



Sharon-Mutual Public Schools
Board of Education Regular meeting
Monday, July 17, 2023 6:45pm
Elementary School Library, 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. STANDING RESOLUTIONS

5.1. MINUTES OF PREVIOUS MEETING(S)

5.2. SCHEDULE OF BILLS AND REPORTS

6. SUPERINTENDENT'S REPORT: JEFF THOMPSON

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

8. LEADERSHIP TEAM REPORT:

9. Board to consider and take action on repair of the walk-in freezer at the elementary school.

10. Board to consider and take action on OSSBA Membership and Subscription for the 2023-2024 school year.

11. Board to consider and take action on all Activity Fund Sub-Accounts and approved expenditures for the sub-accounts for the 2023-2024 school year.

12. Board to consider and take action to approve or not approve the CORE Math Credit through High Plains Technology Center's Industry Certification Programs for the school year 2023-2024.

13. Board to consider and take action to approve or not approve students receiving credit recovery through High Plains Technology Center using the virtual software Odyssey Ware for the 2023-2024 school year.

14. Board to consider and take action to approve or not approve students receiving Algebra I, Geometry, Algebra II credit and contextual Science

credit for Anatomy and Physiology through the Health Careers Program at High Plains Technology Center for the 2023-2024 school year.

15. Proposed Executive session to discuss the employment of Certified and Support employees. 25 O.S. Section 307 (B)(1)

16. Vote to convene in to Executive session.

17. Vote to return to open session, and Executive Compliance Statement read.

18. Board to consider and take action on the following appointments for the 2023-2024 school year:

1. Jeff Thompson-Director of Federal Programs, Co-Activity Fund Custodian, Designated Certified Authority for Child Nutrition Programs, School Purchasing Agent, and School Receiving Agent
2. Cindy Free, Vicki Harzman, and Trisha Thompson-School Receiving Agents
3. Jarred Barnes-Technology Director
4. Donna Shockey-Special Ed Director

19. Board to consider and take action on Extra Duty Assignments for the 2023-2024 school year.

20. Board to consider and take action to Adjunct Teacher, Dalton, Shryock, for Physical Science and Chemistry, for the 2023-2024 school year.

21. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2023-2024 school year.

22. Board to consider and take action on Staff Lunches for the 2023-2024 school year.

23. Board to consider and take action on Extra Service Stipends for the 2023-2024 school year.

24. Board to consider and take action on MAS (Municipal Accounting Systems, Inc.) Software Service Order Agreement for the 2023-2024 school year.

25. Board to consider and take action on schools bank account.

26. Board to consider and take action on Employee Contracts.

27. NEW BUSINESS

28. SIGN DOCUMENTS

29. SCHEDULE OF THE NEXT BOARD MEETING

30. 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 district's website at <http://www.smps.k12.ok.us/>

Vicki Harzman, Superintendent Secretary