

## **Board of Education Regular meeting**

Tuesday, February 13, 2024 6:45 PM

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

Attendance Taken at 6:45 PM.

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

Present: 5.

Others in Attendance: Jeff Thompson, Superintendent/Elementary Principal, Mr. Brad Shryock, Mrs. Dustie Shryock, Mrs. Syms, Asst. Elementary Principal, Terri Hopper, HS Principal, Vicki Harzman, Minutes Clerk, Mrs. Nail, Mrs. Pinnell, Angela Clem, Tecia Spray, Lori Baggett, Selena Marlatt, Monica Stephenson.

### **1. CALL MEETING TO ORDER**

**Meeting called to order at 6:48 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 Neal Stephenson, Passed.

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

Yea: 5, Nay: 0

### **1. MINUTES OF PREVIOUS MEETING(S)**

### **2. SCHEDULE OF BILLS AND REPORTS**

## **6. SUPERINTENDENT'S REPORT: JEFF THOMPSON**

**Mr. Thompson presented the Superintendent Report. He reported on the current Legislative Issues.**

- 1. He talked about our State Senator, Casey Murdock, running for Senate Pro Tem, and all the negativity that was mailed out in fliers. He stated there was one flier sent out that was positive about his service. He said that a productive environment needs to be created, and the negative rhetoric needs to stop.**
- 2. Local Control-Many issues are being discussed that deal with this topic like Board Election Dates (move to November), Virtual Days (he believes they may need to be updated), passing unfunded mandates, and any issue that does what he calls Tulsas us ( we do not need their politics in our communities).**
- 3. Funding- He thinks there will be a push to do a teacher pay raise, possible money to deal with inflation, tax cuts look like a real possibility.**
- 4. Be sure to contact your legislator, Senator Casey Murdock at [casey.murdock@oksenate.gov](mailto:casey.murdock@oksenate.gov) and Representative Mike Dobrinski at [Mike.Dobrinski@okhouse.gov](mailto:Mike.Dobrinski@okhouse.gov). Mr. Thompson said he appreciates the efforts of these two guys, and remember they deal with other issues besides education.**

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

**Mr. Thompson presented the elementary report. Enrollment is 136. Teacher Amazon Pages are still open and will be available all year, there will be no school February 16th and 23rd, March 1st, 8th, and 15th. February 13th Steven Fite Concert, February 14th Singing Telegrams, February 29th Parent/Teacher Conferences 4:00 p.m. to 7:00 p.m., and March 1st Parent/Teacher Conferences 8:00 a.m. to 12:00 p.m.**

**January Students of the Month-**

**Pre-K - Bennett Hudson**

**Pre-K - Kreede Sharpton**

**Kindg.- Edson Bencomo**

**1st - Ranger Bellows**

**2nd - Channing White**

**3rd - Josie Lee**

**4th - Nevah Thomas**

**5th - Mateo Serna**

**6th - Monica Weinman**

**Mrs. Hopper presented the high school report. Enrollment is 80. The HPTC Carpentry trip is 02/12 and 02/13/2024, HPTC Skills USA 02-16-**

**2024, OPNA surveys Grade 6th, 8th, 10th, 12th on 02/19/2024. ONWAC Academic banquet and awards 2/20/2024, JH Power Lifting at Waukomis 2/20/24, HS Power Lifting at Waukomis 2/21/24, Regional JH girls Power Lifting at Fairview 2/26/24, Regional HS girls Power Lifting at Fairview 2/27/224. Parent/Teacher Conferences will be held 2/29 and 2/30/24. FAFSA prep 2/29/24 at 6:00 p.m. (it will coincide with Parent/Teacher Conferences), Girls State Power Lifting at Durant 3/4/24, NAEP testing, 8th grade, on 3/5/24, JH Academic Meet will be at Leedey 3/6/24, Shelly Beatty ACT prep at HPTC 3/6/24, Regional JH boys Power Lifting at Enid 3/7/24, and Regional HS boys Power Lifting at Enid 3/8/24.**

#### **8. LEADERSHIP TEAM REPORT:**

**Mr. Thompson stated that the parents involved with the bond issue have done an amazing job answering the type of questions they have been ask. Tecia Spray, head of Bond Issue Committee, read a letter that was written by the committee members, and mailed to all of the board members. The committee is calling class parents, have started a Facebook page (SMvoteyes), have a website (www.voteyesMarch 5th. com), looking at getting signs made, and obtaining the voter registration list. Lori Baggett told of a situation when the basketball team was going to Buffalo Tournament and broke down at Dominos in Woodward. The team had to be hauled by car to make it in time for game. Mrs. Syms also brought up that one of the buses had an issue coming and going to the Stephen Fite concert. Eddie White, Board Clerk, stated that the board members appreciate all that the committee and parents have done and are doing.**

**9. Proposed executive session for board to discuss, and approve or disapprove, absences in excess of ten days.  
25 O.S. 307 (B) (7)**

#### **10. Vote to convene in to executive session.**

**Vote to convene in to executive session at 7:35 p.m. This motion, made by Levi Spencer and seconded by Bill J. Clem, Passed.**

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

Eddie White: Yea  
Yea: 5, Nay: 0

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

8:16 p.m returned to open session. Executive Session Compliance statement read by Board Clerk, Eddie White. This motion, made by Neal Stephenson and seconded by Bill J. Clem, Passed.

Bill J. Clem: Yea  
Daniel Lee: Yea  
Levi Spencer: Yea  
Neal Stephenson: Yea  
Eddie White: Yea  
Yea: 5, Nay: 0

**12. Board to consider and take action on approving or disapproving absences in excess of ten days.**

Students A & B were tabled, and student C was yes. This motion, made by Levi Spencer and seconded by Eddie White, Passed.

Bill J. Clem: Yea  
Daniel Lee: Yea  
Levi Spencer: Yea  
Neal Stephenson: Yea  
Eddie White: Yea  
Yea: 5, Nay: 0

**13. Proposed executive session to discuss principal contracts and certified personnel.  
25 O.S. 307 (B) (1)**

**14. Vote to convene in to executive session.**

8:18 p.m Vote to convene in to executive session. This motion, made by Levi Spencer and seconded by Neal Stephenson, Passed.

Bill J. Clem: Yea  
Daniel Lee: Yea  
Levi Spencer: Yea  
Neal Stephenson: Yea  
Eddie White: Yea  
Yea: 5, Nay: 0

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

9:06 p.m. Vote to return to open session and Executive Session Compliance Statement read by Eddie White, Board Clerk. This motion, made by Levi Spencer and seconded by Neal Stephenson, Passed.

Bill J. Clem: Yea  
Daniel Lee: Yea  
Levi Spencer: Yea  
Neal Stephenson: Yea  
Eddie White: Yea  
Yea: 5, Nay: 0

**16. Board to consider and take action on contracts for 2024-2025 school year.**

Mr. Thompson recommended that Brad Shryock fill the position of HS/ JH principal for 2024-2025 school year, and Jyllian Pinnell will fill position of HS/JH Assistant principal for 2024-2025 school year. This motion, made by Levi Spencer and seconded by Daniel Lee, Passed.

Bill J. Clem: Yea  
Daniel Lee: Yea  
Levi Spencer: Yea  
Neal Stephenson: Yea  
Eddie White: Yea  
Yea: 5, Nay: 0

**17. Board to consider and take action on Policies EHBDBA AND EHBDBA-E.**

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

Bill J. Clem: Yea  
Daniel Lee: Yea  
Levi Spencer: Yea  
Neal Stephenson: Yea  
Eddie White: Yea  
Yea: 5, Nay: 0

**18. Board to consider and take action on Wellness Policy,**

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

Bill J. Clem: Yea  
Daniel Lee: Yea  
Levi Spencer: Yea  
Neal Stephenson: Yea  
Eddie White: Yea  
Yea: 5, Nay: 0

**19. Board to consider and take action on surplus old surburban at Sharon.**

Mr.. Thompson stated that student wants to purchase old suburban. He ask board if it should be opened up for bids or to just hold off. Board wants to table for now. This motion, made by Levi Spencer and seconded by Daniel Lee, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0

## **20. Board to consider and take action to amend SRO Program**

### **Project 376.**

An amendment was made to SRO Program Project 376 due to payroll dates being changed to January 1, 2024 to June 30, 2024. The total amount paid for payroll will now be \$15,000.00 instead of \$30,000.00, so the extra \$15,000.00 can be put towards safety devices. This motion, made by Eddie White and seconded by Levi Spencer, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0

## **21. Board to consider and take action on quotes for SRO Program**

### **Project 376.**

Quotes were present by Superintendent, Jeff Thompson on the following: 1. Replacing the steel door, frame and hardware in the cafeteria at Sharon, Dorma Stainless steel panic with a pull handle on the outside and a new key cylinder, and new hinges, jamb up weatherstrip, threshold and door closer. \$3630.00 (Price includes material and installation). 2. Replacing the steel door, frame and hardware on the Ag barn at Mutual, Dorma Stainless steel panic with a lever handle lock set, new hinges, jamb up weatherstrip, threshold and door closer. \$3,528.00 (Price includes material and installation). 3. Replace 38 outside light fixtures total at both schools. Includes all LED lights with 1 battery backup light. Includes material as needed and labor as needed. A \$1,500.00 rebate will be given from O.G.& E., so the total cost will be \$7,946.00. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0

## **22. NEW BUSINESS**

**Mr. Thompson, Superintendent, stated that Jay States, Auditor, wants to come on March**

**11th for a Special**

**Meeting to present the audit to the board. That meeting will take place at 5:30 p.m. Mr. Thompson then ask the board if they would like to move our Regular Board Meeting to that night also so we wouldn't have to meet 2 nights in a row. The board agreed, and a motion was made by Eddie White, and seconded by Daniel Lee.**

**23. SIGN DOCUMENTS**

**24. SCHEDULE OF THE NEXT BOARD MEETING**

**The next board meeting will be March 11th.  
A Special Meeting will be held at 5:30 p.m.  
followed by a Regular Board Meeting.**

**25. ADJOURNMENT**

Motion to adjourn at 9:24 p.m. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0