

Board of Education Regular meeting

Wednesday, November 10, 2021 6:45 PM

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

Attendance Taken at 6:45 PM.

Bill J. Clem: Present
Mandy Hedges: Present
Levi Spencer: Present
Brandon Spray: Present
Neal Stephenson: Present
Present: 5.

Others in attendance: Mrs. Thompson, Superintendent, Mrs. Hopper, HS Principal, Mrs. Syms, Elementary Assistant Principal, Mrs. Nail, Brandy Green, Callie Jo Harris, Monica Stephenson, Michelle Wheelright, Alyssa Lee, Deputy Minutes Clerk

1. CALL MEETING TO ORDER

Meeting was call to order by Mandy Hedges, President

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 Neal Stephenson and seconded by Brandon Spray, Passed.

Bill J. 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 went over the Unit Of Taxation received from the Woodward County Clerk

for year 2021.

He also reported that the gym A/C units should be in around the middle of December

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

Mr. Thompson reported that the elementary has a total of 152 students Pre-K - 8th grade. The Veterans Day Program will be tomorrow at 9:00 a.m. in Sharon, Thanksgiving Break will be November 24th-26th, and Elementary basketball will be as scheduled-November 11th 5th/6th grade at Shattuck, November 22nd 5th/6th grade Leedey at home, November 29th 5th/6th grade at Fargo, November 30th 3rd/4th grade at Leedey, December 13th 5th/6th grade Waynoka at home, December 14th 3rd/4th grade Shattuck at home, December 17th 3rd/4th grade at Arnett. Santa will be making a visit to the school December 2nd at 9:00 am, the Elf Shelf Holiday Store (Christmas Store) will be open December 6th-9th, and the Christmas Party (Movie) will be December 16th.

Mrs. Hopper reported that the high school has 47 students 9th-12th grade. All students 7th-12th grade completed their ICAP portfolio in OKCareer Guide, the Veterans Day Program will be November 11th, Academic Regionals will be Saturday November 13th in Leedey. Mrs. Green and Callie Harris will be representing the Academic Team. November 16th ASVAB results/Recruiter. Upcoming events will be Red Ribbon Week Panel, FAFSA parent night, and basketball.

8. LEADERSHIP TEAM REPORT:

Alyssa Lee reported on what the Leadership Team has had going on or will be going on. She reported that the book fair made \$1000.00 in Scholastic dollars, so she bought books for the lower elementary. The next book fair will be a BOGO. Elf Shelf Christmas store will be open from December 6th-9th. Santa will be coming to S-M December 2nd at 9:00 a.m. Lexi White will be taking photos of each child with Santa. She spoke about the 4-H meeting that was held earlier in the evening. The game wardens came and spoke about hunting laws, and the different things they do in their profession.

She mentioned the Veterans Day Program being tomorrow November 11th at 9:00 a.m., then talked about students of the month.

9. BOARD TO CONSIDER AND TAKE ACTION ON ADDITIONAL SERVICE STIPENDS

All full time personnel will receive \$250.00, and part-time personnel will receive \$150.00

. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

10. BOARD TO CONSIDER AND TAKE ACTION ON REGULAR BOARD MEETING DATES FOR 2022 SCHOOL YEAR

Mr. Thompson presented the new dates for board meetings in the 2022 calendar year. Mr. Thompson stated that the old rule was the second Monday after the first Tuesday and presented possible dates. He then expressed the things clerical staff need, like the dates need to be between the 10th and 17th of every month, so this allows all bills to come in and be paid in a timely manner. The things he looks at is trying to provide the best opportunity to get as many people as possible to the meeting, getting as many board members to meeting as possible, and the ability to get staff to meeting to answer questions from appropriate people. The dates presented to the board by Mr. Thompson were discussed, and changes were made from the original scheduled dates. The meetings will continue to be held in the Sharon Elementary School library at 6:45 p.m. Here is the list of approved dates: January 12th, February 14th, March 9th, April 13th, May 11th, June 13th, July 18th, August 15th, September 14th, October 12th, November 15th, December 14th.

. This motion, made by Neal Stephenson and seconded by Levi Spencer, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

11. BOARD TO CONSIDER AND TAKE ACTION ON CALL FOR ANNUAL ELECTION

AND RESOLUTION TO CLOSE PRECINCT POLLING PLACES FOR THE ANNUAL SCHOOL BOARD ELECTION

The following precinct polling places for the annual school board election will be closed: 770104, 770106, 770201, 220005

. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

12. BOARD TO CONSIDER AND TAKE ACTION ON STUDENT TRANSFER POLICIES FE AND FEH

Student Transfers was discussed by the board. No action taken. Item was tabled.

13. BOARD TO DISCUSS PROPERTY IN SHARON WITH NO ACTION TAKEN AT THIS TIME

Mr. Thompson will find out the last known information at the courthouse, and will report back to the board.

No action taken at this time.

14. NEW BUSINESS

15. SIGN DOCUMENTS

16. SCHEDULE OF THE NEXT BOARD MEETING

December 15, 2021

17. ADJOURNMENT

Motion to adjourn at 8:18 p.m. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0