



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, October 9, 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 Deborah O'Donnell, Charlie O'Donnell, Brandi and Matt Fuxa, Terrell Ludwig, Brandi Krittenbrink and Haley Mitchel.

2. Consideration and action on the minutes of the regular board meeting held on September 11, 2023.

Motion to approve the minutes of the regular board meeting held on September 11, 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

Update on IXL math and reading progress. 3/4th grade girls won Lookoeba Tournament. PT Conf going on this week. Drills are done for this semester. Fire safety this Wednesday. Halloween carnival Oct 27. Literacy and math night. It was a huge hit. Police Fire and Seniors came to read. Wellness University HSOK brought people in for nutrition and dental etc. Book fair went on then as well.

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

Baseball team made the state tournament. They beat Wister in the first round and was defeated by Rattan in the semi-finals. Congrats to the coaches and players, we are very proud of their efforts this year.

Softball team lost in game 3 of their District play-we had our chances but came up just short.

Speech One Act Regional competition is Tuesday, Oct 10 in Leedey. If we place 1st-3rd we will qualify for state, which is Oct 26. We hope to do a community performance on Sunday, Oct 22 and a JH/HS performance one day the week of 23rd-26th.

*It is called "Nellie" and is a serious piece about a true account of a reporter in the late 1800s (Nellie Bly) who goes undercover to reveal the ill-treatment of patients in an institution.

Students are preparing for 9 Weeks tests tomorrow and Wednesday.

The Okarche Career Fair is next Wednesday 18th from 9am-12pm.

c. Superintendent - Josh Sumrall

Drainage at Elem PE gym has been fixed. We can replace the gym floor now. Portable bldg has been delivered and furniture in. Kids are in it and using it. Looks good.

d. Financial Report

Gen Fund 8.6 million, Bldg 1.5 million.

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

Question on hotel stay for Stuco State Conf. Price seemed high. They were concerned about safety with doors opening to the outside. Also realized that the price was lower because the price written was for two nights.

Motion to approve the consent agenda items as 5.a. General Fund purchase orders : 275-348 5.b. Building Fund purchase orders - 5.c. Child Nutrition purchase orders - 5.d. Activity Fund report 5.e. Activity Account transfer of funds. 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

a. General Fund purchase orders : 275-348

b. Building Fund purchase orders -

c. Child Nutrition purchase orders -

d. Activity Fund report

e. Activity Account transfer of funds

6. Britton, Kuykendall & Miller, CPA's will present the 2022-2023 Annual Audit with discussion and possible board action to approve.

Phone call with Rick Miller at BKM. He went over the financials and the suggestions from the audit of the 2022-2023 school year. Rent house- contract and rent- addressed that in May this year. Federal programs- coded properly Stipend from the SDE did not say we needed to code it a certain way. Short paid one employee by \$800 and will correct tonight. Technology labeled properly- iPads. Appropriations entered in OCAS correctly. 1099 or W9 sent properly. Motion to approve the 2022-2023 Annual Audit presented by BKM. 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

7. Presentation, discussion and possible action on a contract with Curriculum Decisions for curriculum mapping professional development for teachers and staff.

Curriculum alignment professional development. Haley Mitchel addressed the board about the program. Price for 2 days- \$12,350.00. Motion to approve the contract with Curriculum Decisions for curriculum mapping professional development for teachers and staff 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

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

8. Discussion and possible action on approving a location for prom.

Junior class has met and voted between two locations, the school and the McGranahan barn. They voted on the barn. 20-10. Date is April 6, 2024. Mr. Alig asked how they would get there. Would like after prom to decide their location, and then decide if going from the barn or from the school.

Motion to approve the location of McGranahan Barn for the 2024 Junior/Senior Prom. 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

9. Discussion and possible board action to pass 2024 School Election Resolution.

Motion to approve passing the 2024 School Election Resolution for position number 4. 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 approving a stipend for employee Ann Hufnagel for compensation in salary for the 2023-2024 school year.

Motion to approve a stipend of \$800 for Ann Hufnagel for compensation in salary 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

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

Motion to approve the fundraiser requests 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

12. New Business

None.

13. Motion to adjourn

Motion to adjourn at 7:55pm. 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

Meeting Adjournment Time 7:55 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian