



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, January 8, 2024 12:00 PM

Meeting Start Time: 12:00 PM

1. Call to order and record attendance.

Attendance Taken at 12:00 PM.

Joe Alig: Present

Robert Anderson: Present

Ryan McIlvain: Present

Jarrold Mueggenborg: Present

Heather Nance: Present

Present: 5.

Also in attendance was Brandi Krittenbrink, Haley Mitchel, Miller Wade Smith, Tresa Smith and Brandi Fuxa

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

Motion to approve the minutes of the regular board meeting held on December 11, 2023. This motion, made by Jarrod Mueggenborg and seconded by Heather Nance, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Ryan McIlvain: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

Yea: 5, Nay: 0

3. Communication/Public Hearings

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Basketball Elem this week. Online pay is open for lunches. It is going well but not a whole lot have signed up for it. Handout mid-year reports to the board and went over those. We upped our goal to 50th percentile instead of the 40th from the state.

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

Just got the second semester going. The Prof Dev went very well. Basketball is going full speed the next two months. Congrats to the Boys for winning champs and girls for consolidation champs.

c. Superintendent - Josh Sumrall

Haley Mitchel spoke about the professional development. They did standards literacy training. Principals and Supt meet once a week on the standards. Getting ready for the winter storm and get buildings ready.

d. Financial Report

General fund- 3.1 million, bldg 1.5 million

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

Motion to approve the consent agenda items as 5.a. General Fund purchase orders : 454-477 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 5.f. Child Nutrition report - None. 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 : 454-477

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

f. Child Nutrition report - None

6. Discussion and possible action on installing exterior fencing around the entrance and rear opening of the baseball/softball complex.

3 quotes for exterior fencing around the baseball/softball complex. HSW, Apex and Yankee. Chain link- \$29,800, \$26,404, and \$35,922. Wrought iron- \$44,500, \$43,800 and \$44,600.

Motion to accept the bid from Apex and amend the quote to use chain link in back and wrought iron the rest of the way and concrete for ADA compliance. 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

7. Discussion and vote to convene into executive session to discuss the annual evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1).

Motion to convene into executive session to discuss the annual evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1) at 12:22pm. 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

8. 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 2:38pm

9. Discussion and possible action to amend/extend the contract of Superintendent of Okarche Public Schools.

Motion to take no action. This motion, made by Joe Alig 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

10. New Business

11. 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
Jarrod Mueggenborg: Yea
Heather Nance: Yea
Yea: 5, Nay: 0

Meeting Adjournment Time 2:39 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian