

## **Board of Education Regular meeting**

Wednesday, September 12, 2018 6:45 PM

High School  
210 S Maple  
Mutual, OK 73853

Attendance Taken at 6:45 PM.

Jeremy Clem: Present  
Mandy Hedges: Present  
Levi Spencer: Present  
Brad Spray: Present  
Misty Thompson: Present  
Present: 5.

### **1. CALL MEETING TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. SALUTE TO THE OKLAHOMA FLAG**

### **4. INVOCATION**

### **5. STANDING RESOLUTIONS**

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

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Yea  
Brad Spray: Yea  
Misty Thompson: Yea  
Yea: 5, Nay: 0

### **1. MINUTES OF PREVIOUS MEETING(S)**

### **2. SCHEDULE OF BILLS AND REPORTS**

### **6. SUPERINTENDENT'S REPORT: JEFF THOMPSON**

### **7. PRINCIPAL'S REPORT- TERRY MULBERY AND TERRI HOPPER**

### **8. LEADERSHIP TEAM REPORT:**

### **9. PUBLIC TO BE HEARD**

**10. QUESTIONS OR COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

**11. Board to consider and take action on the 2018-2019 Estimate of Needs and 2017-2018 Financial Statement as prepared by the firm of Chas W. Carroll P.A.**

Approve 2018-2019 Estimate of Needs and 2017-2018 Financial Statement as prepared by the firm of Chas W. Carroll P.A. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Yea  
Brad Spray: Yea  
Misty Thompson: Yea  
Yea: 5, Nay: 0

**12. Board to consider and take action on Alternative Education agreement with Woodward Public Schools for the 2018-2019 school year**

Approve Alternative Education agreement with Woodward Public Schools for the 2018-2019 school year. This motion, made by Jeremy Clem and seconded by Brad Spray, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Yea  
Brad Spray: Yea  
Misty Thompson: Yea  
Yea: 5, Nay: 0

**13. Board to discuss and take action on IT position for the 2018-2019 school year**

Approve Jarred Barnes for IT position for the 2018-2019 school year. This motion, made by Misty Thompson and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Yea  
Brad Spray: Yea  
Misty Thompson: Yea  
Yea: 5, Nay: 0

**14. Board to discuss Bond Issue with no action to be made**

**15. NEW BUSINESS**

**16. SIGN DOCUMENTS**

**17. SCHEDULE OF THE NEXT BOARD MEETING**

**18. ADJOURNMENT**

Motion to adjourn at 9:36 pm. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea  
Levi Spencer: Yea  
Brad Spray: Yea  
Misty Thompson: Yea  
Yea: 5, Nay: 0