



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, November 13, 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.

2. Consideration and action on the minutes of the regular board meeting held on October 9, 2023 and special board meeting held on October 25, 2023.

Motion to approve the minutes of the regular board meeting held on October 9, 2023 and add Chris Roby to attendance of special board meeting minutes on October 25th to correct that error. 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

Last week HS hosted Veterans assembly. Students took letters and pictures to our vets. Older students sang some songs. It was put on really well. We had our design team made up of 5th graders to compete against 7 schools and we brought back 1st place trophy. Project was called Buffalo Park and it was over Twister. We had Lego league 5-6 grade compete last week. They got 13 out of 30. Basketball teams playing tonight against Banner and they both got a win. Officer Sadler will come talk about gun safety. Have our 3rd checkpoint on IXL before break.

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

Speech tournament took place here last weekend. Had a career fair here 7-12th. Mrs. Kirby organized and arranged it and went very very well. Mrs K has been busy testing and taking Seniors places. We gave the Juniors the ASVAB test. We had some also sign up for the PSAT. 10th and 12th attended reality check workshop in Kingfisher. It presents a scenario of real life like a job and budget, etc. 10th also took the pre-act test. 8th graders two weeks ago attended the county health fair. Beta inductions- 30 new members last week. Homecoming is this week. Halls are decorated up. Game is tomorrow night against Harding Fine Arts. Regional QB- 5th. Did not advance to state. They missed it barely. Veterans Day assembly went so great. One of the better ones we have had in a while. Kids were well behaved. Congrats to our JH boys and girls came home with runner up in Calumet basketball tournament. Mrs. Ford is excited for a new Kiln for her art program. Going to have an art auction April 19th. Mr. O'Donnell wanted to thank the board for allowing the FFA students to go to the National Convention. 2 former Okarche students received their highest FFA degree. Congrats to Madison Nance. She came and signed her letter of intent for NEO for softball.

c. Superintendent - Josh Sumrall

HVAC units update- 2 electric companies (AON reps and OGE reps). Trying to figure out why we have to reset after a power outage. Possible battery backup. Just today electricity flickered and we didn't lose them. Special board meeting went really well. Our Admin team has met and come up with some in house goals. Talking with OSSBA to get someone to come out and help with district planning. 6 employees are going to get their bus CDL over Christmas break.

d. Financial Report

General fund- 3.7 million. Bldg- 1.5 million. Royalty deposit question- it is from ball fields.

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

Motion to approve the consent agenda items of 5.a. General Fund purchase orders : 349-415 5.b. Building Fund purchase orders - None 5.c. Child Nutrition purchase orders - None 5.d. Activity

Fund report - Detail summaries attached 5.e. Activity Account transfer of funds - None. 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 : 349-415

b. Building Fund purchase orders - None

c. Child Nutrition purchase orders - None

d. Activity Fund report - Detail summaries attached

e. Activity Account transfer of funds - None

6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,250,000 General Obligation Building Bonds of the School District.

Motion to approve the resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,250,000 General Obligation Building Bonds of the School District and to set date time and place as December 4, 2023 at 1pm to sell bonds in HS library. This motion, made by Jarrod Mueggenborg 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

7. Discussion and possible action on School Board meeting dates for 2024.

Motion to approve the calendar dates as discussed for the Okarcho Public Schools Board of Education meetings for the 2024 calendar year. This motion, made by Robert Anderson and seconded by Joe Alig, 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 to amend and update the 2023-2024 school calendar.

Motion to amend the calendar to change January 3, 2024 to a professional development day and make February 19, 2024 a virtual day. 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

9. Discussion and possible action to approve the procedure of accepting online credit card payments through our student information system, Sylogist and their provider Blue Parasol Group, LLC/Paragon Payment Solutions, for lunch bill payments and other appropriate items.

Motion to approve the procedure of accepting online credit card payments through our student information system, Sylogist and their provider Blue Parasol Group, LLC/Paragon Payment Solutions, for lunch bill payments and other appropriate items. 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

10. Discussion and possible action to approve the superintendent to submit a grant application to the Oklahoma Opioid Abatement Board on behalf of Okarche Public Schools.

Motion to approve the superintendent to submit a grant application to the Oklahoma Opioid Abatement Board on behalf of Okarche Public Schools. 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

11. Discussion and vote to convene into executive session to discuss the hiring of a high school science teacher for the second semester of the 2023-2024 school year. 25 O.S. Section 307(B)(1).

Motion to convene at 7:27pm into executive session to discuss the hiring of a high school science teacher for the second semester of the 2023-2024 school year. 25 O.S. Section 307(B)(1). 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

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 7:45pm

13. Discussion and possible action on the hiring of a high school science teacher for the second semester of the 2023-2024 school year.

Motion to hire Skye Tilley as High School Science Teacher for the second semester of the 2023-2024 school year. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Joe Alig: Nay

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 4, Nay: 1

14. Discussion and possible action on declaring 60 metal folding chairs, a 2000 Chevy pickup and a 2008 Ford mini-bus as surplus items and to have the superintendent dispose of as instructed.

Motion to declare surplus 60 metal folding chairs, a 2000 Chevy pickup and a 2008 Ford mini-bus as surplus items and to have the superintendent dispose of as instructed. 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

15. New Business

None

16. Motion to adjourn

adjourn. 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

Meeting Adjournment Time 7:50 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian