

Board of Education Special Meeting

Tuesday, March 12, 2024 6:35 PM

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

Attendance Taken at 6:41 PM.

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

1. CALL MEETING TO ORDER

Meeting was called to order by Superintendent, Jeff Thompson, at 6:41 p.m.

2. Roll Call.

Board Members Present: Bill J Clem, President, Eddie White, Clerk, Levi Spencer, member, and Daniel Lee, member. Absent: Neal Stephenson, Vice President.

Others in attendance: Jeff Thompson, Superintendent, Vicki Harzman, Minutes Clerk, Brad Shryock.

3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of \$1,400,000.00 General Obligation Transportation Equipment Bonds of the School District.

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

Special Board Meeting will be held April 2, 2024 at 12:00 p.m. for sale of the bonds. 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: Absent
Eddie White: Yea
Yea: 4, Nay: 0, Absent: 1

4. ADJOURNMENT

Motion to adjourn at 6:43 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