

Board of Education Regular meeting

Monday, July 15, 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: Present
Daniel Lee: Present
Neal Stephenson: Present
Eddie White: Present

Present: 5.

Others in attendance: Jeff Thompson, Superintendent/
Elementary Principal, Brad Shryock, High School
Principal, Jill Syms, Asst. Elementary Principal, Jylian
Pinnell, Asst. High School Principal, Vicki Harzman,
Minutes Clerk, Dustie Shryock, 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

Given per Mr. Thompson.

5. STANDING RESOLUTIONS

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

Jeremy Baggett: Yea
Bill J. Clem: Yea
Daniel Lee: 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

Superintendent's report was presented by Mr. Thompson. Board member points were discussed and board members were ask to check for accuracy. The Conference will be held August 23rd and 24th in Oklahoma City. Mr. Thompson and Jeremy Baggett will be attending, and Mr. Thompson stated if any of the other board members were wanting to go to let him know. He then brought up about having a whole board training here on August 12th following the board meeting. The board agreed to have that scheduled.

Lisa, Adrian, and Kathy are working hard to get the schools clean and ready. Bill is getting the vehicles, we are keeping, serviced and inspected for the school year. All new buses, except the Activity Bus and 29 Passenger Bus, will be in by August 1st. One of the new surburbans is in and will be picked up tomorrow. The start of school Inservice schedule is as follows: August 5th-Bus Driving Training, August 6th and 7th-Teachers report and begin training, first day of school- August 8th, and the Community Social and Media Day will be August 9th from 5:30 p.m. to 7:00 p.m.

7. PRINCIPAL'S REPORT- JEFF THOMPSON AND BRAD SHRYOCK

Mr. Thompson gave the Elementary Report. Enrollment will be August 1st 1:00 p.m. to 6:00 p.m., and August 2nd 9:00 a.m. to 12:00 p.m. The teacher's Amazon Pages are still open and will be available all year. PTO is purchasing classroom supplies for the students.

Brad Shryock, High School Principal, gave the High School Report. Summer Pride is continuing for 2 more weeks, Volleyball began today with camp being the 18th and 19th. Open Transfer deadline was today for OSSAA eligibility, enrollment is July 30th for grades 7-12, August 8th is the first day of school, Media day is August 9th. Mrs. Stone will be handling the media part and Mr.Coon will be cooking. Football practice starts August 12th with pad practice starting the 16th. Text or email Brad Shryock for parking spots around the football field. Gym and weight room improvements are ongoing. New banners and tiles will be put up in the gym, and the weight room will have new lockers so everyone can change in there. The school may have a contribution from AFLAC to put AC in the weight room. August 15th is the first day for TAP and Vo-tech.

8. LEADERSHIP TEAM REPORT:

Nothing to report

9. Board to consider and take action on Student Handbook for 2024-2025 school year.

This item was tabled until August board meeting due to State wanting it changed and administration needing to address further the dress code, piercings, and carrying of pocketknives. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

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

Yea: 5, Nay: 0

10. Board to consider and take action on new policies for the 2024-2025 school year.

Policy FDC-Modifications on attendance. New policy-EIEC- The person has to present it to the board and the board has to allow it. New policy-DHAC- chooses a platform to communicate staff to students with the conversation saved. Jared Barnes, IT Director, is looking in to options to use, but may end up using See-Saw which is already being used by the school. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

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

Yea: 5, Nay: 0

11. Board to consider and take action on OSSBA Membership and Subscription for other 2024-2025 school year.

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

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

Yea: 5, Nay: 0

12. Board to consider and take action on all Activity Fund Sub-Accounts, and approved expenditures for the Sub-Accounts for the 2024-2025 school year.

. This motion, made by Bill J. Clem and seconded by Eddie White, Passed.

Jeremy Baggett: Yea
Bill J. Clem: Yea
Daniel Lee: Yea

Neal Stephenson: Yea
Eddie White: Yea
Yea: 5, Nay: 0

13. Board to consider and take action to approve or not approve the CORE Math Credit through High Plains Technology Center's Industry Certification Programs for the school year 2024-2025.

. This motion, made by Eddie White and seconded by Bill J. Clem, Passed.

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

14. Board to consider and take action to approve or not approve students receiving credit recovery through High Plains Technology Center using the virtual software Odyssey Ware for the 2024-2025 school year.

. This motion, made by Eddie White and seconded by Bill J. Clem, Passed.

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

15. Board to consider and take action to approve or not approve students receiving Algebra I, Geometry, Algebra II credit and contextual Science credit for Anatomy and Physiology, through the Health Careers Program at High Plain Technology Center for the 2024-2025 school year.

. This motion, made by Eddie White and seconded by Bill J. Clem, Passed.

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

16. Board to consider and take action on the following appointments for the 2024-2025 school year:

- 1. Jeff Thompson-Director of Federal Programs, Co-Activity Fund Custodian, Designated Certified Authority for Child Nutrition Programs, School Purchasing Agent, and School Receiving Agent**
- 2. Cindy Free, Vicki Harzman, and Trisha Thompson-School Receiving Agents**
- 3. Jarred Barnes-Technology Director**
- 4. Donna Shockey-Special Ed Director**

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

Jeremy Baggett: Yea

Bill J. Clem: Yea

Daniel Lee: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0

17. Board to consider and take action on Extra Duty Assignments for the 2024-2025 school year.

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

Jeremy Baggett: Yea

Bill J. Clem: Yea

Daniel Lee: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0

18. Board to consider and take action to hire personnel for the 2024-2025 school year.

Aide positions will be filled by Brittany Thompson, Jessica Turner, and Tesa Wickware. This motion, made by Daniel Lee and seconded by Eddie White, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Yea

Daniel Lee: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0

19. Board to consider and take action to Adjunct personnel for the 2024-2025 school year.

The following positions will be adjunct for the 2024-2025 school year- Tony Wickware, PE, Michelle Farrell, 5th Grade, Erica Nail, 8th grade Science, Tessa Wickware, Elementary PE. This motion, made by Eddie White and seconded by Jeremy Baggett, Passed.

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

20. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2024-2025 school year.

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

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

21. Board to consider and take action on lunch prices for the 2024-2025 school year.

Keystone will charge the school \$2.40/student for breakfast meal, and the school will charge the student \$2.00. Keystone will charge the school \$4.75/student for lunch, and the school will charge the student \$3.95. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

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

22. Board to consider and take action on Extra Service Stipends for the 2024-2025 school year.

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

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

23. Board to consider and take action on Sylogist (previously Municipal Accounting Systems, Inc.) Software Service Order Agreement for the 2024-2025 school year.

. This motion, made by Bill J. Clem and seconded by Eddie White, Passed.

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

24. Board to consider and take action on Employee Contracts.

All 12 month employee contracts were approved. Bill Moser's last month is July, so he will only receive payroll for one month. If you see him tell him thank you for all the work he's done through the years, and that he will be missed. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

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

25. Board to consider and take action on contract with food service management company.

The Food Service Management Company is Keystone. This motion, made by Neal Stephenson and seconded by Eddie White, Passed.

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

26. Board to consider and take action to approve new sub pay.

New substitute pay-\$120.00/day for Certified staff, and \$96.00/day for Non-Certified staff. This motion, made by Eddie White and seconded by Neal Stephenson, Passed.

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

Yea: 5, Nay: 0

27. NEW BUSINESS

Bill Moser is getting all surplus vehicles moved to Mutual The board voted for Mr. Thompson and Vice-President, Neal Stephenson, to work on getting the surplus vehicles put on Purple Wave Auction site. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Yea

Daniel Lee: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0

28. SIGN DOCUMENTS

29. SCHEDULE OF THE NEXT BOARD MEETING

The next board meeting will be held Monday August 12th.

30. ADJOURNMENT

Motion to adjourn at 8:04 p.m. This motion, made by Daniel Lee and seconded by Neal Stephenson, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Yea

Daniel Lee: Yea

Neal Stephenson: Yea

Eddie White: Yea

Yea: 5, Nay: 0