

Board of Education Regular meeting

Monday, June 12, 2023 6:45 PM

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

Attendance Taken at 6:45 PM.

Bill J. Clem: Absent
Daniel Lee: Absent
Levi Spencer: Present
Neal Stephenson: Present
Eddie White: Present

Present: 3, Absent: 2.

Others in Attendance: Mr. Thompson, Superintendent/Elementary Principal,
Mrs. Hopper, High School Principal, Trisha Thompson, Vicki Harzman, Minutes
Clerk, Marna White, Mrs. Nail.

Attendance Update Taken at 6:52 PM.

Bill J. Clem: Present

Present: 4, Absent: 1.

Others in Attendance: Mr. Thompson, Superintendent/Elementary Principal,
Mrs. Hopper, High School Principal, Trisha Thompson, Vicki Harzman, Minutes
Clerk, Marna White, Mrs. Nail.

6:52 p.m Bill J Clem, Board President arrived.

1. CALL MEETING TO ORDER

Meeting was called to order at 6:48 p.m. by Neal Stephenson, Vice President.

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 Eddie White, Passed.

Bill J. Clem: Absent
Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea

Eddie White: Yea
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 a short Superintendent report. He reported that everyone has been hired for positions needing filled, minor repairs have been done until appropriations are received, the end of year will be closed out, and he will start working on the budget, and have some numbers to present at next month's meeting.

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

Nothing to report from Mr. Thompson and Mrs. Hopper.

8. LEADERSHIP TEAM REPORT:

Nothing to report

9. Board to consider and take action on Interlocal Agreement between Sharon-Mutual Public School and Woodward County Board of Commissioners

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

Bill J. Clem: Yea

Daniel Lee: Absent

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

10. Board to consider and take action on Temporary Appropriations for the 2023-2024 school year.

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

Bill J. Clem: Yea

Daniel Lee: Absent

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

11. Board to consider and take action on Insurance Quote for the 2023-2024 school year.

The Oklahoma State Insurance Group the school is using is through Rick Phillips. The cost this year is \$109,315.00 compared to \$90,860.00 last year. This motion, made by Neal Stephenson and seconded by Eddie White, Passed.

Bill J. Clem: Yea

Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

12. Board to consider and take action on Worker's Compensation Insurance Quote for the 2023-2024 school year.

The Oklahoma School Assurance Group (OSAG), which is the Worker's Compensation Insurance, was quoted as \$11,672.00 minus \$3,703.25 for Membership Dividend/ Scheduled Credits for 2023-2024 equalling a premium of \$7,968.75. This motion, made by Neal Stephenson and seconded by Eddie White, Passed.

Bill J. Clem: Yea
Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

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

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

Bill J. Clem: Yea
Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

14. Board to consider and take action to Adjunct Teacher, Brad Shryock, for U.S. History.

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

Bill J. Clem: Yea
Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

15. Board to consider and take action to Adjunct Teacher, Tate Beers, for 8th grade History and 7th grade Geography.

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

Bill J. Clem: Yea

Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

16. Board to consider and take action on Adjunct Teacher, Jyllian Pinnell, for 7th and 8th grade Science.

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

Bill J. Clem: Yea
Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

17. Proposed Executive Session for the 10 day absence review by the board, and Medical Exemption consideration for absences equaling 18 days or more for the State Wavier. 25 O.S.307(B)(7)

18. Vote to convene in to Executive Session.

Personnel attending Executive Session: Mr. Thompson, Superintendent, Mrs. Hopper, High School Principal, Bill J Clem, Board President, Neal Thompson, Board Vice-President, Eddie White, Clerk, Levi Spencer, Board Member.

7:05 p.m. This motion, made by Neal Stephenson and seconded by Eddie White, Passed.

Bill J. Clem: Yea
Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

19. Vote to return to open session, and Executive Session Compliance Statement read.

7:15 p.m Motion to reconvene and Executive Session Compliance State read by Eddie White, Clerk. This motion, made by Eddie White and seconded by Bill J. Clem, Passed.

Bill J. Clem: Yea
Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea

Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

20. Board to consider and take action on the over 10 day absence review by the board.

Students A,B,C,D will be exempt. This motion, made by Bill J. Clem and seconded by Neal Stephenson, Passed.

Bill J. Clem: Yea
Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

21. Board to consider and take action on Medical Exemption for absences equaling 18 days or more for the State Wavier.

Students A and B will be exempt. This motion, made by Neal Stephenson and seconded by Levi Spencer, Passed.

Bill J. Clem: Yea
Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

22. NEW BUSINESS

23. SIGN DOCUMENTS

24. SCHEDULE OF THE NEXT BOARD MEETING

The next Board Meeting will be held Monday July 17, 2023

25. ADJOURNMENT

Motion to adjourn at 7:20 p.m. This motion, made by Levi Spencer and seconded by Bill J. Clem, Passed.

Bill J. Clem: Yea
Daniel Lee: Absent
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

