



Okarche Public Schools

Okarche Special Board Meeting

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

Tuesday, January 14, 2025 7:30 PM

Meeting Start Time: 7:30 PM

1. Call to order and record attendance.

Attendance Taken at 7:30 PM.

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

Present: 5.

Also in attendance was Dawn and Jason Wittrock, Tony Williams, Terrell Ludwig, Charles O'Donnell, Deborah O'Donnell and Brandi Krittenbrink.

2. Consideration and action on the minutes of the regular board meeting held on December 9, 2024.

Motion to approve the minutes of the regular board meeting held on December 9, 2024. This motion, made by Jarrod Mueggenborg 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

3. Communication/Public Hearings

Dawn Wittrock addressed the board and handed out an email.

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

School enrollment- 6 new kids at 240. 23rd we have 5-6th QB. 26th Camp Goddard fundraiser. 28th whole school vision screening.

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

Getting back into the swing of things. Feb 25 art auction. Come out and see. Open to the public 6pm at elem cafeteria. Slammed with sports after break and Cattlemens congress.

c. Superintendent - Josh Sumrall

January is Board appreciation month. We have a cake here and we thank you for what you do here. I've met with ParkHill twice. They will have a team here within the next month to do a layout. They have been good to work with. Once they get a layout we will meet with a committee and staff.

d. Financial Report

2.9 Million in General fund and 2.1 million in building fund.

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

Motion to approve the consent agenda items as 5.a. General Fund purchase orders : 411-434 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

Jarro Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders : 411-434

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. Approve signatures on the checking accounts at First Bank of Okarche for: Superintendent, Superintendent's Secretary and Deputy Treasurer.

Motion to approve signatures on the checking accounts at First Bank of Okarche for: Superintendent, Superintendent's Secretary and Deputy Treasurer. This motion, made by Joe Alig 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

7. Opening sealed bids on a Teaching Greenhouse, and discussion and possible action on awarding a bid for a Teaching Greenhouse.

One bid was submitted. American Plant in the amount of \$138,928.03. This is not concrete, electrical or plumbing. May 1 we will start to take the old one down. It should be around \$200,000-\$220,000 for everything.

Motion to accept the bid from American Plant for \$138,928.03 and use building fund to pay for it. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, 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 funding for the 6th Grade annual trip to Camp Goddard.

Discussion over whether to keep doing the fundraiser or have the school pay for it.

9. Discussion and vote to convene into executive session to discuss an offer and/or purchase of a strip of property behind/directly west of the school-owned house and property at 201 N. 6th in Okarche, Oklahoma 73762, and the annual evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1)(3).

Motion to convene into executive session to discuss an offer and/or purchase of a strip of property behind/directly west of the school-owned house and property at 201 N. 6th in Okarche,

Oklahoma 73762, and the annual evaluation and contract of Superintendent. 25 O.S. Section 307(B)(1)(3) at 8:00pm. 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

10. 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 10:51pm

11. Discussion and possible action on an offer and/or purchase of a strip of property located behind/directly west of the school-owned house and property at 201 N. 6th in Okarche, Oklahoma 73762.

12. Discussion and possible action on a plan for the school-owned house and property at 201 N. 6th in Okarche.

Midwest wrecking \$10,620. Wesley Heiple for \$7,100.

Motion to approve the bid from Wesley Heupel for \$7100. This motion, made by Joe Alig and seconded by Jarrod Mueggenborg, Passed.

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

Yea: 5, Nay: 0

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

Motion to extend the contract for Josh Sumrall as Superintendent by one year. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

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

Yea: 3, Nay: 2

14. Motion to adjourn

Motion to adjourn. This motion, made by Joe Alig and seconded by Robert Anderson, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Yea

John Pinkerton: Yea

Yea: 5, Nay: 0

Meeting Adjournment Time 10:55 PM

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President

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Vice President

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Deputy Clerk

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Clerk

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Parliamentarian