

Board of Education Regular meeting

Monday, February 14, 2022 6:45 PM

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

Attendance Taken at 6:45 PM.

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

Present: 4, Absent: 1.

Others in attendance: Mr. Thompson, Superintendent, Mrs. Hopper, HS Principal, Mrs. Syms, Elementary Assistant Principal, Vicki Harzman, Minutes Clerk, Trisha Thompson, Monica Stephenson, Mrs. Nail, Eddie White, Christine Thornburg

1. CALL MEETING TO ORDER

Meeting was called to order at 6:53 p.m.by President, Mandy Hedges

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 Neal Stephenson, Passed.

Bill J. Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea

Yea: 4, Nay: 0, Absent: 1

1. MINUTES OF PREVIOUS MEETING(S)

2. SCHEDULE OF BILLS AND REPORTS

6. SUPERINTENDENT'S REPORT: JEFF THOMPSON

Mr. Thompson presented the Superintendent report stating the

legislative session has begun and there are three items to keep an eye on: 1) Board Member Recall, 2) Voucher Bills, 3) Teacher Pay Raises. He talked about each of them, and did say that the Speaker of the House was against the Voucher Bill.

The OSSBA provided the whole board training January 31, 2022, and Mr. Thompson stated he would like to have them come out again for further training. The A/C units for the gym are completed and just waiting on shipment date.

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

Mr. Thompson reported on the elementary stating enrollment is the same as last month at 153. The elementary students are selling Little Cesar pizza as a fund raiser, and for Valentine's Day you could have ordered a Singing telegram or a cup filled with Valentine goodies. Today was the County Livestock Show and everyone did great.

Mrs.Hopper reported on the HS stating their enrollment is down by one to 48. The upcoming events are S-M Local Stock Show, Woodward County Stock Show, softball starting, baseball starting, 8-Man State Powerlifting at Snyder, and BPA Leadership Conference March 7th-9th, 2022.

8. LEADERSHIP TEAM REPORT:

Mrs. Nail talked about what her 5th and 6th grade students have been studying, and encouraged everyone to look in the hallway for the poems that her students prepared.

Trisha Thompson reported on 4-H. Last week 44 entries were entered into the photo contest, and the entries were judged by Rhonda Story. Ms Story then talked to the group about how to take better pictures. At March's meeting they will go over their speeches, and then the April meeting they will start working on the outdoor classroom.

9. Board to consider and take action on FY 2021 audit results reported by Rick Miller with Britton, Kuykendall, & Miller, CPA

Rick Miller, with Britton, Kuyendall, & Miller, CPA, did a conference call and went over the FY 2021 School Audit. There were no questions from the board, so a motion was made to approve the audit results. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill J. Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 4, Nay: 0, Absent: 1

**10. Proposed executive session to evaluate High School Principal's contract and certified personnel for the 2022-2023 school year.
Exhibit A. O.S. 307 (B)(1)**

11. Vote to convene in to executive session

Motion to convene into executive session at 7:40 p.m. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill J. Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

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

Motion to return to open session at 7:51 p.m. and executive session compliance statement read. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill J. Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

13. Board to consider and take action on the High School Principal's contract for 2022-2023 school year

. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill J. Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

14. NEW BUSINESS

15. SIGN DOCUMENTS

16. SCHEDULE OF THE NEXT BOARD MEETING

The next school board meeting is scheduled for March 9, 2022

17. ADJOURNMENT

Motion to adjourn at 7:54 p.m. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill J. Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 4, Nay: 0, Absent: 1