

Board of Education Regular meeting

Wednesday, December 12, 2018 6:45 PM

High School
210 S Maple
Mutual, OK 73853

Attendance Taken at 6:45 PM.

Jeremy Clem: Absent
Mandy Hedges: Present
Levi Spencer: Present
Brad Spray: Present
Misty Thompson: Absent
Present: 3, Absent: 2.

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 Mandy Hedges and seconded by Brad Spray, Passed.

Jeremy Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Absent
Yea: 3, Nay: 0, Absent: 2

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. Proposed executive session to evaluate Superintendent with no resulting vote to be made. 25 O.S. 307 (B)(1)

12. Vote to convene into executive session

Motion to convene into executive session at 7:47 PM. This motion, made by Mandy Hedges and seconded by Brad Spray, Passed.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

13. Vote to return to open session and executive session compliance statement

Motion to return to open session at 8:39 PM. This motion, made by Brad Spray and seconded by Levi Spencer, Passed.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

14. Board to discuss Bond Issue with no action to be taken

15. NEW BUSINESS

16. SIGN DOCUMENTS

17. SCHEDULE OF THE NEXT BOARD MEETING

18. ADJOURNMENT

Motion to adjourn at 841 pm. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

