

Board of Education Regular meeting

Monday, June 11, 2018 6:45 PM

High School

210 S Maple

Mutual, OK 73853

Attendance Taken at 11:08 AM.

Jeremy Clem: Present

Mandy Hedges: Present

Levi Spencer: Present

Brad Spray: Present

Misty Thompson: Present

Present: 5.

Attendance Update Taken at 6:45 PM.

Misty Thompson: Absent

Present: 4, Absent: 1.

Attendance Update Taken at 6:55 PM.

Misty Thompson: Present

Present: 5.

Misty Thompson arrived at 6:55 PM

1. CALL MEETING TO ORDER

Motion to call meeting to order. This motion, made by Jeremy Clem and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 4, Nay: 0, Absent: 1

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG

4. INVOCATION

5. STANDING RESOLUTIONS

Motion to approve standing resolutions 1 and 2. This motion, made by Jeremy Clem and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Yea

Yea: 5, Nay: 0

Approve standing resolutions 1 and 2. This motion, made by Jeremy Clem and seconded by Brad Spray, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: 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 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 discuss Child Nutrition Program with no action to be taken

12. Board to consider and take action on Graduation Requirements

Approve amendment in the graduation credits as presented by Terri Hopper. This motion, made by Mandy Hedges and seconded by Brad Spray, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

13. Board to consider and take action on contract for audit for 2017-2018 school year

Approve contract for audit for 2017-2018 school year. This motion, made by Mandy Hedges and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

14. Board to consider and take action on Temporary Appropriations for the 2018-2019 school year

Approve Temporary Appropriations for the 2018-2019 school year. This motion, made by Jeremy Clem and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

15. Board to consider and take action on Procurement Plan for Child Nutrition Program for the 2018-2019 school year

Approve Procurement Plan for Child Nutrition Program for the 2018-2019 school year. This motion, made by Levi Spencer and seconded by Brad Spray, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

16. Board to consider and take action on insurance quote for the 2018-2019 school year

Approve insurance quote from OSMRT for the 2018-2019 school year. This motion, made by Jeremy Clem and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

17. Board to consider and take action on Workers' Compensation Insurance quote for the 2018-2019 school year

Approve OSAG as Workers' Compensation Insurance carrier for the 2018-2019 school year. This motion, made by Jeremy Clem and seconded by Brad Spray, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

18. Board consider and take action on presentation of the Sharon-Mutual Performance Snapshot for the 2017-2018 school year

Approve Sharon-Mutual Performance Snapshot for the 2017-2018 school year. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

19. Proposed executive session to discuss Open Transfer Applications 1-53 for the 2018-2019 school year

20. Vote to convene into executive session

21. Vote to return to open session

22. Executive session compliance announcement

23. Board to consider and take action on Open Transfer Applications 1-53 for the 2018-2019 school year

Approve Open Transfer Applications 1-53 for the 2018-2019 school year. This motion, made by Misty Thompson and seconded by Brad Spray, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

24. Proposed executive session to discuss possible employment of certified/non-certified personnel. 25 O.S. 207 (B)(1)

25. Vote to convene into executive session

Convene into executive session at 1027 PM. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

26. Vote to return to open session

Return to open session at 1051PM. This motion, made by Brad Spray and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

27. Executive session compliance announcement

28. Board to consider and take action to offer employment to an applicant for Elementary Teacher on a temporary contract for the 2018-19 school year

approve Erica Nail as Elementary Teacher on a temporary contract for the 2018-19 school year. This motion, made by Jeremy Clem and seconded by Brad Spray, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

29. Board to consider and take action to offer employment to an applicant for Special Education on a temporary contract for the 2018-19 school year

Approve Krista Griffith as Special Education at Elementary on a temporary contract for the 2018-19 school year. This motion, made by Levi Spencer and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

30. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds

Approve resolution as read and amended authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. This motion, made by Misty Thompson and seconded by Brad Spray, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

31. NEW BUSINESS

32. SIGN DOCUMENTS

33. SCHEDULE OF THE NEXT BOARD MEETING

34. ADJOURNMENT

Motion to adjourn at 830. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Yea

Yea: 5, Nay: 0

Adjourn at 1054PM. This motion, made by Mandy Hedges and seconded by Brad Spray,
Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Yea

Yea: 5, Nay: 0