

Board of Education Regular meeting

Monday, July 17, 2023 6:45pm

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

Attendance Taken at 6:45 PM.

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

Present: 3, Absent: 2.

Others in attendance: Mr. Thompson, Superintendent/Elementary Principal,
Mrs. Hopper, High School Principal, Mrs. Syms, Assistant Elementary Principal,
Vicki Harzman, Minutes Clerk, and Trisha Thompson.

1. CALL MEETING TO ORDER

Meeting was called to order at 6:45 p.m. by the Superintendent, Jeff Thompson.

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 Levi Spencer, Passed.

Bill J. Clem: Absent
Daniel Lee: Yea
Levi Spencer: Yea
Neal Stephenson: Absent
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 the Superintendent's report. He gave the board their OSSBA Board Member Points, and ask them to review them for accuracy. Lisa Bellows and Adrain Rivas are working hard to get both schools cleaned and ready for the first day of school. Bill Moser is getting all vehicles serviced and inspected for the school year, and Adrian Rivas is cleaning them. Surburban #3 and the Ag pickup are in the shop at this time. In-Services for staff will be starting August 4th-Bus Driver Training, August 7th-9th-Teachers report and begin training, August 10th first day of school.

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

Mr. Thompson reported on the elementary. Enrollment will be August 3rd from 3:00 p.m. to 6:00 p.m., and August 4th from 9:00 a.m. to 12:00 p.m. Following enrollment the teachers will go to Wal-Mart and shop for needed supplies for their students, and the PTO will be purchasing those supplies. The Teacher Amazon Pages are still open and will be available all year. July 19th there will be an Immunization Clinic from 1:00 p.m. to 3:00 p.m., here at the school, for students with no insurance coverage.

Mrs Hopper reported on the high school. The anticipated estimate of enrollment for this school year is 88 which is up from 70 last year. Grades 7th-12th will have enrollment 8-3-23. The school has been working on an online enrollment for returning students, but new students and transfer students will need to enroll in person at the school. Volleyball practice begins 8-3-23 and JH/JV/Varsity will start off the volleyball season 8-10-23 at 4:30 p.m. at Corn. Community social and media nite will be 8-11-23.

8. LEADERSHIP TEAM REPORT:

Nothing to report at this time.

9. Board to consider and take action on repair of the walk-in freezer at the elementary school.

Mr. Thompson reported that the freezer needs a new compressor and evaporator. The cost of fixing the freezer, including labor, will be \$13,300.00.

. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 3, Nay: 0, Absent: 2

10. Board to consider and take action on OSSBA Membership and Subscription for the 2023-2024 school year.

. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

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

11. Board to consider and take action on all Activity Fund Sub-Accounts and approved expenditures for the sub-accounts for the 2023-2024 school year.

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

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

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 2023-2024.

. This motion, made by Daniel Lee and seconded by Levi Spencer, Passed.

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

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 Odyssey Ware for the 2023-2024 school year.

. This motion, made by Daniel Lee and seconded by Levi Spencer, Passed.

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

14. Board to consider and take action to approve or not approve students receiving Algebra I, Geometry, Algebra II credit and contextual Science credit for Anatomy and Physiology through the Health Careers Program at High Plains Technology Center for the 2023-2024 school year.

. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 3, Nay: 0, Absent: 2

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

16. Vote to convene in to Executive session.

Convened into Executive session at 7:16 p.m.

. This motion, made by Levi Spencer and seconded by Daniel Lee, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 3, Nay: 0, Absent: 2

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

Returned to open session at 7:37 p.m. Executive Compliance Statement read by Clerk, Eddie White. This motion, made by Levi Spencer and seconded by Daniel Lee, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 3, Nay: 0, Absent: 2

18. Board to consider and take action on the following appointments for the 2023-2024 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 Eddie White, Passed.

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

19. Board to consider and take action on Extra Duty Assignments for the 2023-2024 school year.

. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

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

20. Board to consider and take action to Adjunct Teacher, Dalton, Shryock, for Physical Science and Chemistry, for the 2023-2024 school year.

. This motion, made by Levi Spencer and seconded by Daniel Lee, Passed.

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

21. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2023-2024 school year.

. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

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

22. Board to consider and take action on Staff Lunches for the 2023-2024 school year.

Mr. Thompson reported that the cost of staff lunches for FY 2023-2024 would be \$18,000.00. The Board agreed upon and voted for the school to not pay for staff lunches this school year. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

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

23. Board to consider and take action on Extra Service Stipends for the 2023-2024 school year.

. This motion, made by Daniel Lee and seconded by Levi Spencer, Passed.

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

24. Board to consider and take action on MAS (Municipal Accounting Systems, Inc.) Software Service Order Agreement for the 2023-2024 school year.

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

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

25. Board to consider and take action on schools bank account.

Mr. Thompson recommended to the Board that the school change their bank account from a Money Market to ICS Deposit Placement account. It will have a variable interest rate and should make the school money throughout the year. It was agreed upon by the Board that the school could try it for a year and see what happens, also they gave Bill J Clem, Board President, authorization as a depositor. This motion, made by Levi Spencer and seconded by Eddie White, Passed.

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

26. Board to consider and take action on Employee Contracts.

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

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 3, Nay: 0, Absent: 2

27. NEW BUSINESS

28. SIGN DOCUMENTS

29. SCHEDULE OF THE NEXT BOARD MEETING

The next Board Meeting is scheduled for Monday August 14, 2023.

30. ADJOURNMENT

Motion to adjourn at 7:51 p.m. This motion, made by Levi Spencer and seconded by Daniel Lee, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 3, Nay: 0, Absent: 2