

Board of Education Special meeting

Monday, May 18, 2020 6:45 PM

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

Attendance Taken at 6:45 PM.

Bill Clem: Present
Mandy Hedges: Present
Levi Spencer: Present
Brandon Spray: Present
Neal Stephenson: Present
Present: 5.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG

4. INNOCATION

5. STANDING RESOLUTIONS

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

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

1. MINUTES OF PREVIOUS MEETING(S)

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. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME, AND PLACE FOR THE SALE

OF THE \$800,000.00 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.

Motion. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

10. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE EMPLOYEES LISTED ON ATTACHED EXHIBIT A. 25 O.S. SECTION 307(B)(1)

The following individual attended this executive session via teleconference: Bill J. Clem
The following individuals attended this executive session in person: Mandy Hedges, Levi Spencer, Brandon Spray, Neal Stephenson, Jeff Thompson, and Terri Hopper Approval to enter into executive session at 7:25 p.m. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

11. VOTE TO RETURN TO OPEN SESSION AND EXECUTIVE SESSION COMPLIANCE STATEMENT READ.

Approval to return to open session at 8:22 p.m. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

12. BOARD TO CONSIDER AND TAKE ACTION ON THE FOLLOWING SUPPORT PERSONNEL FOR THE 2020-2021 SCHOOL YEAR: LISA BELLOWS, RODNEY BENNETT, BILL MOSER, ADRIAN RIVAS, ALAN SHIVE, JARED BARNES, AND MICHELLE FARRELL.

Approved employment of support personnel for 2020-2021 school year. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea

Neal Stephenson: Yea
Yea: 5, Nay: 0

13. BOARD TO CONSIDER AND TAKE ACTION ON EMPLOYMENT OF VICKI HARZMAN AS SECRETARY FOR THE SUPERINTENDENT, DISTRICT TREASURER, AND MINUTES CLERK FOR THE 2020-2021 SCHOOL YEAR.

Approved employment of Vicki Harzman for 2020-2021 school year. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

14. BOARD TO CONSIDER AND TAKE ACTION ON EMPLOYMENT OF CINDY FREE AS HIGH SCHOOL SECRETARY, ACTIVITY FUND ENCUMBRANCE CLERK, AND ACTIVITY FUND CUSTODIAN FOR 2020-2021 SCHOOL YEAR

Approved employment of Cindy Free for 2020-2021 school year. This motion, made by Neal Stephenson and seconded by Mandy Hedges, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

15. BOARD TO CONSIDER AND TAKE ACTION ON EMPLOYMENT OF TRISHA THOMPSON AS CNP DETERMINING OFFICIAL, ENCUMBRANCE CLERK, ASSISTANT ACTIVITY FUND CUSTODIAN, AND DEPUTY LUNCH FUND CUSTODIAN FOR THE 2020-2021 SCHOOL YEAR.

Approved employment of Trisha Thompson for 2020-2021 school year. This motion, made by Levi Spencer and seconded by Brandon Spray, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

16. BOARD TO CONSIDER AND TAKE ACTION ON THE EMPLOYMENT OF AMANDA MABRA AS ELEMENTARY SECRETARY FOR THE 2020-2021 SCHOOL YEAR.

Approved employment of Amanda Mabra for 2020-2021 school year. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Bill Clem: Yea

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

17. BOARD TO CONSIDER AND TAKE ACTION ON HIRING A SPECIAL ED AIDE FOR THE 2020-2021 SCHOOL YEAR

Approved employment of Kalie Goodwin for the 2020-2021 school year. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

18. BOARD TO CONSIDER AND TAKE ACTION ON THE HIRING OF A TEACHER/COACH FOR THE 2020-2021 SCHOOL YEAR.

Approved employment of Megan Gilchrist for the 2020-2021 school year. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

19. SIGN DOCUMENTS

20. SCHEDULE OF THE NEXT BOARD MEETING

21. ADJOURNMENT

Motion to adjourn at 8:30 p.m. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

