



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, November 11, 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:	Present
Jarrold Mueggenborg:	Present
Heather Nance:	Present
John Pinkerton:	Present

Present: 5.

Also in attendance was Josh Rigley, James Howard, Charles O'Donnell, Deborah Heflin and Brandi Krittenbrink

2. Consideration and action on the minutes of the regular board meeting held on October 14, 2024.

Motion to approve the minutes of the regular board meeting held on October 14, 2024. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

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

Yea: 5, Nay: 0

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Mr. Roby handed out the math and reading monitoring scores. Gifted and talented going to SWOSU for a competition. Spelling bee on Friday in the old gym. Thanksgiving lunch Nov 21 and 230 parents have signed up.

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

Jr class labor auction this Friday to raise money for Prom. One Act Play did well and finished 6th at State. They did a great job. Robotics held first meet this past weekend. Finished 3rd and 2nd. They set the state high score. 2024 yearbook won the gold award from the Ntl yearbook excellence. We have won it 5 times. They are doing a great job. Mrs. Krittenbrink has done good getting tests going. 9 kids signed up and took the PSAT. Sophomore class and some Seniors went to Reality Check in Kingfisher. It gives them a real world sense of jobs and budgets. Also having every JH and HS class one student in each class will be selected as student of the month. Setting up concurrent enrollment for spring and summer coming up. Two special thanks- Coach Schwarz for the Veteran's Day assembly. It went really well and Mr. Horn did a great job speaking. Thank the Ag dept for making us new basketball racks. They look great.

c. Superintendent - Josh Sumrall

The Veterans Day assembly was great. 66 Veterans were there today and several thanked us for hosting it. Mr. Horn and the band did a great job. Thanksgiving dinner- you are welcome to come eat.

d. Financial Report

3.7 million in general, 2.1 million in Bldg fund. Mr. Mueggenborg asked when we get our next big check. January.

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

Motion to approve the consent agenda items as 5.a. General Fund purchase orders : 327-368 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 Joe Alig and seconded by John Pinkerton, Passed.

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

Yea: 5, Nay: 0

- a. General Fund purchase orders : 327-368
- 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. Britton, Kuykendall & Miller, CPA's will present the 2023-2024 Annual Audit with discussion and possible board action to approve.

Mr. Sumrall called Rick Miller with BKM and went over the audit.

Motion to approve the audit of the 2023-2024 school year. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

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

Yea: 5, Nay: 0

7. Discussion and possible action on School Board meeting dates for 2025.

Motion to accept the schedule of board meetings for the 2025 calendar year. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

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

Yea: 5, Nay: 0

8. Discussion and possible action on an agreement with E-Rate Central for E-Rate Consulting Services for the 2024-2025 school year.

Motion to approve an agreement with E-Rate Central for E-Rate Consulting 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: Yea
John Pinkerton: Yea

Yea: 5, Nay: 0

9. Discussion and possible action on a 5 year, or beyond, district building/needs assessment plan.

Josh Rigley and James Howard with ParkHill addressed the board. Mr. Sumrall listed the following: both sites are currently using every room we have. Some double dip. Elem could 4-6 additional classrooms and same for JH/HS. Build on to current sites or build a middle school? Buses- we currently have 6 yellow, 2 white activity buses. One is 22 years old, 3 are almost 10 years old. Potentially purchase 2 next summer, then two more the following summer. Greenhouse we will discuss. Coaches would love an indoor facility for Softball and Baseball. We have discussed the old batting cages. We really lack in storage in our district. Air conditioning at the old gym and PE gym. Possible cafeteria at the JH/HS. Paving by the band room. Quotes coming on tearing down the old rent house. Mr. Anderson had ParkHill come to get a good feel for our grounds and what we could possibly do in the future.

Motion to table. This motion, made by John Pinkerton and seconded by Jarrod Mueggenborg, Tabled.

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

Yea: 5, Nay: 0

10. Discussion and possible action on an Agricultural Education/FFA Greenhouse.

Mr. O'Donnell handed out a new quote from American Plant.

Motion to table. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Tabled.

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

Yea: 5, Nay: 0

11. New Business

None

12. Motion to adjourn

Adjourn. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

Meeting Adjournment Time 8:28 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian