

Board of Education Regular Meeting

Wednesday, March 8, 2023 6:45 PM

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

Attendance Taken at 7:05 PM.

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

Present: 3, Absent: 2.

Others in Attendance: Mr. Thompson, Superintendent/Elementary Principal, Jill Syms, Asst. Elementary Principal, Terri Hopper, High School Principal, Vicki Harzman, Minutes Clerk, Trisha Thompson, Jack and Tamara Day,, Knox Stocking, Mrs. Nail, Brad Shyrock, Dustie Shryock, Matt Stocking, Monica Stephenson, Rick Miller with Brittain, Kuykendall, & Miller, CPA.

1. CALL MEETING TO ORDER

Meeting was called to order at 7:06 p.m. by 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 Neal Stephenson and seconded by Bill J. Clem, Passed.

Bill J. Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Absent
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 gave the Superintendent's report, discussing OSSBA news and Educational issues.

The OSSBA Region 2 Meeting will be held in Mutual, at the gym, on April 27th at 5:30 p.m. OSSBA will hold Capital Day March 21, 2023. S-M FFA will be serving and Marshall Bittner will be catering. The educational issues discussed were Vouchers/Tax Credits, Teacher Pay, School Funding, Board Election Dates, Tax Cuts, and multiple other topics. He encouraged everyone to contact their local representative and express their concerns. He also stated that if anyone would like to visit the State Capital, to let him know, and he would be glad to attend with you.

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

Mr. Thompson reported on the elementary. Enrollment is 143 students. Students attended the Thunder Blue game today in OKC. Everyone had a good time. Teacher Amazon pages are still open and will be available all year, Spring Break will be March 13th to March 17th, OYE begins tomorrow, Spring Concert will be March 28th at 7:00 p.m. in Sharon gym. It has been said that John Travolta may be showing up that night.

Students of the Month:

PreK- Jolene Luttrell

PreK- David Vasquez

Kdg-James Pickle

1st- Lola Sharpman

2nd- Josie Lee

3rd- Rudey Ortega

4th- Julia Shadrick

5th- Alyssa Frey

6th- Denise Jaquez

Mrs. Hopper reported on the High School. Enrollment for grades 7th to 12th is 71 total students. Baseball against Arnett 3-9-23 is looking to be rescheduled due to not having enough players, JH Boys State Powerlifting 3-11-23 at Durant, OYE 3-9-23 thru 3-17-23, HS Track 3-21-23, Woodward Co.Fire Prevention for grades 7th and 8th 3-21-23, JH Academic Triad at Sharon-Mutual 3-22 and 3-23-2023 at 9:00 a.m. Character Minutes will be held 3-22, 3-23-23 and 4-11-23, Swim at SWOSU 3-23-23, ACT test for Jr's 4-4-23, April 5th and 6th FCCLA State Convention, 4-7-23 Decorate for Prom, 4-8-23 Prom at Moose Lodge 7:00 p.m., Sharon

-Mutual Baseball Festival 4-10-23, and the Working Groups are meeting weekly-drama and stress.

8. LEADERSHIP TEAM REPORT:

Mrs. Shyrock passed a folder out to each board member. She said that she subs one time per year for 7th grade. This year she ask the students to write about what they like about Sharon-Mutual School. She placed copies of some of the writings in a folder. She ask Knox Stocking and McKinzie Bosscawen to come to the meeting and read their writings to the board. Folder was mailed to the two absent board members so they could read what the students had written. They were enjoyed by all.

9. Presentation of Audit for FY 2022 to be given by Brittain, Kuykendall, and Miller, CPA. Board to consider and take action on the final report.

Rick Miller from Brittain, Kuykendall, and Miller, CPA presented the results of the FY 2022 audit to the board. The board to consider and take action on the final report. This motion, made by Bill J. Clem and seconded by Mandy Hedges, Passed.

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

10. Proposed executive session for the board to discuss the employment of the Certified, Support, and Summer personnel. Exhibit 25 O.S. Section 307(B)(1) Employee list attached.

11. Vote to convene in to executive session.

7:53 p.m. Vote to convene in to executive session. This motion, made by Mandy Hedges and seconded by Bill J. Clem, Passed.

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

12. Vote to return to open session, and the Executive Compliance Statement read.

8:03 p.m. vote to return to open session with executive session compliance statement read by Mandy Hedges in Clerk, Eddie White's absence. This motion, made by Neal Stephenson and seconded by Mandy Hedges, Passed.

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

13. Board to consider and take action on hiring of Certified, Support, and Summer personnel listed on the attachment.

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

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

14. Board to consider and take action on new policy BAAB-Nepotism

Policy approved as amended. This motion, made by Neal Stephenson and seconded by Bill J. Clem, Passed.

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

15. Board to consider and take action on renewal of contract for FY 2023 Audit.

It was decided by the board to change from Brittain, Kuykendall, and Miller, CPA to Jay States, CPA, for the school districts yearly audit. This motion, made by Neal Stephenson and seconded by Mandy Hedges, Passed.

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

16. NEW BUSINESS

17. SIGN DOCUMENTS

18. SCHEDULE OF THE NEXT BOARD MEETING

The next board meeting will be held April 12th.

19. ADJOURNMENT

Motion to adjourn at 8:22 p.m. This motion, made by Neal Stephenson and seconded by Mandy Hedges, Passed.

Bill J. Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Absent

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2