

Board of Education Regular Meeting

Monday, May 14, 2018 6:45 PM
High School, 201 S Maple Mutual, OK
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.

Motion to approve standing resolutions 1 and 2 Passed with a motion by Mandy Hedges and a second by Brad Spray.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

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. QUESTIONS OR COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

10. PUBLIC TO BE HEARD:

11. 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 General Obligation Building Bonds of the School District

Approve resolution determining the maturities of, and setting a date of June 13th 2018, at 12:00 pm, at Mutual High School for the sale of the \$800,000 General Obligation Building Bonds of the School District Passed with a motion by Brad Spray and a second by Levi Spencer.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

12. Proposed executive session to discuss the possible employment of certified/non-certified personnel as listed. 25 O.S., 307 (B)(1)

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

convene at 820 PM into executive session Passed with a motion by Brad Spray and a second by Levi Spencer.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

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

reconvene in open session at 9:07 PM Only the possible employment of certified/non-certified personnel was discussed and no other items were discussed. Members Hedges, Spencer and Spray were in executive session along with Superintendent Thompson Passed with a motion by Brad Spray and a second by Mandy Hedges.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

15. Board to consider and take action to offer employment to an applicant for Music teacher for the 2018-2019 school year

Approve hiring Martia Reichenberger for 2018-19 music teacher Passed with a motion by Mandy Hedges and a second by Brad Spray.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

16. Board to consider and take action to offer employment to an applicant for cook

Approve hiring Michelle Farrell as 2018-19 cook Passed with a motion by Mandy Hedges and a second by Brad Spray.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

17. Proposed executive session to discuss the purchase or appraisal of real property. 25 O.S. 307 (B)(3)

18. Vote to convene or not convene into executive session

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

20. Board to consider and take action on purchase of property

approve purchase of 12 acres more or less in NE/4 section 12 T 20 N R 19 W.I.M., Woodward County, Oklahoma from Mark Messenger for \$2500/acre and authorize Mandy Hedges to negotiate and sign purchase contract Passed with a motion by Levi Spencer and a second by Brad Spray.

Jeremy Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Yea

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

21. Board to discuss Bond Issue with no action to be made

22. New Business

23. Sign Documents

24. SCHEDULE OF THE NEXT BOARD MEETING

25. Adjournment

Motion to adjourn at 9:12 PM Passed with a motion by Mandy Hedges and a second by Brad Spray.

Jeremy Clem: Absent

Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Yea
Misty Thompson: Absent
Yea: 3, Nay: 0, Absent: 2