

Board of Education Special meeting

Monday, August 10, 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.

Others in attendance: Jeff Thompson-Superintendent, Terri Hopper-Principal, Vicki Harzman-Minutes Clerk

1. CALL MEETING TO ORDER

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 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

1. MINUTES OF PREVIOUS MEETING(S)

2. SCHEDULE OF BILLS AND REPORTS

6. SUPERINTENDENT'S REPORT: JEFF THOMPSON

7. PRINCIPAL'S REPORT: TERRI HOPPER

8. LEADERSHIP TEAM REPORT

9. Board to consider and take action on Alternative Education agreement with Woodward Public Schools for the 2020-2021 school year

Board approved the Alternative Education agreement with Woodward Public Schools 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

10. Board to consider and take action on employment of Aides for 2020-2021 school year

Board approved employment of Aides (Yvonda Chapman-Pre-k, Alyssa Lee-Library) for the 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

11. Board to consider and take action on Adjunct Teachers for 2020-2021 school year

Board approved Vickie Schmidt-Economics and Megan Gilchrist-Fundamentals of Technology as Adjunct teachers for the 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

12. Board to consider and take action on Procurement Plan for 2020-2021 school year

Board approved Procurement plan 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

13. SIGN DOCUMENTS

14. SCHEDULE OF THE NEXT BOARD MEETING

15. ADJOURNMENT

Motion to adjourn 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