

Board of Education Regular meeting

Tuesday, April 9, 2019 6:45 PM

High School
210 S Maple
Mutual, OK 73853

Attendance Taken at 6:45 PM.

Jeremy Clem: Present
Mandy Hedges: Present
Levi Spencer: Present
Brad Spray: Present
Misty Thompson: Present
Present: 5.

1. CALL MEETING TO ORDER

call meeting to order at 645 pm. 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

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 Misty Thompson 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

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 TERRI HOPPER

8. LEADERSHIP TEAM REPORT: students presented capstone projects

9. PUBLIC TO BE HEARD

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

Mr. Squib came to discuss construction information

11. Re-organization of Board of Education

Motion to approve new organization of board as read, Levi Spencer as President, Jeremy Clem as Vice President, Misty Thompson as Clerk, Mandy Hedges as Deputy Clerk and Brad Spray as Member. 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 school calendar for 2019-2020

Motion to approve FY20 school calendar. 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

13. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1)

Motion to enter into executive session as read at 8:50 pm. 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. Vote to return to open session and executive session compliance statement read

Motion to return to open session at 1105PM and compliance statement was read. 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 Summer Driver's Education Teacher for 2018-2019 school year

Motion to approve Terry Mulbery as Summer Driver's Education Teacher for 2019-2020 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

16. Board to consider and take action on Summer School Teachers for 2018-2019 school year

Motion to hire Leslie Robinson and Stacia Cole as Summer School Teachers for 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

17. Board to consider and take action on the employment of the following certified continuing contract teachers for the 2019-20 school year Belinda Breisch Stacia Cole Jana Hill Terri Hopper Kathy Krows Yvonne Long Aaron Marlatt TeNille Mulbery Ryan Nelson Leslie Robinson Vickie Schmidt Donna Shockey Brad Shryock Jill Syms Tonya Thrash Garrett Bensch Brandi Green Jenica Long Karla Stone Melissa Cansler

Motion to hire list as read for the 19-20 school year as revised. 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

18. Board to consider and take action on the employment of the following certified temporary teachers for the 2019-20 school year Christa Griffin Erica Nail

Motion to approve as listed. 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

19. Board to consider and take action on the following support personnel for the 2019-20 school year Lisa Bellows Rodney Bennett Shanda Depreist Amanda Mabra Bill Moser Adrian Rivas Andrea Roberts Chelsea Shenberger Alan Shive Dustie Shryock Jared Barnes Kennedy Wilson Freida Weir

Motion to approve as listed with the exception of Kennedy Wilson and Shanda Depreist. This motion, made by Misty Thompson 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

20. Board to consider and take action on employment of Jessica Mouser as Secretary for the Superintendent, District Treasurer, and Minutes Clerk for the 2019-20 school year

Motion to approve Jessica Mouser in roles as listed. 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

21. Board to consider and take action on employment of Cindy Free as High School Secretary, Encumbrance Clerk, and Activity Fund Custodian for the 2019-20 school year

Motion to hire Cindy Free in roles as listed. 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

22. Board to consider and take action on employment of Trisha Thompson as CNP Determining Official, Assistant Activity Fund Custodian, and Deputy Lunch Fund Custodian for the 2019-20 school year

Motion to hire Trisha thompson in roles as listed. 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

23. Board to consider and take action on the employment of Ashley Miller as Elementary Secretary for the 2019-20 school year

Motion to hire Ashley Miller as elem secretary. 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

24. Board to discuss future bond issue with no action to be made

25. NEW BUSINESS

26. SIGN DOCUMENTS

27. SCHEDULE OF THE NEXT BOARD MEETING

28. ADJOURNMENT

Motion to adjourn at 11:13 PM. 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