



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, December 9, 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
Jarro Mueggenborg:	Present
Heather Nance:	Present
John Pinkerton:	Present

Present: 5.

Also in attendance was Elizabeth Haley, Gary Clark, Josh Risley and James Howard, all from Parkhill, and Brandi Krittenbrink from Okarche Public Schools.

2. Consideration and action on the minutes of the regular board meeting held on November 11, 2024.

Motion to approve the minutes of the regular board meeting held on November 11, 2024. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig:	Yea
Robert Anderson:	Yea
Jarro 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

None- not present

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

None- not present

c. Superintendent - Josh Sumrall

Attached is the academic plan. We just updated it this fall. Look at it over the next month and contact me with any questions. The Rent house- two companies have been asked for a quote to demolish. I have received one quote so far. The land owners next to it said they will work with us. We will address this in January. Greenhouse- the scope of work went out for bid. It is due in January, and sealed bids will be opened at our January meeting. State Dept accreditation came back with zero deficiencies. We will do a Christmas lunch from Pecinas on the 18th for our staff. Congrats to Mr. Anderson for staying on the board for another 5 years. No one else put in to run for board, so he won it uncontested.

d. Financial Report

Gen Fund: 3.2 million. Bldg fund: 2.1 million. We are keeping an eye on gross production. It has been down, but we are hoping it will pick up in the new year.

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

Motion to approve the agenda items as 5.a. General Fund purchase orders : 369-410 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 Jarrod Mueggenborg, 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 : 369-410

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 updating and setting quarterly transfer capacity and policy.

Motion to set capacity at pre-k: 18, K-6: 20 and 7-12: 25. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

7. Discussion and possible action on entering into an agreement with Parkhill for District Assessment and Master Planning.

Park Hill addressed the board and went over the agreement for future planning of the district. Motion to approve entering into an agreement with Parkhill for District Assessment and Master Planning. This motion, made by Joe Alig and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

8. New Business

None

9. Motion to adjourn

Motion to adjourn. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarro Mueggenborg: Yea

Heather Nance: Yea
John Pinkerton: Yea
Yea: 5, Nay: 0

Meeting Adjournment Time 4:52 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian