

Board of Education Special meeting

Wednesday, April 15, 2020 6:45 PM

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

Attendance Taken at 6:45 PM.

Mandy Hedges: Present
Levi Spencer: Present
Brandon Spray: Present
Neal Stephenson: Present
Present: 4.

1. Live stream website: classiccom.tv

Board member location:

Mandy Hedges-Physical location

Levi Spencer-Teleconference

Brandon Spray-Teleconference

Bill Clem-Teleconference

Neil Stephenson-Physical location

Jeff Thompson-Physical Location

Vicki Harzman-Physical Location

Terri Hopper-Physical Location

Terry Mulbery-Physical Location

2. CALL MEETING TO ORDER

Meeting called to order by Mandy Hedges, President

3. PLEDGE OF ALLEGIANCE

4. SALUTE TO THE OKLAHOMA FLAG

5. INVOCATION

6. STANDING RESOLUTIONS

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

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 4, Nay: 0

1. MINUTES OF PREVIOUS MEETING(S)

2. SCHEDULE OF BILLS AND REPORTS

7. SUPERINTENDENT'S REPORT: JEFF THOMPSON

8. PRINCIPAL'S REPORT- TERRY MULBERRY AND TERRI HOPPER

9. LEADERSHIP TEAM REPORT:

10. Board to consider and take action on FY 20-21 School Calendar

Approve FY 20-21 School Calendar. Motion. This motion, made by Levi Spencer and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 4, Nay: 0

11. Board to consider and take action on Inventory Policy CLB

Policy was discussed and the following amendments will be made: Item Description and Serial Number to be added.

Approve Inventory Policy CLB with amendments. This motion, made by Neal Stephenson and seconded by Mandy Hedges, Passed.

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 4, Nay: 0

12. Board to consider and take action on resolution to change school calendar and ensure employee pay

End of school year will be changed from 05/15/20 to 05/08/20

Approve Resolution to change school calendar as presented and ensure employee pay. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 4, Nay: 0

13. Board to consider and take action on contract for audit of public schools for 2019-2020 school year

Approve contract for audit of public schools for 2019-2020 school year. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea
Yea: 4, Nay: 0

14. Board to consider and take action for 2019-2020 graduation

Kathryn Mitchell, Sr. Class President, spoke to Board regarding graduation. Sr. Class and Mrs. Hopper will meet to come up with idea.. Mrs. Hopper will take survey of entire Sr. Class. Once idea approved by class it will be presented to Julie with OSSBA for her approval. It was also discussed to have something special for Gabe Sessoms since he is going into Military

Approve 2019-2020 graduation. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Tabled.

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0

15. Board to consider and take action on gift card policy

Approval of no gift card policy. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0

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

The following individuals will be attending this executive session via teleconference: Levi Spencer, Brandon Spray, Bill Clem

The following individuals will be attending this executive session in person: Mandy Hedges, Neil Stephenson, Jeff Thompson, Terri Hopper, Terry Mulbery,

Approval to enter into Executive session at 7:30 pm. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0

17. Vote to return to open session and executive session compliance statement read

Approval to return to open session at 8:00 pm. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea
Levi Spencer: Yea

Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0

18. Board to consider and take action on the employment of the following certified continuing contract teachers for the 2020-2021 school year: Belinda Breisch, Stacia Cole, Jana Hill, Kathy Krows, Yvonne Long, Aaron Marlatt, Erica Nail, Leslie Robinson, Vickie Schmidt, Donna Shockey, Brad Shryock, Dustie Shryock, Jill Syms, Tonya Thrash, Brandi Green, Jenica Long.

Approved employment of the certified continuing contract teachers for 2020-2021. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0

19. Board to consider and take action on the employment of the following certified temporary teachers for the 2020-2021 school year: Maggie Brown, Donna Elam, Marita Reichenberger

Approved employment of the certified temporary teachers for 2020-2021. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0

20. Board to consider and take action on employment for a teacher/coach for 2020-2021 school year

Malory Speaks will be hired as certified temporary teacher/coach

Approve employment for teacher/coach for 2020-2021. This motion, made by Neal Stephenson and seconded by Mandy Hedges, Passed.

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0

21. Board to consider and take action to pay Lisa Bellows for summer hours

Approve pay to Lisa Bellows for summer hours. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea

Yea: 4, Nay: 0

22. SIGN DOCUMENTS

23. SCHEDULE OF THE NEXT BOARD MEETING

24. ADJOURNMENT

Motion to adjourn at 8:10 pm. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 4, Nay: 0