



Okarche Public Schools

Okarche Regular Board Meeting

Okarche HS Gym Hospitality Room, 632 West Oklahoma Avenue, Okarche, OK 73762

Monday, January 13, 2020 7:00 PM

Meeting Start Time: 7:39 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Craig Baustert: Present
Stephanie Jeffrey: Present
Ryan McIlvain: Absent
Heather Nance: Present
Shawn Vogt: Present
Present: 4, Absent: 1.

2. Consideration and action on the minutes of the regular board meeting held on December 9, 2019 and the Special meeting held on December 19, 2019.

Motion to approve the minutes of the minutes of the regular board meeting held on December 9, 2019 and the Special meeting held on December 19, 2019. This motion, made by Craig Baustert and seconded by Shawn Vogt, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Ryan McIlvain: Absent
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

Attendance Update Taken at 7:01 PM.

Ryan McIlvain: Present
Present: 5.

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Vision screenings Jan 23rd.

ABL Lab up and running. PD on ABL lab tomorrow. They go in for 20 mins at a time.

BB games tonight and tomorrow. We sent honor band students to Fairview last week.

Regional QB coming up Jan 21st in Enid. We finished 3rd round of star testing and 2nd round of Dibels. Will have results next week.

Camp Goddard dinner this Sunday from 11-1. Youth action counsel Jan 23rd at town hall meeting talking about tobacco.

100th day of school is Jan 24th.

b. JH/HS Principal - Lisa Munson

Over break baseball supplied gifts for 30 boys at the boys ranch.

FFA- only chapter in OK that at least made it to state in O/C sporting clays and AFR speech.

Girls BB 1st and boys 3rd in the three rivers tourn this past weekend.

Basketball has two more home games on the 17th and 28th. The rest on the road

Robotics- state next month in Mustang.

Wish week is this week. We have a lot of fun things taking place. Dress up days, taco

Tuesday, donut and baked good sales, etc.

c. Superintendent - Rob Friesen

Camp Goddard dinner this Sunday, 11-1. BB pairings will come out after next week. Jan 28th- Madison Lee will be here. We play Crescent and will retire her jersey, and hopefully Hunter Frisby. Legislative conf next Wednesday. Feb 17th PD. Acelus training will be done. Wiring in for vape devices. Waiting on the devices. Finances in good shape right now. After paying for the bus barns, building fund will still be in good shape.

d. Financial Report

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

OSRMT- addtnl insc band bldg

Bus repairs

BKM- audit

Tex-Oma- replaced locks on old gym and wrestling bldg.

Video Reality- smart boards for band bldg. 2 wall and one mobile

SW glass- shades for the HS offices.

Ind Systems- addtnl switch for rack in the gym.

BancFirst- rental pymt for bond issue.

Motion to approve the consent agenda items as read. This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Yea

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders - #351- #377

- b. Building Fund purchase orders - None
- c. Child Nutrition purchase orders -
- d. Building Bond 2009 -
- e. Building Bond 2016 -
- f. Activity Fund report
- g. Child Nutrition report

6. Proposed executive session to discuss the employment of Superintendent. 25 O.S. Section 307(B)(1).

7. Vote to convene or not to convene into Executive Session to discuss qualifying personnel matters.

Motion to convene or not to convene into Executive Session to discuss qualifying personnel matters. This motion, made by Shawn Vogt and seconded by Craig Baustert, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

8. Acknowledge boards 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 7:52pm

9. Consideration and action on the following personnel matters:

a. Resignations-

Rob Friesen-Superintendent

Motion to accept the resignation of Rob Friesen as Superintendent of Okarche Public Schools effective June 30th, 2020. This motion, made by Shawn Vogt and seconded by Craig Baustert, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 5, Nay: 0

b. Employment

10. Consideration and action on revised student handbook for 2019-2020 school year.

Motion to approve the revision of the student handbook for Okarche Public Schools for the 2019-2020 school year. This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Yea
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea

Yea: 5, Nay: 0

11. Update and discussion on construction project

Still waiting on door for band room. Was supposed to be here Dec 21st.

Band room in good shape other than that.

Floor is drying too much at gym. Trying to level humidity in gym. Had some water come in the back doors. Joe Hall's guys need to work on the threshold. Weight room is set up. Bus barn is good to go. Waiting on electric. Buses will be put in starting tomorrow. Concrete work for garage tomorrow. Heat in kitchen is on and working.

12. New Business

We had one young man quit JH baseball today and it put it down to 8 players. 6th grade coming up to play JH baseball. We would not have a JH baseball team if we don't allow it. We will meet with coaches and kids and make a decision after that.

13. Motion to adjourn

Meeting Adjournment Time 6:52 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian