

Board of Education Regular meeting

Wednesday, December 14, 2022 6:45 PM

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

Attendance Taken at 6:49 PM.

Bill J. Clem: Absent

Mandy Hedges: Present

Levi Spencer: Present

Neal Stephenson: Present

Eddie White: Absent

Present: 3, Absent: 2.

Others in attendance: Jeff Thompson, Superintendent, Terri Hopper, HS Principal, Vicki Harzman, Minutes

Clerk, Jill Syms, Asst. Elementary Principal, Trisha Thompson, Mr. Brad Shyrock, Mrs. Shyrock, Christine Thornburg, Mrs. Nail, Monica Stephenson

1. CALL MEETING TO ORDER

Meeting was called to order at 6:50 p.m. per Vice-President Neal Stephenson.

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 Neal Stephenson, Passed.

Bill J. Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2

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 Legislative Session begins February 6, 2023. He encouraged all board members to reach out to our representatives and build a relationship with them. He stated that he and Representative Mike Dobrinski visited yesterday about school issues and concerns, and plan to meet again before the legislative session.

He then reported that he has re-posted the notice to bid on the property with house in the Woodward News and on Facebook. He possibly has someone that wants to bid on it, so he will get with them over Christmas break.

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

Mr. Thompson gave the elementary report stating the elementary has a total of 139 students enrolled at this time. He reminded everyone that the Teacher Amazon Pages are still open and will be available all year.

December 16th the elementary will attend a movie at the High Plains Technological Center in the morning, and will have early release at 1:00 p.m. The Christmas program was a success, and last Thursday, the 8th, the 5th/6th grade girls sang at Alliance Health Woodward Hospital.

Sudents of the Month for November: Pre-K - Aubree Bosscawen, and Dace Lambreth, Kdg- Murphy Nelson, 1st grade-Ana Marin, 2nd grade-Wyatt Brechlin, 3rd grade-Lee McClain, 4th grade- Hannah Belis, 5th grade-Baylor Coldwater, and 6th grade-Korbin Hutt.

Mrs. Hopper gave the HS report stating there are 68 total students enrolled at this time. That includes 7th grade thru 12th grade. December 6th was the FCCLA Star Events, 12/15 & 12/16 will be Semester Tests for grades 7-12, and Character Minutes began January 4th.

8. LEADERSHIP TEAM REPORT:

Mrs. Syms reported the the AR Party will be Thursday at 1:00 p.m. 77 students qualified to attend

9. Board to consider and take action on Eligibility Policy.

Mr. Brad Shryock addressed the board reporting that they are seeing the same results since last meeting. There are 4 names on the list that continue to have 60's and be ineligible. Mrs. Hopper stated that all the coaches and teachers are on board and are there to help the students. The coaches allow them to stay in during sports time to work on assignments if needed. Vice-President, Neal Stephenson, stated he did not

want to lower our standards, but since all surrounding schools are at 60% for eligibility, we will lower ours also.

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

Bill J. Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2

10. Board to consider and take action on the purchase of chromebooks and I-Pads.

It was agreed upon that the school does need new I-Pads and Chromebooks for the students and teachers to allow state testing to be done correctly and in a timely manner. The present ones are 10 years old and will not update for state testing. Mr. Thompson gave the board and those attending a copy of the current budget, and it was discussed which way would be the best way to purchase them. Mr. Thompson stated that the best school practice would be to put a package together and do a school bond to cover transportation, I-pads, and Chromebooks, but since that would take awhile to get together it was decided that the I-pads and Chromebooks would be purchased through a lease purchase. 130 I-pads and 160 Chromebooks are the needed amount to operate. There will be no payment up front, it will be set up on a 3 year contract with the yearly payments on the I-pads being approximately \$14,817.26 and the Chrome-books approximately \$16,687.21. Mr. Thompson ask that the board give him and the teachers the authority to discard the ones we have.

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

Bill J. Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2

11. Board to consider and take action on extra service stipend for 2022-2023.

Board member, Levi Spencer, stated that he hated to speak for them in their absence, but he had spoken with Board President, Bill J Clem and Clerk, Eddie White, after last months board meeting and they expressed how they wanted to do the stipends for the employees, and were disappointed that they did not vote for it. Mr. Thompson told the board that the money has already been budgeted (\$250.00 for FT employees, and \$125.00 for PT employees). Vice-President, Neal Stephenson stated that he would vote for it, but that cuts are going to need to be made for next year. Mr. Thompson stated that those type of decisions need to be made in the spring so that staff members can be notified of them.

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

Bill J. Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Absent
Yea: 3, Nay: 0, Absent: 2

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

13. Vote to convene in to executive session

A vote to convene in to executive session was made at 7:40 p.m.

Those attending executive session: Mr. Thompson, Superintendent, Board Member Levi Spencer, Board Member Mandy Hedges, and Vice-President Neal Stephenson

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

Bill J. Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Absent
Yea: 3, Nay: 0, Absent: 2

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

7:54 p.m. Vote was made to return to open session and compliance statement was read by board member, Mandy Hedges, in Clerk Eddie White's absence. This motion, made by Neal Stephenson and seconded by Levi Spencer, Passed.

Bill J. Clem: Absent
Mandy Hedges: Yea

Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Absent
Yea: 3, Nay: 0, Absent: 2

15. NEW BUSINESS

16. SIGN DOCUMENTS

17. SCHEDULE OF THE NEXT BOARD MEETING

The next board meeting is scheduled for Wednesday January 11, 2023

18. ADJOURNMENT

Motion to adjourn at 7:55 p.m. This motion, made by Neal Stephenson and seconded by Levi Spencer, Passed.

Bill J. Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Absent
Yea: 3, Nay: 0, Absent: 2