



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, November 9, 2020 7:00 PM

Meeting Start Time: 7:00 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Robert Anderson: Absent  
Craig Baustert: Present  
Ryan McIlvain: Present  
Heather Nance: Present  
Shawn Vogt: Present  
Present: 4, Absent: 1.

2. Consideration and action on the minutes of the regular board meeting held on October 12, 2020.

Motion to approve the minutes of the regular board meeting held on October 12, 2020. This motion, made by Ryan McIlvain and seconded by Craig Baustert, Passed.

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

3. Communication/Public Hearings

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Attendance- today biggest number out 23. 13 for Covid. Still at 90% attendance. Finished 3rd round of star testing. 81% 1-6th benchmark reading or above. 86% for math. 5th and 6th BB picks up on the 16th. Fall music Program for the 20th. Completed drills for the semester.

b. JH/HS Principal - Lisa Munson

Sent 45 kids home for 2 weeks. HS- sporting clays competed in contest. Placed 4th qualifying for state. O/C team placed first at Regionals and went on to state. Yearbook won Jostens Ntl Program of Excellence award for last years book. BB kicked off with 2 wins against Preston. JH boys placed 2nd in Calumet tourn. Friday night is Coaches vs Cancer game at home vs Lomega. Canceled Veteran's Day assembly.

c. Superintendent - Josh Sumrall

Covid update: first student positive. 3 staff and 2 students test positive. 4 staff 45 students are quarantined. 13 elem quarantined. Been tracing today. Elem landscaping is complete. It looks great. PE gym painted and padding up.

d. Financial Report

Money is still on a good track. Still spending less than we did last year. Holding steady.

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

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

Robert Anderson: Absent

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders - 237-271

b. Building Fund purchase orders -

c. Child Nutrition purchase orders -

d. Building Bond 2009 -

e. Building Bond 2016 -

f. Activity Fund report

g. Activity Account transfer of funds

h. Child Nutrition report

i. Any and all change orders

6. Britton, Kuykendall & Miller, CPA's will present the 2019-2020 Annual Audit.

Rick Miller on the phone at 7:19pm. Reports given to the board. Financials are presented in accordance with with state and federal laws. Audit went well.

7. Discussion and possible action on School Board meeting dates for 2021.

Motion to approve the board meeting dates for 2021 as read. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Absent

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

8. Presentation, consideration and possible action on bids to demolish the old elementary school and any building plans for the future.

Took bids to demolish the old elementary. Need to be sure compaction will be done right. Table for tonight and get more specifics from them.

Vote to table for now. Will get bids on Band room. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Absent

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible action to surplus a 2005 Bluebird School Bus VIN#

1BAKGCKH85F222082 with 159,000 miles and to instruct superintendent to sell, donate or dispose of by any other options.

Motion to declare surplus a 2005 Bluebird School Bus VIN# 1BAKGCKH85F222082 with 159,000 miles and to instruct superintendent to donate to Holy Trinity Catholic School. This motion, made by Heather Nance and seconded by Craig Baustert, Passed.

Robert Anderson: Absent

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

10. New Business

11. Motion to adjourn

Meeting Adjournment Time 7:43 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