

Board of Education Regular meeting

Wednesday, January 9, 2019 6:45 PM

High School
210 S Maple
Mutual, OK 73853

Attendance Taken at 6:40 PM.

Jeremy Clem: Present

Mandy Hedges: Absent

Levi Spencer: Present

Brad Spray: Present

Misty Thompson: Present

Present: 4, Absent: 1.

Attendance Update Taken at 6:43 PM.

Mandy Hedges: Present

Present: 5.

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 Brad Spray 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

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 TERRI HOPPER

8. LEADERSHIP TEAM REPORT:

9. PUBLIC TO BE HEARD

10. QUESTIONS OR COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

11. Proposed executive session to evaluate Superintendent with vote to be made. 25 O.S. 207 (B)(1)

12. Vote to convene into executive session

Convene into executive session at 7:09 PM. 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

13. Vote to return to open session and executive session compliance announcement

Return to open session at 8:28 Only the Superintendent contract was discussed and no other items were discussed. Members Hedges, Spencer, Thompson, Clem and Spray were in executive session along with Superintendent Thompson. 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

14. Board to consider and take action on Superintendent's Contract for the 2019-20 school year

Approve Superintendent contract for the 2019-2020 school year. This motion, made by Brad Spray 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

15. Board to discuss future bond issue with no action to be taken

16. NEW BUSINESS

17. SIGN DOCUMENTS

18. SCHEDULE OF THE NEXT BOARD MEETING

19. ADJOURNMENT

Motion to adjourn at 8:34 pm. 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