

Board of Education Regular meeting

Wednesday, January 11, 2023 6:45pm

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
Neal Stephenson: Absent
Eddie White: Present

Present: 4, Absent: 1.

Others in attendance: Mr. Thompson, Superintendent/
Elementary Principal, Mrs. Hopper, High School
Principal, Jill Syms, Assistant Elementary Principle,
Vicki Harzman, Minutes Clerk, Trisha Thompson,
Ms. Robinson, Lexi Robinson, Mrs. Shryock, Mr.
Brad Shryock, Mrs. Nail, Angela Clem, Christine
Thornburg, Mr. Coon, Heather Weir.
Monica Stephenson late arrival.

1. CALL MEETING TO ORDER

**The meeting was called to order at 6:46 pm by Board
President, Bill J Clem.**

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 Eddie White and
seconded by Bill J. Clem, Passed.

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

Neal Stephenson: Absent

Eddie White: 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 gave a short Superintendent's report. He reported that the OSSBA Region 2 meeting will be held in the gym at Mutual on April 27, 2023, at 5:30 p.m. He then gave a Legislative Update, reminding everyone that the Legislative session begins February 6, 2023.

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

7:00 p.m. Neal Stephenson, Vice President, arrived at the meeting.

**Mr. Thompson gave the elementary report stating the enrollment Pre-K thru 6th is 141 students. The Teacher Amazon Pages are still open and will be available all year. January 16th basketball vs Mooreland at 4:30 p.m., January 26th basketball vs Buffalo at 4:30 p.m., and February 4th is the PTO Basketball Festival 1st/2nd grade and 3rd/4th grade. The Local Livestock Show is February 4th. He reported that the Students of the Month for December were:
Pre-K - Marlee Bellows and Hesston Thompson
Kind. - Trace Sharpton
1st - Stevi Wilson
2nd - Nyla Gonzales
3rd - Kynlee James
4th - Serenity McIntyre
5th - - Ivory Gonzales
6th - Lorenzo Paez**

Mrs. Hopper reported on the high school stating the total enrollment is 68 students, they are doing Character Minutes one time a month where they discuss such things as teenage stress, anxieties, and bullying. The S-M JH Tournament is going on this week, Jr's will have Cadet Lawman January 10th, Area Academic meet will be January 14th at Leedey, Sr's will have

EMT Careers January 16th, Power Lifting will be at Snyder January 17th and 18th, Postive choices will be January 23rd where the WPYFS will do Stress and Drama working groups.

8. LEADERSHIP TEAM REPORT:

Mrs. Syms reported that January 26th will be 101 days of school and the students are to dress like dalmations.

Mrs. Nail reported that the JH Academic team competed against Fargo and won.

9. Board to discuss and take action on approving Resolution regarding a lease agreement with Stock Exchange Bank of Woodward for the purpose of purchasing land.

. This motion, made by Mandy Hedges 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

10. Board to consider and take action on sealed bids for property in Mutual, Ok.

There was only one sealed bid for the property. It was from Miquel Rivas for \$18,000.00. President Bill J Clem moved that the bid be accepted and Vice President, Neal Stephenson agreed statng the money should be put towards payment on the new I-pads. Rest of the board members agreed.

. 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: Yea

Yea: 5, Nay: 0

11. Proposed executive session to evaluate Superintendent for 2022-2023 school year with resulting vote to be made. 25 O.S .307(B)(1)

12. Vote to convene in to executive session.

Executive session was attended by all board members and Mr. Thompson, Superintendent.

Vote to enter into executive session at 7:06 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

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

8:10 p.m Vote to reopen session. Executive Session Compliance Statement read by Clerk, Eddie White. 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

14. Board to consider and take action on the Superintendent's contract and addendum(s) for the 2022-2023 school year.

Board President, Bill J Clem announced that Mr. Thompson will be given a three year contract, and an additional Transportation addendum.

. This motion, made by Bill J. Clem and seconded by Eddie White, Passed.

Bill J. Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Neal Stephenson: Nay
Eddie White: Yea
Yea: 4, Nay: 1

15. Board to consider and take action on bus driver for afternoon route for 2022-2023 school year.

Mr. Thompson, Superintendent, recommended Yvonda Chapman for bus driving position 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

16. NEW BUSINESS

Lexi Robinson, Sr. at S-M HS, asked the board to consider a Sweetheart Dance February 14th at the Ag barn. It will be held as a fund raiser and the charge will be \$5.00 per person and \$8.00 per couple.

President Bill J Clem made a motion to allow the dance to take place and Levi Spencer seconded it. All other board members agreed. Motion passed.

Christine Thornburg addressed the board regarding the pick-up line and events held at the school are blocking residents drive ways. The board ask that this be discussed at the next meeting, and in the meantime Mr. Thompson ask her to draw up a map showing the issue and list any recommendations she has. Christine agreed to do that, so issue will be addressed at the February meeting

17. SIGN DOCUMENTS

18. SCHEDULE OF THE NEXT BOARD MEETING

The next School Board Meeting will be February 13, 2023

19. ADJOURNMENT

Motion to adjourn at 8:18 p.m. 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

