



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, December 11, 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 Vince Mueggenborg, Brandi and Matt Fuxa, Kristie Harris, Ginny Grellner, Amie Rother, Brandi Krittenbrink, Melissa Knecht, Haley Mitchel, Kaylene Ullom, Skye Tilley, Julie Rother, Carl Rother, Brian Krittenbrink, Hannah Krittenbrink, Jared Mitchel, James Nance, April Taylor, Kinsey Neiderer, Heath Myers, Valerie Rankin, Caitlin Timmons, Deborah O'Donnell, Charlie O'Donnell, Jake Brown, Madison Lee, Tresa Smith, Drew and Lindsey Redwine, Donna Baustert, John Baustert, Rachel Wilczek, Lynda Riedlinger, Stephanie Stahlman, Savannah Mingus, Kelly Grellner, Kenadey Dahlenburg, Kinsey Smith, Hunter Mueggenborg, Scout Payne, Sarah Sellers, Matt Sellers, Abigayle Johnson, Diane Grellner, John Grellner, Kylie Harper, Katie Parham, Katy Cresswell, Harper White, Avery Schieber, Jessica Baustert, Teresa Lee, Kim Grellner, Becky Treece, Kylie Stroh, Karyn McIlvain, Rhiannon Alig.

2. Consideration and action on the minutes of the regular board meeting held on November 13, 2023 and the special board meeting held on December 4, 2023.

Motion to approve the minutes of the regular board meeting held on November 13, 2023 and the special board meeting held on December 4, 2023. 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

3. Communication/Public Hearings

Mr McIlvain read procedures for public comments. Melissa Knecht, Karyn McIlvain, Becky Treece, Kim Grellner, John Grellner, Tasha Reheman, Teresa Lee addressed the board.

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Last week 5-6th gr hosted quiz bowl and won both games. They move on to area soon. Band concert tomorrow 7pm HS gym. Christmas concert on Thursday at old gym at 7pm

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

Testing this week. Christmas break starts next week.

c. Superintendent - Josh Sumrall

Christmas gift to staff we fed the elem last week and will feed the HS this week. Old elem gym is getting a new floor. It was water damaged. Teachers come back for PD Jan 2-3. Students back on Jan 4th.

d. Financial Report

3.2 Gen fund 1.5 bldg fund

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

Motion to approve the consent agenda items as 5.a. General Fund purchase orders : 416-453 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: None. 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

a. General Fund purchase orders : 416-453

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: None

6. Discussion and possible action on updating quarterly district transfer capacity and policy, per law.

Motion to set capacity at Prek-2nd 20 and 3rd-12th 25. 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. New Business

Return at 8:46pm. Mrs. Mitchel addressed the board.

Motion to convene into executive session at 7:38pm to discuss a resignation that came in after the agenda was posted. 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

8. Motion to adjourn

Motion to adjourn. 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

Meeting Adjournment Time 8:44 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian