

Board of Education Regular meeting

Wednesday, December 15, 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: Jeff Thompson, Superintendent, Terri Hopper, HS Principal, Vicki Harzman, Minutes Clerk, Alyssa Lee, Librarian, Mrs. Nail, Mrs. Stone, Tecia Spray, Monica Stephenson, Christine Thornburg.

1. CALL MEETING TO ORDER

Meeting was called to order at 6:47 p.m. by Mandy Hedges, President.

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 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

No Superintendent report given

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

Mr. Thompson reported that the elementary enrollment, grades Pre-K thru 8th, is 153. Grades Pre-K thru 6th will be attending a movie tomorrow morning at the theater, and school will dismiss at 1:00 p.m.

Mrs. Hopper reported on the HS. It has 47 total students. Semester tests have been given to students grades 9 thru 12, HS basketball at Arnett 12/17/21, HS boys basketball scrimmage 12/28/21 at Mutual with Kremlin-Hillsdale at 10:00 a.m. NHS Christmas gifts-everyone got a pair of socks, StuCo Christmas movie-Project Christmas Airlift, FCCLA gathered items for the Pregnancy Center, Military recruiters have been to school to visit, and HPTC sophomore tours will be 01/11/2022. Mrs. Hopper then turned the floor over to Mrs. Stone who talked about the BITE program. They have replaced the old sublimation printer with a newer used one. This printer uses dye not ink, prints on a special paper, and will not wash off or fade. She presented an example of a coffee cup the students had made for Mrs. Schmidt's FCCLA class along with some other items. She said that ornaments were made for the three Boulware children, and Mrs. Green in memory of the loved ones they have recently lost. The question was ask by board member Levi Spencer if it could make banners and Mrs. Stone elaborated on that.

8. LEADERSHIP TEAM REPORT:

Alyssa Lee gave the Leadership report. The Elf Store made \$2,056.00, The Special Olympic Corn Hole Tournament was held this afternoon. The participants and students, both, seem to enjoy it. The AR party was held this a.m. 75 students got to attend and it went very well. The November students of the month were announced today and December students will be announced after Christmas break. The 4-H club put together 39 boxes of non-perishable items that will be mailed to soldiers, and the 4-H float won "best theme" in the Woodward Christmas parade. They received \$100.00 in Woodward Bucks as the prize.

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

10. Vote to convene in to executive session

Those in attendance of the executive session were Mandy Hedges, Levi Spencer, Brandon Spray, Bill Clem, Neal Stephenson, Mr. Thompson, and Mrs, Hopper.

A vote to convene in to executive session was made at 7:15 pm. This motion, made by Levi Spencer 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

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

At 8:30 p.m. a vote was made to return to open session with compliance statement read. 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

12. Board to consider and take action on Transfer Policies

. 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

13. NEW BUSINESS

14. SIGN DOCUMENTS

15. SCHEDULE OF THE NEXT BOARD MEETING

Next Board Meeting is scheduled for January 12, 2022.

16. ADJOURNMENT

Motion to adjourn at 8:35 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