



Sharon-Mutual Public Schools
Board of Education Regular meeting
Wednesday, April 13, 2022 6:45 PM
Elementary School, 201 S 3rd St., Sharon, OK 73857

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG

4. INVOCATION

5. Board to consider and take action to appoint a new member to Board Seat #1.

I, Eddie White, hereby declare under oath, that I will faithfully perform the duties of Member of the Sharon-Mutual Board of Education to the best of my ability, and that I will faithfully discharge all of the duties pertaining to said office, and obey the Constitution and laws of the United States and Oklahoma

6. Board to consider and take action to re-organize the Board of Education

7. STANDING RESOLUTIONS

7.1. MINUTES OF PREVIOUS MEETING(S)

7.2. SCHEDULE OF BILLS AND REPORTS

8. SUPERINTENDENT'S REPORT: JEFF THOMPSON

9. PRINCIPAL'S REPORT- JEFF THOMPSON AND TERRI HOPPER

10. LEADERSHIP TEAM REPORT:

11. Board to consider and take action on contract with Britton, Kuykendall, and Miller, to perform audit for FY 2022.
12. Board to consider and take action on the contract with Woodward County
13. Board to consider and take action on the FY 2022-2023 School Calendar
14. Board to consider and take action on Summer School
15. NEW BUSINESS
16. SIGN DOCUMENTS
17. SCHEDULE OF THE NEXT BOARD MEETING
18. ADJOURNMENT

This agenda was posted on _____ at _____ on the front door of the cafeteria and administration building, 210 S. Maple Street, Mutual, Ok; and on the front doors of the elementary school, 201 S. 3rd Street, Sharon, Ok. It can also be found on the school districts website at <https://www.smeps.k12.ok.us/>

Vicki Harzman, Superintendent Secretary

Board of Education Regular meeting

Wednesday, March 9, 2022 6:45 PM

Elementary School
201 S 3rd St.
Sharon, OK 73857

Attendance Taken at 6:45 PM.

Bill Clem: Present
Mandy Hedges: Present
Levi Spencer: Present
Brandon Spray: Present
Neal Stephenson: Present

Present: 5.

Others in attendance: Mr. Thompson, Superintendent, Mrs. Hopper, HS Principal, Mrs. Syms, Asst. Elementary Principal, Vicki Harzman, Minutes Clerk, Trisha Thompson, Kashlynn Spencer, Christine Thornburg, Mrs. Nail, Tecia Spray, Monica Stephenson, Marna White, Eddie White

1. CALL MEETING TO ORDER

Meeting was called to order by President, Mandy Hedges, at 6:45 p.m.

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG

4. INNVOICATION

5. STANDING RESOLUTIONS

Motion to approve standing resolutions 1 and 2. This motion, made by Brandon Spray and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

1. MINUTES OF PREVIOUS MEETING(S)

2. SCHEDULE OF BILLS AND REPORTS

6. SUPERINTENDENT'S REPORT: JEFF THOMPSON

Mr. Thompson presented the Superintendent's Report: He discussed the current legislative issues- Election Dates, Board Member Recall and Voucher Bills that will affect schools. March 23rd is NW Administrators Day at the Capital. He is planning to attend if at all possible. He then announced that the gym a/c units have been installed and they are working. He is finalizing stuff with insurance.

7. PRINCIPAL'S REPORT- MR. THOMPSON AND MRS. HOPPER

Mr. Thompson gave the elementary report stating the total enrollment is 152 students. Alyssa Lee has been working on getting her Paraprofessional Certificate and finishes her class tonight. The pizza fundraiser ends March 21st, so he encouraged everyone to purchase pizza if they have not done so. He announced the Students of the Month for February, had high school students come talk to elementary students about leadership. Afterwards, they ate ice cream and played checkers. It was a great program for all. Teachers have finished their parent/teacher conferences, Spring Break will be March 14th to March 18th, and OYE begins this weekend.

Mrs. Hopper gave the high school report stating they have 49 total students. Lane Spencer and Tabor Marlatt received State Academic Honorable Mention. State Powerlifting will be 3/10 for JH and 3/12 for HS, FCCLA State Convention will be March 23rd and 24th, Prom will be April 9th at 7:00 p.m.. Spring sports are under way, HS testing begins April 5th, Military/College recruiters will be visiting soon, Livestock Judging/Quiz Bowl/Interscholastics are getting started, and OYE and Spring Break is quickly approaching.

8. LEADERSHIP TEAM REPORT:

Leadership Team report was presented by Jill Syms. Last week we had dress-up days for Dr. Seuss, and had green eggs and ham.

March 30th is the Special Olympics, and March 31st will be the AR party. 72 students should be attending the AR party, with the PTO helping. She then turned it over to Trisha Thompson for a report on 4-H. Today in 4-H everyone gave a speech, they have started working on the outside garden and outdoor classroom. Christine Thornburg filled out a grant paper, and the 4-H received a large pack of flower seeds and potting clay. Trisha signed up for a chance to win an outdoor setting that would be placed in the outdoor classroom, and the members decided to donate \$500.00 of their 4-H money to purchase planting soil, mulch, etc.

9. Board to consider and take action on contract with Britton, Kuykendall, and Miller to audit FY 2022

Neal Stephenson, board member, stated that if we are paying Britton, Kuykendall, and Miller to do our annual audit, and for what they charge, someone from that group should come and go over their audit findings in person. Neal suggested we look for another auditor, that possibly would be less expensive, and the rest of the board agreed. Mr. Thompson will

obtain a list of auditors who cover this area and present it at the next board meeting. The entire board agreed upon that and the motion was tabled.

**10. Proposed executive session for the board to discuss the employment of the Certified, Support, and Summer personnel.
Exhibit 25 O.S. Section 307(B)(1)
Employee list attached**

11. Vote to convene in to executive session

. This motion, made by Levi Spencer and seconded by Brandon Spray, Passed.
Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

12. Vote to return to open session, and the executive session compliance statement read

. This motion, made by Levi Spencer and seconded by Brandon Spray, Passed.
Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

13. Board to consider and take action on the hiring of Certified, Support, and Summer Personnel listed on attachment.

. This motion, made by Levi Spencer and seconded by Brandon Spray, Passed.
Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

14. NEW BUSINESS

Nothing at this time

15. SIGN DOCUMENTS

No documents to sign

16. SCHEDULE OF THE NEXT BOARD MEETING

The next Board Meeting will be Wednesday April 13, 2022

17. ADJOURNMENT

Motion to adjourn at 7:50 p.m. This motion, made by Mandy Hedges and seconded by
Brandon Spray, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0