

## **Board of Education Special Meeting**

Monday, June 17, 2024 6:45pm

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

Attendance Taken at 6:45 PM.

Jeremy Baggett: Present  
Bill J. Clem: Absent  
Daniel Lee: Present  
Neal Stephenson: Absent  
Eddie White: Present

Present: 3, Absent: 2.

Others in attendance: Jeff Thompson, Superintendent/Elementary Principal, Terri Hopper, High School Principal, Jill Syms, Assistant Elementary Principal, Vicki Harzman, Minutes Clerk, Mr. Brad Shryock, Rick Phillips, Mrs. Nail, Geoff Miller and Charles Martin, Nazarene Church-Woodward, unnamed students and parents.

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

**Meeting was called to order at 6:49 p.m. by Board Clerk, Eddie White.**

### **2. PLEDGE OF ALLEGIANCE**

### **3. SALUTE TO THE OKLAHOMA FLAG**

### **4. INVOCATION**

**Per Mr. Thompson**

### **5. STANDING RESOLUTIONS**

Motion to approve standing resolutions 1 and 2. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Absent  
Daniel Lee: 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 had nothing to report, but did confer with Daniel Lee, Board Member, regarding his credit hours.**

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

**Mr. Thompson had nothing to report at this time for Elementary Principal's report.**

**Mrs. Hopper, High School Principal, reported that the high school ended the year with 78 students.**

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

**Mr. Thompson presented the new HB-1425 that allows for students, who are interested, to be allowed up to three hours per week to participate in religious study, and they will receive elective credits for it. He states the travel time is excluded from the 3 hours, and it has to be held off campus. He then introduced Charles Martin and Geoff Miller from the Nazarene Church in Woodward, who spoke with the board about being interested in taking part in the school's religious study. Board Clerk, Eddie White, stated he thinks it's a good idea, but the board will have to come up with a policy, and rules and stipulations will need to be made to keep it from being abused by the students. Mr. Thompson is going to check and see if the OSSBA has any type of policy. The board decided to table this item until more information could be obtained.**

### **9. PROPOSED EXECUTIVE SESSION FOR BOARD TO DISCUSS, AND APPROVE OR DISAPPROVE, ABSENCES IN EXCESS OF 10 DAYS. 25 O.S. 307(B)(7)**

### **10. VOTE TO CONVENE IN TO EXECUTIVE SESSION**

**Vote to convene in to executive session at 7:05 p.m. This motion, made by Eddie White and seconded by Daniel Lee, Passed.**

**Jeremy Baggett: Yea**

**Bill J. Clem: Absent**

**Daniel Lee: Yea**

**Neal Stephenson: Absent**

**Eddie White: Yea**

**Yea: 3, Nay: 0, Absent: 2**

### **11. VOTE TO RETURN TO OPEN SESSION, AND EXECUTIVE SESSION COMPLIANCE STATEMENT READ.**

**Vote to return to open session at 7:50 p.m. This motion, made by Daniel Lee and seconded by Jeremy Baggett, Passed.**

**Jeremy Baggett: Yea**

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

**12. BOARD TO CONSIDER AND TAKE ACTION  
ON APPROVING OR DISAPPROVING  
ABSENCES IN EXCESS OF 10 DAYS.**

- 1. Student A-Male Approved**
- 2. Student B-Female Withhold credit until end of first semester of 2024-2025 school year.**
- 3. Student A and B- Male and Female Withhold credit until end of first semester of 2024-2025 school year.**
- 4. Student approved**

**Credit will be granted for the first semester of the 2023-2024 school year.**

. This motion, made by Daniel Lee and seconded by Jeremy Baggett, Passed.

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

**13. BOARD TO CONSIDER AND TAKE ACTION  
ON INTERLOCAL AGREEMENT BETWEEN  
SHARON-MUTUAL PUBLIC SCHOOL AND  
WOODWARD COUNTY BOARD OF  
COMMISSIONERS.**

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

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

**14. BOARD TO CONSIDER AND TAKE ACTION  
ON THE SRO CONTRACT WITH WOODWARD  
COUNTY SHERIFF'S OFFICE FOR FY 2024-2025.**

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

Jeremy Baggett: Yea  
Bill J. Clem: Absent  
Daniel Lee: Yea  
Neal Stephenson: Absent

Eddie White: Yea  
Yea: 3, Nay: 0, Absent: 2

**15. BOARD TO CONSIDER AND TAKE ACTION ON TEMPORARY APPROPRIATIONS FOR THE 2024-2025 SCHOOL YEAR.**

. This motion, made by Daniel Lee and seconded by Jeremy Baggett, Passed.

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

**16. BOARD TO CONSIDER AND TAKE ACTION ON INSURANCE QUOTE FOR THE 2024-2025 SCHOOL YEAR.**

Rick Phillips, with Rick Phillips Insurance, present, and addressed the board on how OSIG is the only thing available for this area. He stated that the insurance amount has to be within 80% to replace. An appraisal was done and values are up. \$148,462.00 is the amount of the premium for the 2024-2025 school year. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

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

**17. BOARD TO CONSIDER AND TAKE ACTION ON WORKER'S COMPENSATION INSURANCE QUOTE FOR 2024-2025 SCHOOL YEAR.**

\$8,770.00 is the premium amount for worker's compensation insurance for the school year 2024-2025. This motion, made by Eddie White and seconded by Jeremy Baggett, Passed.

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

**18. BOARD TO CONSIDER AND TAKE ACTION ON BIDS FOR MUTUAL PROPERTY.**

2 bids were placed on the Mutual property. The first bid from person A was \$600.00 for lots 1, 2, 3, 4, and \$400.00 for lots 17 and 18. The second bid from person B was \$6,000.00 for lots 1, 2, 3, 4, 17, and 18. The board agreed to accept the bid from person B and gave Mr. Thompson the authorization to do what is needed to finalize the contract. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Absent

Daniel Lee: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 3, Nay: 0, Absent: 2

**19. BOARD TO CONSIDER AND TAKE ACTION  
TO ADJUNCT TEACHER, KARLA STONE,  
FOR ECONOMICS.**

. This motion, made by Eddie White and seconded by Jeremy Baggett, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Absent

Daniel Lee: 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 CHEMISTRY, PHYSICAL SCIENCE,  
HEALTH AND FITNESS.**

. This motion, made by Eddie White and seconded by Jeremy Baggett, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Absent

Daniel Lee: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 3, Nay: 0, Absent: 2

**21. BOARD TO CONSIDER AND TAKE ACTION  
ON ADJUNCT TEACHER, JYLLIAN PINNELL,  
FOR US HISTORY AND GOVERNMENT.**

. This motion, made by Jeremy Baggett and seconded by Eddie White, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Absent

Daniel Lee: Yea

Neal Stephenson: Absent

Eddie White: Yea  
Yea: 3, Nay: 0, Absent: 2

**22. PROPOSED EXECUTIVE SESSION FOR BOARD TO DISCUSS CERTIFIED AND NON-CERTIFIED POSITIONS. 25 O.S. 307 (B)(1).**

**23. VOTE TO CONVENE IN TO EXECUTIVE SESSION.**

Vote to convene in to Executive Session at 8:00 p.m. This motion, made by Daniel Lee and seconded by Jeremy Baggett, Passed.

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

**24. VOTE TO RETURN TO OPEN SESSION, AND EXECUTIVE SESSION COMPLIANCE STATEMENT READ.**

Vote to return to open session at 8:25 p.m. This motion, made by Daniel Lee and seconded by Jeremy Baggett, Passed.

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

**25. BOARD TO CONSIDER AND TAKE ACTION ON APPLICANTS FOR CERTIFIED AND NON-CERTIFIED POSITIONS.**

**Jeff Terrel was hired as boys basketball coach and teacher.**

**Baily Terrel was hired as aide at the elementary.**

**Tony Wickware was hired as support staff at high school.**

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

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

**26. NEW BUSINESS**

**27. SIGN DOCUMENTS**

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

**The next Board Meeting will be Monday July 15th.**

**29. ADJOURNMENT**

Motion to adjourn at 8:31 p.m. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Absent

Daniel Lee: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 3, Nay: 0, Absent: 2