



Sharon-Mutual Public Schools
Board of Education Regular meeting
Wednesday, July 10, 2019 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 TERRI HOPPER
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 moving 7th and 8th grade to the Sharon campus
12. Board to consider and take action on renewing food service management company contract
13. Board to consider and take action on the Loan Agreement for Food Service Deficits for the 2019-2020 school year
14. Board to consider resignation
15. Board to consider and take action on OSSBA membership for the 2019-2020 school year
16. Board to consider and take action on all activity fund sub- accounts and approved expenditures for the sub-accounts for the 2019-2020 school year
17. Board to consider and take action on use of a minimum of 1080 hours for the 2019-2020 school year

18. Board to consider and take action on to approve or not to approve the CORE Math Credit through High Plains Technology Center's Industry Certification Programs

19. 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 2019-2020 school year

20. 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 2019-2020 school year

21. 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, Vicki Harzman, Trisha Thompson - School Receiving Agents c)Jarred Barnes - Technology Coordinator d) Donna Shockey - Special Ed Director

22. Proposed executive session to discuss the employment of support and certified employees

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

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

25. Board to consider and take action on support and certified employees

26. Board to consider and take action on Extra Duty assignments for the 2019-2020 school year

27. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2019-2020 school year

28. Board to consider and take action on Resolution to pay staff lunches from the General Fund for the 2019-2020 school year

29. Board to consider and take action on extra service stipends for the 2019-2020 school year

30. 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, 2020 as required under the provisions of the agreement

31. NEW BUSINESS

32. SIGN DOCUMENTS

33. SCHEDULE OF THE NEXT BOARD MEETING

34. ADJOURNMENT

