



Okarche Public Schools

Okarche Regular Board Meeting

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

Monday, March 10, 2025 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: Absent

John Pinkerton: Present

Present: 4, Absent: 1.

2. Consideration and action on the minutes of the regular board meeting held on February 10, 2025.

Motion to approve the minutes of the regular board meeting held on February 10, 2025. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarrold Mueggenborg: Yea

Heather Nance: Absent

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

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

Band news: Mr. Horn said band this past week at districts received superior ratings and advanced to state. 2 soloists got superior ratings and made it to state. 7 earned a spot in Red Carpet honor band. 9 in all area honor band. April 29 spring band concert. Congrats to the boys and girls basketball teams. Boys- gold ball and girls semi finals. Very great job! Mr. Wilczek has golf starting, and baseball and softball are getting going as well. March and April get really busy.

c. Superintendent - Josh Sumrall

Super proud of all of our students. They have represented us well. The rent house was torn down and it looks good. Park Hill, postponed because of the weather. They came last week and did a walk through and got our architect drawings. Their next step is to meet with staff. They will meet with the community group next. Spring break next week.

d. Financial Report

Gen fund- 4.7 million, Bdlg 2.4 million. Gross production is still a little slow but hopefully it will pick up soon.

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

Motion to approve the consent agenda items as 5.a. General Fund purchase orders : 474-511 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: Absent

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders : 474-511

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.

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

Joe Alig: Yea

Robert Anderson: Yea

Jarro Mueggenborg: Yea

Heather Nance: Absent

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

7. Discussion and possible action to renew a contract with Employee Evaluation Systems, Inc. for the 2025-2026 school year.

Motion to approve the contract with Employee Evaluation Systems, Inc. for the 2025-2026 school year. This motion, made by Jarrod Mueggenborg and seconded by John Pinkerton, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarro Mueggenborg: Yea

Heather Nance: Absent

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

8. Discussion and possible action on contracting with Britton, Kuykendall & Miller, CPA'S P.C. for annual auditing services of the 2024-2025 school year.

Motion to approve contracting with Britton, Kuykendall & Miller, CPA'S P.C. for annual auditing services of the 2024-2025 school year. This motion, made by Robert Anderson and seconded by Jarrod Mueggenborg, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarro Mueggenborg: Yea

Heather Nance: Absent

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible action to renew a contract with Barlow Education Management Services for Federal Programs Management for FY 2025-2026.

Motion to approve the contract with Barlow Education Management Services for Federal Programs Management for FY 2025-2026. This motion, made by Jarrod Mueggenborg and seconded by Joe Alig, Passed.

Joe Alig: Yea

Robert Anderson: Yea

Jarro Mueggenborg: Yea

Heather Nance: Absent

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

10. New Business

None

11. 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: Absent

John Pinkerton: Yea

Yea: 4, Nay: 0, Absent: 1

Meeting Adjournment Time 7:12 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian