

Board of Education Regular meeting

Monday, August 13, 2018 6:45 PM

High School
210 S Maple
Mutual, OK 73853

Attendance Taken at 6:43 PM.

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

1. MINUTES OF PREVIOUS MEETING(S)

2. SCHEDULE OF BILLS AND REPORTS

6. SUPERINTENDENT'S REPORT: JEFF THOMPSON

7. PRINCIPAL'S REPORT- TERRY MULBERRY 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 consider and take action on JH/HS principal position

Approve Terri Hopper as JH/HS Principal 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

12. Board to consider and take action on Kindergarten Aide position

Approve Kennedy Wilson as Kindergarten aide for the 2018-2019 school year. This motion, made by Misty Thompson 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

13. Board to consider and take action on High School cook position

Approve Michelle Farrell as HS cook for the 2018-2019 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 Elementary secretary position

Approve Ashley Miller as Elementary Secretary 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

15. Board to consider and take action on Plasma Cutter for AG Dept

table item until next meeting. This motion, made by Mandy Hedges 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

16. Board to consider and take action on JR class concession fundraiser at football field

Board to approve fundraisers for JR Class After Prom with out the use of concession sales at football or basketball games. 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

17. Board to consider and take action on Extra Duty Stipend for certified teachers

Approve Extra Duty Stipend for certified teachers of \$1000 above base. 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 to consider and take action on eligibility policy for 2018-2019 school year

Approve new eligibility policy for 2018-2019 school year. This motion, made by Misty Thompson 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

19. NEW BUSINESS

20. SIGN DOCUMENTS

21. SCHEDULE OF THE NEXT BOARD MEETING

22. ADJOURNMENT

Motion to adjourn at 823 pm. 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