

Board of Education Regular meeting

Monday, July 18, 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: Present

Present: 5.

Others in attendance: Mr. Thompson, Superintendent/Elementary Principal, Mrs. Hopper, High School Principal, Vicki Harzman, Minutes Clerk, Trisha Thompson, Buck Hutchens, Mrs. Hutchens, Monica Stephenson, Mrs. Stone, and Mrs.Nail.

1. CALL MEETING TO ORDER

Meeting was called too order by Board President, Bill J. Clem.

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 Eddie White and seconded by Mandy Hedges, Passed.

Bill J. Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: 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 presented the Superintendent's report. He stated the major issue is going to be the budget. The motor vehicle tax that the school received was down 80%. Both Gross Production and REA Tax were up, but not enough to offset the Motor Vehicle loss. The school board is the only one that can fix this issue. They need to come up with a plan, and give direction. Eddie White, Board Clerk, stated that if the only way the school can survive is to go to one site, then it should go to one site. If can't go to one site, spending will need to stop. Neal Stephenson, Board Vice President, recommended going thru all of the encumbrances and getting rid of the ones that are not necessary. Mr. Thompson states that going to one site is what needs to be done, but it will not happen. Going back to bus stop was discussed, but it was said that it might push more families to go virtual. The Sate will not pay for lunches this year or subsidize for virtual students.

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

Mr. Thompson gave the elementary report stating the preliminary enrollment is 131 students grades Pre-K thru 6th. Elementary enrollment will be August 4th, 4:00 pm to 7:00 pm, and August 5th from 9:00 am to 12:00 pm. PTO will be furnishing student school supplies on August 5th. August 11th is the first day of school, Fair Board Community Social will be August 12th at 5:30 pm, and the Sharon-Mutual Fair will be held September 23rd and 24th. Alyssa Lee has resigned her position as librarian, and at this time not sure how the spot will be filled. If you see Rodney or Alan thank them for their efforts preparing the school buildings for the beginning of the school year. Also, every student that enrolls will be given a free t-shirt from the school. Mrs. Hopper gave the high school report stating the preliminary enrollment is 50 students grades 9th-12th. The Volleyball, Football, Basketball, and Cheer camps were all very successful. High school enrollment will take place August 9th from 4:00 pm to 7:00 pm. She states that most of the high school students have already enrolled. Media night will be August 12th.

8. LEADERSHIP TEAM REPORT:

Nothing to report at this time.

9. Board to consider and take action on virtual class attendance.

. 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: Yea
Yea: 5, Nay: 0

10. Board to consider and take action on OSSBA membership and subscription for the school year 2022-2023.

. 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: Yea
Yea: 5, Nay: 0

11. Board to consider and take action on all activity fund sub-accounts and approved expenditures for the sub-accounts 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: Yea
Yea: 5, Nay: 0

12. Board to consider and take action to approve or not approve the CORE Math Credit through High Plains Technology Center's Industry Certification Programs for the school year 2022-2023.

. This motion, made by Neal Stephenson and seconded by Eddie White, Passed.

Bill J. Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 5, Nay: 0

13. Board to consider and take action to approve or not approve students receiving credit recovery through High Plains Technology Center using the virtual software OdysseyWare for the 2022-2023 school year.

. This motion, made by Neal Stephenson and seconded by Mandy Hedges, Passed.

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

Eddie White: Yea
Yea: 5, Nay: 0

14. Board to consider and take action to approve or not approve students receiving Algebra II credit and contextual science credit for Anatomy and Physiology through the Health Careers Program at High Plain Technology Center for the school year 2022-2023

. This motion, made by Neal Stephenson and seconded by Eddie White, Passed.

Bill J. Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 5, Nay: 0

15. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2013 between the District and Woodward County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.

. 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: Yea
Yea: 5, Nay: 0

16. Proposed Executive session to discuss the employment of Certified and Support employees. 25 O.S. Section 307 (B)(1)

17. Vote to convene in to Executive session.

Approval to enter into executive session was made at 7:36 p.m. 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: Yea
Yea: 5, Nay: 0

18. Vote to return to open session, and executive compliance statement read by Board Clerk, Eddie White.

Vote to return to open session at 8:17 pm. 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: Yea
Yea: 5, Nay: 0

19. Board to consider and take action on the following appointments for the 2022-2023 school year:

1) Jeff Thompson-Director of Federal Programs, Co-Activity Fund Custodian, Designated Certified Authority for Child Nutrition Programs, School Purchasing Agent, and School Receiving Agent.

2. Cindy Free, Vicki Harzman, and Trisha Thompson-School Receiving Agents

3. Jarred Barnes-Technology Director

4. Donna Shockey-Special Ed Director

. 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: Yea
Yea: 5, Nay: 0

20. Board to consider and take action on Extra Duty Assignments 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: Yea
Yea: 5, Nay: 0

21. Board to consider and take action on the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2022-2023. (FCCLA, FFA,BITE)

. This motion, made by Eddie White and seconded by Mandy Hedges, Passed.

Bill J. Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 5, Nay: 0

22. Board to consider and take action to Adjunct Teacher, Vickie Schmidt, for Economics.

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

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0

23. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2022-2023 school year.

. This motion, made by Eddie White and seconded by Mandy Hedges, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0

24. Board to consider and take action on Employee Contracts

. This motion, made by Eddie White and seconded by Mandy Hedges, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0

25. Board to consider and take action on Resolution to pay staff lunches from the General Fund 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: Yea

Yea: 5, Nay: 0

26. Board to consider and take action on Extra Service Stipends for the 2022-2023 school year.

. This motion, made by Mandy Hedges and seconded by Bill J. Clem, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 5, Nay: 0

27. Board to consider and take action on MAS (Municipal Accounting Systems, Inc.) Software Service Order Agreement for the 2022-2023 school year.

. This motion, made by Eddie White and seconded by Levi Spencer, Passed.

Bill J. Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 5, Nay: 0

28. Board to consider and take action on surplus properties.

The following properties will be declared surplus:

- 1. Rodeo Grounds**
- 2. Two Story Home in Mutual**
- 3. The Old Barn in Mutual. Board voted to convey property to Town of Mutual, and gave Mr. Thompson the authorization to sign the property over to the community.**
- 4. 1.02 acres at Moscow Flats that has old building on it. Authorization was given to Mr. Thompson, by the board, to negotiate for building.**

The board authorized Mr. Thompson to obtain appraisals, advertise sales, take open bids through the month of September, and then look at open bids October 12th at the October Board Meeting.

29. NEW BUSINESS

Daily meal prices for students. Mr. Thompson reported prices will be higher due to two sites. The meals will cost the school \$2.12 for breakfast, and \$4.23 for lunch per student. Following discussion among the board these prices were set for student breakfast and lunch. Breakfast \$1.75 per student, Lunch \$3.75 per student.

. This motion, made by Neal Stephenson and seconded by Eddie White, Passed.

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

Yea: 5, Nay: 0

30. SIGN DOCUMENTS

31. SCHEDULE OF THE NEXT BOARD MEETING

Monday August 15, 2022

32. ADJOURNMENT

Motion to adjourn at 8:55 p.m. This motion, made by Neal Stephenson and seconded by Mandy Hedges, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0