

Board of Education Regular meeting

Monday, June 13, 2022 6:45 PM

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

Attendance Taken at 6:45 PM.

Bill J. Clem: Present
Mandy Hedges: Present
Levi Spencer: Present
Neal Stephenson: Present
Eddie White: Absent

Present: 4, Absent: 1.

Others in attendance: Mr. Thompson, Superintendent/Elementary Principal, Mrs. Hopper, High School Principal, Mrs. Syms, Assistant Elementary Principal, Vicki Harzman, Minutes Clerk, Trisha Thomsson, Raylin Syms, Lexi Robinson, Bill Moser, Transportation Maintenance, Monica Stephenson. Teachers: Mrs. Stone, Mr. Coon, Mrs. Green, Mrs. Schmidt, Mrs. Hutchens, Ms. Robinson.

1. CALL MEETING TO ORDER

Meeting was called to order at 6:45 p.m. per Board President, Bill J. Clem.

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG

4. INVOCATION

5. STANDING RESOLUTIONS

. This motion, made by Neal Stephenson and seconded by Bill J. Clem, Passed.

Bill J. Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Absent

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, Superintendent, gave the superintendent's report.

Regarding legislative issues, the changing of election dates did not pass, and they will be holding a special session to talk about tax cuts. Training for board members is August 25th-28th in Oklahoma City. Mr. Thompson states it is really good training, and he would like to register everyone to go as a group. It is not mandatory to attend, members can still get credits by doing them on line. Lastly, he went over the highlights from the Special Board Meeting June 7, 2022. Stock Exchange Bank won the bid at 2.17%. (Most of the bids were around 2.8%) If anyone sees Bill Fanning or Kendall Smith thank them for being such a great supporter of our school.

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

Mr. Thompson reported on the elementary. Preliminary enrollment is 131 Pre-K thru 6th grade. Adding 7th and 8th grade it totals 153. He asks that everyone be watching for enrollment dates. As of now, it will probably be August 4th and 5th.

Mrs. Hopper reported on the high school stating their end of year enrollment ended at 49, and a lot of camps are being held and attended.

8. LEADERSHIP TEAM REPORT:

Nothing at this time

9. Board to consider and take action on Temporary Appropriations for the 2022-2023 school year.

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

Bill J. Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

10. Board to consider and take action on Insurance Quote for the 2022-2023 school year.

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

Bill J. Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

11. Board to consider and take action on Worker's Compensation Insurance quote for the 2022-2023 school year.

The insurance quote was \$7,611.00

. This motion, made by Bill J. Clem and seconded by Neal Stephenson, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

12. Teacher Brandi Green to discuss virtual learning and guidelines/policies with no action to be taken.

Mrs. Green discussed how virtual days limit some of the things they can do in the classroom. She and the other high school teachers have discussed this and if virtual days continue they would like some guidelines set. These are some of the guidelines she listed: Everyone be in one spot and ready to go, attend all classes, should not have distractions. She states it is being abused and taken advantage of. Mr. Thompson, Mrs. Hopper, and Mrs. Syms will meet to discuss this issue and a new policy will be put in place.

13. Board to consider and take action to employ Bill Moser as Mechanic for 2022-2023 school year.

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

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

14. Board to consider and take action on location of Sharon-Mutual 7th and 8th grade students for the 2022-2023 school year.

The 7th and 8th grade students will relocate to the high school. This motion, made by Neal Stephenson and seconded by Bill J. Clem, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

15. Board to consider and take action on school properties.

School properties were discussed and the following decisions were made by the school board. These properties will be advertised and put up for bid. The board would like Mr. Thompson to check on the best way to advertise and sell the properties.

Rodeo Grounds-grounds will be appraised, declared surplus, and put up for public to bid on in September.

Community Building: Mr. Thompson will talk with town people to see if they want the property,

and will agree on a lifetime trade for property.

Two story house/property in Mutual-it will be appraised, declared surplus, and put up for public to bid on.

The properties that will be left as is:

Property south of school where the Hawthorne's live, and the lot next to it that the old trailer sits on.

Approximately 12 acres west side of the football field. May be needed at a later date.

House/Property on east side of Mutual. The house is occupied at this time, so will leave as is for right now.

. This motion, made by Bill J. Clem and seconded by Levi Spencer, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

16. Board to consider and take action on renewing food service management contact for 2022-2023 school year.

New meal prices will be set up and voted on next meeting. Lunch prices are up 26 cents, breakfast prices up 7 cents, and adult prices up to \$4.23. This motion, made by Bill J. Clem and seconded by Mandy Hedges, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

17. NEW BUSINESS

18. SIGN DOCUMENTS

19. SCHEDULE OF THE NEXT BOARD MEETING

Monday July 18, 2022

20. ADJOURNMENT

Motion to adjourn at 8:20 p.m. This motion, made by Neal Stephenson and seconded by Levi Spencer, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1