

Board of Education Regular meeting

Wednesday, September 13, 2023 6:45pm

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

Attendance Taken at 6:46 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, Mrs. Hopper, High School Principal, Mrs. Syms, Asst. Elementary Principal, Vicki Harzman, Minutes Clerk, Trisha Thompson, Mrs. Nail, Mrs. Robinson, Mrs. Pinnell, Lori Baggett, Christine Thornburg, Chisholm Sander, Sheriff Mitchell

Attendance Update Taken at 6:57 PM.

Neal Stephenson: Present

Present: 4, Absent: 1.

Others in attendance: Mr. Thompson, Superintendent, Mrs. Hopper, High School Principal, Mrs. Syms, Asst. Elementary Principal, Vicki Harzman, Minutes Clerk, Trisha Thompson, Mrs. Nail, Mrs. Robinson, Mrs. Pinnell, Lori Baggett, Christine Thornburg, Chisholm Sander, Sheriff Mitchell

6:57pm Monica Stephenson

1. CALL MEETING TO ORDER

Meeting was called to order at 6:46 pm by Mr. 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: Yea
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 presented the Superintendent's report. He reported that Jay States is doing the Audit September 19th so there will be a special meeting called, before month end, to approve the budget. Federal Programs are complete, and this is our year for Federal Desktop Monitoring. It will be due December 1st, and training will be next week September 19th.

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

Mr. Thompson gave Elementary Report. Enrollment total is 135. Teacher Amazon Pages are still open and will be available all year. The school's "BIG FUNDRAISER" raised over \$4,000.00. Great job students and parents! September 18th is Elementary/JH Football at Shattuck, September 21st/22nd is Parent/Teacher Conferences 4 pm to 7 pm then 8 am to 1200 pm. September 23rd is the S-M Fair with a 10:00 am Show and Carnival to follow. October 2nd Elementary/JH Football vs Beaver, October 10th Elementary/JH Football vs Canton.

August Students of the Month:

PreK - Prezlee Parada

Kind.- Cleo Turner

1st - Lyla Pollard

2nd - Pax Parada

3rd - Nyla Gonzales

4th - Christopher Turner

5th - Jesse Hedges

6th - Ivory Gonzales

High School Principal Report was given by Mrs. Hopper.

Total enrollment is 88. Students have been involved in Shooting Sports-FFA, Red Carpet Special Needs Livestock Show, and Character Minutes. Academic Standoff Fundraiser 9/18/23 10:10 am, Pre-ACT (Soph) 9/20/23, State Fair OKC 9/21/23, S-M Fair 9/22 and 9/23/23, Chad Cargill ACT prep 9/25/23, FFA Colt Conference 9/25/23, Volleyball "Pink-Out" 9/26/23, HS Academic Meet at Mutual 9:00 am, Tulsa State Fair 9/29/23, Football Homecoming vs DCLA 9/29/23, FCCLA District Conference 10/3/23, HPTC College DAY 10/4/23, Volleyball Regionals 10/05/23, and Academic Districts

10/9/23.

8. LEADERSHIP TEAM REPORT:

Nothing new to report

9. Board to discuss the districts CCRA election of the ACT for the coming year.

Mrs. Hopper addressed the board of the difference between the SAT and ACT. She states the ACT is more commonly used in this area. She sent out information to the parents for input on which one they would prefer their child or children to use and received no response. She recommends using the ACT.

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

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

10. Board to consider and take action on School Resource Officer Program 367 for the 2023-2024 school year.

Mr. Thompson reported that Federal Program School Resource Officer Program 367 will allow us \$92,000.00 to use for hiring a security person for the school and to add security methods to the school. Mr. Thompson states he has spoken with Kevin Mitchell, Woodward County Sheriff regarding this issue and he is all for it and said the department would love to help. Sheriff Mitchell, in attendance, addressed the board and answered any questions. Board Member, Neal Stephenson, ask if the resource officer could also be used as a bus driver. Sheriif Mitchell stated that could not happen because the bus driver has to be a school employee and covered by the school, where the Resource Officer would be employed by the Sheriff's Dept. and they would be responsible for him. Mr. Thompson said that it has been discussed that Ft. Supply and S-M do this jointly costing each school \$30,000.00, and then the other \$62,000.00. can be used for items to make the school more secure. The question was brought up that what if both schools

have games the same night, and Sheriff Mitchell stated he has reserve officers he can pull from if needed. Sheriff Mitchell stated it was something they have been trying to do for a long time and believes it will be good for safety of the school and students.

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

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

11. Board to consider and take action on use of a minimum of 1080 hours for the 2023-2024 school year.

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

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

12. Proposed executive session to discuss Superintendent's contract with a resulting vote to be made. 25 O.S. 307(B)(1)

13. Vote to convene in to executive session. Convened into executive session at 7:18 pm.

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

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

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

Vote to return to open session at 8:48pm with Executive Session Compliance Statement read by Clerk, Eddie White. This motion, made by Levi Spencer and seconded by Eddie White, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

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

15. Board to consider and take action on the Superintendent's contract and addendum(s).

Motion was made to table this item. This motion, made by Levi Spencer and seconded by Daniel Lee, Passed.

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

16. Board to discuss Bond issue with no action to be taken. It was decided by the majority of board members present to discuss this more in depth at October board meeting. Eddie White, Clerk, stated that the community needs to be reached out to and ask to attend our meetings. The community and voters need to be given board members phone numbers so they can reach out with any questions and give their opinion. If they choose not to support it or vote for it there is no since wasting the time and money to have a bond issue, and the school will shut its doors.

17. NEW BUSINESS

Mrs. Hopper brought up to the board about needing to adopt the policy of allowing Indian Regalia for graduation ceremonies.

A motion was made to adopt Policy to allow Tribal Regalia as part of graduation ceremonies. This motion, made by Daniel Lee and seconded by Eddie White, Passed.

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

18. SIGN DOCUMENTS

**19. SCHEDULE OF THE NEXT BOARD MEETING
Wednesday October 11, 2023**

20. ADJOURNMENT

Motion to adjourn at 8:55pm. This motion, made by Eddie White and seconded by Neal Stephenson, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1