



Sharon-Mutual Public Schools  
Board of Education Regular meeting  
Monday, July 9, 2018 6:45 PM  
High School , 210 S Maple, Mutual, OK 73853

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE OKLAHOMA FLAG
4. INNVOICATION
5. STANDING RESOLUTIONS
  - 5.1. MINUTES OF PREVIOUS MEETING(S)
  - 5.2. SCHEDULE OF BILLS AND REPORTS
6. SUPERINTENDENT'S REPORT: JEFF THOMPSON
7. PRINCIPAL'S REPORT- TERRY MULBERY AND RUSTIN DONALDSON
8. LEADERSHIP TEAM REPORT:
9. PUBLIC TO BE HEARD
10. QUESTIONS OR COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
11. Board to consider and take action on the Loan Agreement for Food Service Deficits for the 2018-2019 school year
12. Board to consider and take action on OSSBA membership for the 2018-2019 school year
13. Board to consider and take action on all activity fund sub- accounts and approved expenditures for the sub-accounts for the 2018-2019 school year
14. Board to consider and take action on use of a minimum of 1080 hours for the 2018-2019 school year
15. Board to consider and take action on approving graduation credit in Algebra II and Anatomy and Physiology for the course work taken through the Health Careers Certification Program at High Plains Technology Center for the 2018-2019 school year
16. Board to consider and take action on approving High Plains Technology Center's use of academic software NovaNET and Odyssey Ware to provide credit recovery in Mathematics, English, Social Studies and Science for the 2018-2019 school year

17. Board to consider and take action on the following appointments: a) Jeff Thompson - Director of Federal Programs, Co-Activity Fund Custodian, Designated Certified Authority for Child Nutrition Programs, School Purchasing Agent, School Receiving Agent b) Cindy Free, Jessica Mouser, Becky Reames and Trisha Thompson - School Receiving Agents c) - Technology Coordinator d) Melissa Cansler - Special Education Director

18. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).

19. Vote to convene or not to convene into executive session

20. Vote to return to open session and executive compliance statement to be read

21. Board to consider and take action on Extra Duty assignments for the 2018-2019 school year

22. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2018-2019 school year

23. Board to consider and take action on Resolution to pay staff lunches from the General Fund for the 2018-2019 school year

24. Board to consider and take action on extra service stipends for the 2018-2019 school year

25. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2013 between the District and Woodward County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement

26. NEW BUSINESS

27. SIGN DOCUMENTS

28. SCHEDULE OF THE NEXT BOARD MEETING

29. ADJOURNMENT