



Okarche Public Schools

Okarche Regular Board Meeting

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

Thursday, June 20, 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
Jarrold Mueggenborg:	Present
Heather Nance:	Absent
John Pinkerton:	Present

Present: 4, Absent: 1.

Also in attendance was Charles O'Donnell, Brandi Krittenbrink, Amber Kremier, Heather Schaefer, Janie Roy, Dustin Roy, Karyn McIlvain, Guy Griggs and Lt. Bridges.

2. Consideration and action on the minutes of the regular board meeting held on June 10, 2024.

Motion to approve the minutes of the regular board meeting held on June 10, 2024. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

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

Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

Karyn McIlvain addressed the board about accusations of wrong doing and support for the school and staff. Karyn McIlvain addressed the board on behalf of Valerie Rankin who wanted to show her support for the school and staff. Karyn McIlvain addressed the board on behalf of Chasity Ladd who wanted to show her support for the school and staff. Amber Kremier addressed the board about support for the pre-k teacher and class. Janie Roy addressed the board to reiterate what she said prior about the problems with certain staff members.

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

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

c. Superintendent - Josh Sumrall

Zero balance on revenue summaries is because when she makes a correction it leaves it as a zero on the original.

d. Financial Report

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

Motion to approve the consent agenda items as: 5.a. General Fund purchase orders : FY24: 672-673 FY25: 1-85 5.b. Building Fund purchase orders : None 5.c. Child Nutrition purchase orders : None 5.d. Activity Fund report 5.e. Activity Account transfer of funds. This motion, made by John Pinkerton and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Absent

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders : FY24: 672-673
FY25: 1-85

b. Building Fund purchase orders : None

c. Child Nutrition purchase orders : None

d. Activity Fund report

e. Activity Account transfer of funds

6. Presentation by OSIG representative and discussion and possible action on any changes to the property insurance policy with OSIG for FY 2024-2025.

Mr. Guy Griggs with OSIG addressed the board about the new year policy. Mr. Alig asked how they come up with the values. Appraiser comes out and we also provide amounts on new items. Look at upping the deductible from \$25,000 to \$50,000 and see what the savings would be.

7. Discussion and possible action on renewing a contract or entering into a letter of engagement with an Education Law Firm for legal services for FY 2024-2025.

Two largest law firms that deal with Education Law. RFR law firm and Center for Ed Law. Mr. Mueggenborg has no issue with Center for Ed Law and they are slightly cheaper. Mr. Alig has two issues with RFR and one issue with Center for Ed Law.

Motion to approve the contract with The Center for Education Law for the 2024-2025 school year. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

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

Yea: 3, Nay: 1, Absent: 1

8. Discussion and possible action on a salary schedule and benefits for certified employees and support employees for the 2024-2025 school year.

Motion to approve the salary schedule and 8% bonus for all staff. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

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

Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible action on updating and setting quarterly transfer capacity.

Motion to approve the capacity as pre-k 18, K-6th grade 20 and 7-12th grade 25. This motion, made by John Pinkerton and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea
Robert Anderson: Yea
Jarrod Mueggenborg: Yea

Heather Nance: Absent
John Pinkerton: Yea
Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible action on renewing an agreement with Keystone Food Service for child nutrition services for FY 2024-2025.

Motion to approve the contract with Keystone Food Service for child nutrition services for the 2024-2025 school year. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

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

11. Discussion and possible action on lunch prices for the 2024-2025 school year.

Motion to set lunch prices at \$3.25 for Pre-k through 6th and adults, \$3.50 for 7-12th for the 2024-2025 school year. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

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

12. Discussion and vote to convene into executive session to discuss the employment contracts of 12 month personnel. 25 O.S. Section 307(B)(1).

Motion to convene into executive session to discuss the employment contracts of 12 month personnel. 25 O.S. Section 307(B)(1) at 1:08pm. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

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

13. 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 1:34pm

14. Discussion and possible action on contracts for 12 month personnel.

Larry Black
Joyce Dunkin
Benny Fuller
Charles O'Donnell
G.W. Parham
Jenny Parham
Natasha Reherman
Chris Roby
Amie Rother
David Sanders
Tony Williams

Motion to approve the contracts as discussed for the following 12 month personnel: Larry Black Joyce Dunkin Benny Fuller Charles O'Donnell G.W. Parham Jenny Parham Natasha Reherman Chris Roby Amie Rother David Sanders Tony Williams. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

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

Yea: 4, Nay: 0, Absent: 1

15. New Business

None

16. Motion to adjourn

Adjourn 1:35pm. This motion, made by John Pinkerton and seconded by Jarrod Mueggenborg, Passed.

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

Yea: 4, Nay: 0, Absent: 1

Meeting Adjournment Time 1:35 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian

