPS).

Received two bids. They were due today at noon. #1: \$312,000.00. #2: \$307,025.00.

Motion to approve and accept bid #2 with exterior solutions group LLC. 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

10. Discussion and possible action on benefits for certified employees and support employees for the 2023-2024 school year.

This has been done annually. 8% each year. 4% the first week of school and 4% during Thanksgiving. One employee who doesn't get a base salary. Would recommend giving that person 8% of their stipend.

Motion to approve an 8% bonus to all employees (excluding the Superintendent). 4% bonus during the first week of school and another 4% bonus during the week of Thanksgiving. Also to include 8% of Skye Tilley's extra duty pay since she doesn't receive a base pay as a student teacher. 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

11. Discussion and possible action on Okarche FFA advisor and students attending and driving school vehicles to the National FFA Convention out of state in Indianapolis, Indiana October 31, 2023 through November 4, 2023.

Motion to approve and allow the Superintendent to choose a female chaperone to drive a school vehicle. 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

12. Discussion and possible action on approving the student handbook for the 2023-2024 school year.

Mr. Roby and Mr. Parham had the medication change of not providing medication.

Motion to approve with the changes of adding academic dishonesty/plagiarism to include the use of artificial intelligence, as well as changing our semester test policy back to allowing exemptions for attendance. Also adding the chromebook agreement and that Okarche Schools does not provide medications of any type for students. This motion, made by Heather Nance 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

13. Discussion and possible action on fundraiser requests for the 2023-2024 school year.

Motion to approve the fundraiser requests 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  
Jarrod Mueggenborg: Yea  
Heather Nance: Yea  
Yea: 5, Nay: 0

14. Consideration and action on authorization to pay the FY24 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative.

Motion to approve an authorization to pay the FY24 allocation of statewide alternative education academy program funds to the local education agency (LEA), Kingfisher Public Schools, for the cooperative. 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

15. Discussion and possible action on approving a contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs of AG Education, Family and Consumer Sciences, and Science Technology Engineering and Math for the 2023-2024 school year.

Motion to approve a contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs of AG Education, Family and Consumer Sciences, and Science Technology Engineering and Math for the 2023-2024 school year. 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

16. Discussion and possible action on approving current Junior High Science Teacher, Kimberly Givens, to teach Forensic Science to High School students as an Adjunct Teacher, and current Junior High English Teacher, Lynda Riedlinger, to teach 9th grade English as an Adjunct Teacher, both for the 2023-2024 school year.

Motion to approve current Junior High Science Teacher, Kimberly Givens, to teach Forensic Science to High School students as an Adjunct Teacher, and current Junior High English Teacher, Lynda Riedlinger, to teach 9th grade English as an Adjunct Teacher, both 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

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

17. Discussion and vote to convene into executive session to discuss any resignations, an amendment to the extra duty assignment and pay schedule, the hiring of a Special Education Teacher, the hiring of two Special Education Paraprofessional/Teacher's Aides as support personnel, the hiring of a cafeteria/kitchen employee as support personnel, and the contractual appointment of Jaci Geheb, all for the 2023-2024 school year. 25 O.S. Section 307(B)(1).

Motion to convene into executive session to discuss any resignations, an amendment to the extra duty assignment and pay schedule, the hiring of a Special Education Teacher, the hiring of two Special Education Paraprofessional/Teacher's Aides as support personnel, the hiring of a cafeteria/kitchen employee as support personnel, and the contractual appointment of Jaci Geheb, all for the 2023-2024 school year. 25 O.S. Section 307(B)(1). at 8:25pm. 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

18. 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 8:37pm

19. Recognition and possible action on any employment resignations.

Motion to accept the resignations of Jessica Sumrall and Cathy Best for the 2023-2024 school year. 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

20. Discussion and possible action on approving an amendment to the extra duty assignment and pay schedule for the 2023-2024 school year.

Motion to approve the amendment to the extra duty schedule as discussed. 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 the hiring of a Special Education Teacher for the 2023-2024 school year.

Motion to approve Chasity Ladd as Special Education Teacher 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

22. Discussion and possible action on the hiring of two Special Education Paraprofessional/Teacher's Aides as support personnel for the 2023-2024 school year.

Motion to approve Desiree Laubhan and Ericka Powers as Special Education Paraprofessionals/Teacher's Aides for the 2023-2024 school year. 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

23. Discussion and possible action on the hiring of a cafeteria/kitchen employee as support personnel for the 2023-2024 school year.

Motion to approve Tammy Peters as Cafeteria/Kitchen employee for the 2023-2024 school year. 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

24. Discussion and possible action on the contractual appointment of Jaci Geheb and to approve her as an Adjunct Teacher to teach Elementary Music for the 2023-2024 school year.

Motion to approve Jaci Geheb as an Adjunct Teacher for Elementary Music for the 2023-2024 school year and set contract amount as discussed. 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

25. New Business

Mr. Alig handed out an email to three board members.

26. Motion to adjourn

Meeting Adjournment Time 8:41 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