



Sharon-Mutual Public Schools
Board of Education Regular Meeting
Monday, July 10, 2017 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 (I salute the flag of the State of Oklahoma, Its symbols of peace unite all people.)

4. INVOCATION

5. STANDING RESOLUTIONS: Resolved upon the recommendation of the Superintendent of Schools, standing resolution 1 and 2 be approved as presented this date.

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. AGENDA ITEMS

11.1. Proposed executive session to discuss the confidential educational records of minor student A whereby disclosure of any additional information would potentially violate FERPA. 25 O.S. Section 307 (B)(7)

11.2. Vote to convene into executive session

11.3. Vote to return to open session

11.4. Executive Session Compliance Announcement

11.5. Board to accept, reject, or amend recommendation of Superintendent with regard to educational records of minor student A

11.6. Board to consider and take action on Sharon-Mutual Public School's Performance Snapshot for the 2016-2017 school year

11.7. Board to consider and take action on Student Handbook for the 2017-2018 school year

11.8. Board to consider and take action on policies FDC-R1 and FDC-R2

11.9. Board to consider and take action on the Loan Agreement for Food Service Deficits for the 2017-2018 school year

11.10. Board to consider and take action on OSSBA membership for the 2017-2018 school year

11.11. Board to consider and take action on all activity fund sub- accounts and approved expenditures for the sub-accounts for the 2017-2018 school year

11.12. Board to consider and take action on use of a minimum of 1080 hours for the 2017-2018 school year

11.13. 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 2017-2018 school year

11.14. 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 2017-2018 school year

11.15. Proposed executive session to discuss possible employment of certified/non-certified personnel 25 O.S. 307(B)(1)

11.16. Vote to convene into executive session

11.17. vote to return to open session

11.18. Executive session compliance announcement

11.19. 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)Mark Solis - Technology Coordinator d)Jessica Cowan - Special Education Director

11.20. Board to consider and take action on Extra Duty assignments for the 2017-2018 school year

11.21. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2017-2018 school year

11.22. Board to consider and take action on Resolution to pay staff lunches from the General Fund for the 2017-2018 school year

11.23. Board to consider and take action on extra service stipends for the 2017-2018 school year

11.24. Board to consider and take action on lunch prices for the 2017-2018 school year

11.25. 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, 2018 as required under the provisions of the agreement

12. New Business

13. Sign Documents

14. SCHEDULE OF THE NEXT BOARD MEETING

15. Adjournment