



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, June 10, 2024 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:	Absent
Jarro Mueggenborg:	Present
Heather Nance:	Present
John Pinkerton:	Present

Present: 4, Absent: 1.

Also in attendance was Terrell Ludwig, Kylee Hufnagel, Janie Roy, Chasity Ladd, James Nance, Gabby Winegart, Dustin Roy, Brandi Krittenbrink and Mercy Griesel.

2. Consideration and action on the minutes of the regular board meeting held on May 13, 2024 and special meeting held on May 29, 2024.

Motion to approve the minutes of the regular board meeting held on May 13, 2024 and special meeting held on May 29, 2024. This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

Joe Alig:	Yea
Robert Anderson:	Absent
Jarro Mueggenborg:	Yea
Heather Nance:	Yea
John Pinkerton:	Yea

Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

Mr. Mueggenborg read the rules and procedures for speaking to the board. Terrell Ludwig spoke to the board about the shooting sports program being recognized in the Lettermen's Club. Kylee Hufnagel spoke to the board about a lack of communication. Janie Roy spoke to the board about concerns over child predators. Chasity Ladd spoke to the board about the good she has seen at Okarche.

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Started summer school. 8:30-11:30 and runs around 30-35 kids coming for reading and math help. It is two weeks in June and 2 weeks in July

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

No news to report.

c. Superintendent - Josh Sumrall

June 20th meeting is being moved to 12 noon that day. County Clerk has been notified.

d. Financial Report

General Fund 3.9 Million and Bldg fund 2 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 : 654-671 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 Transfer \$200 from FFA (830) to STEM (820). This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders : 654-671

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

Transfer \$200 from FFA (830) to STEM (820)

6. Discussion and possible action on School Property Insurance with OSIG for FY 2024-2025.

Mr. Alig asked if they are the only company we can use. He also asked if we own the old baseball and softball fields and if we would need to have them insured for as much as we do. Motion to approve renewing the insurance policy with OSIG for the 2024-2025 school year with having the agent coming out and review some items. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

7. Discussion and possible action on renewing a contract with OSAG for worker's compensation insurance for FY 2024-2025.

Motion to approve renewing a contract with OSAG for worker's compensation insurance for FY 2024-2025. This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

8. Discussion and possible action on renewing a contract with Precision Speech Services for Speech services for the 2024-2025 school year.

Motion to approve renewing a contract with Precision Speech Services for Speech services for the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible action on renewing a contract with Schoonmaker Drug Testing for bus driver drug testing for the 2024-2025 school year.

Motion to approve renewing a contract with Schoonmaker Drug Testing for bus driver drug testing for the 2024-2025 school year. This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible action on renewing a contract with The Center for Education Law for basic legal services program for FY 2024-2025.

Mr. Alig is not comfortable with this group.

Motion to table until June 20th to get more information on other companies. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 4, Nay: 0, Absent: 1

11. Discussion and possible action on renewing a contract with Precision Testing for asbestos testing during the 2024-2025 school year.

Motion to approve renewing a contract with Precision Testing for asbestos testing during the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 4, Nay: 0, Absent: 1

12. Discussion and possible action on approving the use of a school bus by First Baptist Church-Okarche to transport kids to and from church camp from June 17, 2024 - June 22, 2024.

Motion to approve the use of a school bus by First Baptist Church-Okarche to transport kids to and from church camp on the 17th and 22nd of July, 2024. This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

13. 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 Jason Macon as Strength and Conditioning Coaches to Coach/Teach the courses for the 2024-2025 school year.

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 Jason Macon as Strength and Conditioning Coaches to Coach/Teach the courses for the 2024-2025 school year for \$43,000.00. This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

14. Discussion and possible action on unsurplusing the 2008 Ford Mini-Bus (people mover) and repairing it.

Motion to approve repairing the 2008 Ford Mini-Bus. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

15. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2016 between the District and Okarche Economic Development Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

Motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Okarche Economic Development Authority for the fiscal year ending June 30, 2025

as required under the provisions of the agreement. This motion, made by Joe Alig and seconded by Heather Nance, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 4, Nay: 0, Absent: 1

16. Discussion and possible action on approving a resolution for Kingfisher County Hazard Mitigation Plan Update for FEMA assistance.

Motion to approve a resolution for Kingfisher County Hazard Mitigation Plan Update for FEMA assistance. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 4, Nay: 0, Absent: 1

17. Discussion and vote to convene into executive session to discuss any resignations, the hiring of one additional Summer employee, the hiring of an elementary teacher as certified personnel for FY 2024-2025, the hiring of a cafeteria/kitchen employee as support personnel for FY 2024-2025 and the extra duty assignments and extra duty pay schedule for FY 2024-2025. 25 O.S. Section 307(B)(1).

Motion to convene into executive session to discuss any resignations, the hiring of one additional Summer employee, the hiring of an elementary teacher as certified personnel for FY 2024-2025, the hiring of a cafeteria/kitchen employee as support personnel for FY 2024-2025 and the extra duty assignments and extra duty pay schedule for FY 2024-2025. 25 O.S. Section 307(B)(1) at 7:55pm. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea
Yea: 4, Nay: 0, Absent: 1

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 8:25pm

19. Recognition and possible action on any employment resignations.

Motion to approve the resignation of Russell Harris as Band Teacher for the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

20. Discussion and possible action on the hiring of an additional Summer employee.

Motion to approve Briley Peters as Summer School Teacher for the 2024 summer. This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

21. Discussion and possible action on the hiring of an elementary teacher as certified personnel for FY 2024-2025.

Motion to approve Katie Schroder as Elementary Teacher for the 2024-2025 school year. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

22. Discussion and possible action on the hiring of a cafeteria/kitchen employee as support personnel for FY 2024-2025.

Motion to approve Ashley Poarch as Cafeteria/Kitchen Employee as Support Personnel for the 2024-2025 school year. This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Absent

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

23. Discussion and possible action on the extra duty assignments and extra duty pay schedule for FY 2024-2025.

Motion to approve as discussed. This motion, made by John Pinkerton and seconded by Heather Nance, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

24. New Business

None

25. Motion to adjourn

Motion to adjourn. This motion, made by John Pinkerton and seconded by Joe Alig, Passed.

Joe Alig: Yea
Robert Anderson: Absent
Jarrod Mueggenborg: Yea
Heather Nance: Yea
John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

Meeting Adjournment Time 8:31 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian