

Board of Education Regular meeting

Wednesday, December 13, 2023 6:45 PM

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

Attendance Taken at 6:46 PM.

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

Present: 4, Absent: 1.

Others in attendance: Dusty and Brad Shryock,
Mrs. Hopper, HS Principal, Vicki Harzman,
Minutes Clerk, Mrs. Nail, Mrs. Pinnell,
Tecia Spray, Trisha Thompson, Matt Reichert
with Stephen H. McDonald & Associates.

1. CALL MEETING TO ORDER

**Meeting called to order at 6:46 p.m. 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
Daniel Lee: 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

Nothing to report on.

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

Mr. Thompson gave the elementary report. Enrollment is 134. The Teacher Amazon Pages are still open and will be available all year. The Christmas Store was a huge success. Thank you to Ms Bri and our Elementary parents who volunteered. Santa Claus and the Santa Claus pics went well and everyone had a lot of fun.

December 14th is Movie Day, and school will be released early at 1:00 p.m., December 18th thru January 1st is Christmas Break, January 2nd is Professional Development Day - No School, January 15th 5th and 6th grade basketball at Mooreland 4:30 p.m., and January 25th 5th and 6th grade basketball at Buffalo 4:30 p.m.

Students of the Month for November-

Pre-K	Kash Wilson
Pre-K	Treagan Knapp
Kind.	Everst White
1st	Ridge Spray
2nd	Bexley Thompson
3rd	Laykn Marlatt
4th	Emma Brechlin
5th	Prince Prada
6th	Allison Garcia

Mrs. Hopper gave the high school report. Enrollment is 86. Semester tests will be completed tomorrow, Basketball Homecoming is January 2nd at 6: p.m., and HPTC Sophomore Tour will be January 10th, 2024.

8. LEADERSHIP TEAM REPORT:

Mr. Brad Shryock reported that they had 34 students participate in the Lift-a-thon. They have not gotten a final dollar amount yet due to people still donating.

9. Board to take action on the employment of Stephen H. McDonald and Associates, Inc., as Financial Consultant to the school district.

Matt Reichert with Stephen H. McDonald & Associates here, and explained the services, to the board, that they provide for the school district.

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

Bill J. Clem: Yea

Daniel Lee: Yea

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

10. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Matt Reichert with Stephen H. McDonald & Associates went over how the bonds are handled. He stated that the interest rate cannot be greater than 10% on the bonds that are sold, the Transportation Bond has to be for 5 years or less, and went over how the ballot will read. Election Day will be March 5, 2024.

Board President, Bill J Clem, did state that the school does need to purchase a handi-cap bus, and the rest of the board agreed. He also spoke to the people watching online and ask them to please contact him, any other board member or committee member, if they have any questions or concerns. They will be happy to talk with you. They are really wanting this to pass.

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

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

11. Board to reaffirm Tobacco Free Campus and amend policy to include Vape Free Campus.

. This motion, made by Bill J. Clem and seconded by Levi Spencer, Passed.

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

Yea: 4, Nay: 0, Absent: 1

12. NEW BUSINESS

13. SIGN DOCUMENTS

14. SCHEDULE OF THE NEXT BOARD MEETING

The next Board Meeting will be January 10th, 2024.

15. ADJOURNMENT

Motion to adjourn at 7:22 p.m. This motion, made by Levi Spencer and seconded by Eddie White, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1