

Board of Education Regular meeting

Wednesday, January 13, 2021 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: Trisha Thompson, Jill Syms, Monica Stephenson

1. CALL MEETING TO ORDER

Meeting was called to order at 6:45 p.m. by President Mandy Hedges

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 Brandon Spray 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

Mr. Thompson reported on school financials. Ad Valorem (local property payments) have started to come in. States they are running a little behind from this time last year, but should generate more than last year. January is School Board Appreciation Month. Mr. Thompson spoke on what being a board member consists of, and their roles. The current

board members are: Mandy Hedges, President, 8 years, Levi Spencer, Vice-President, 6 years, Brandon Spray, Clerk, 2 years, Bill Clem and Neal Stephenson, members, 1 year. A Payday candy bar and cookies were served in appreciation of their service.

7. PRINCIPAL'S REPORT: JEFF THOMPSON AND TERRI HOPPER

Mr. Thompson reported on the elementary. Enrollment is up by one to 142. January 20th, the 3rd and 4th grade will play Taloga, in Sharon, at 1:00 p.m. The game will be broadcasted, and all elementary students will attend to cheer on the Trojans. January 27th, 5th and 6th grade will play at Taloga at 1:00 p.m., and January 28, 5th and 6th grade at home against Buffalo at 4:30 p.m. Vision screening will be done January 18th for students Pre-K thru 8th grade. A list, of Principal and Superintendent's Honor Roll students, was presented, and a reminder of no school on Friday.

Mrs. Hopper reported on the high school. Enrollment is at 44. Two seniors completed their schooling in December, one senior and one junior are taking concurrent classes 2nd semester. The JH tournament is going on this week, and a boys game is scheduled for February 5th at Waynoka. Power lifting will go to Snyder January 19th and 20th. FFA will begin selling Blue and Gold January 29th. Grade cards/semester transcripts are out/available. Teachers are intergrating the political goings on in their classes and the students have been engaged. Megan Spray-Vice-President and Tabor Marlatt-Photographer gave NHS report. Red Ribbon week was replaced with a Christmas theme due to weather. Students dressed up each day according to daily schedule. Santa made a surprise visit to the high school and handed out a gift to all students. They watched a movie one day and had a great time. Meagan stated she is proud to be from Sharon-Mutual.

8. LEADERSHIP TEAM REPORT:

Nothing new to report

9. Board to consider and take action on FY 2020 audit results reported by Rick Miller with Britton, Kuykendall, & Miller, CPA

Rick Miller with Brittain, Kuykendall, and Miller, CPA, went over the FY 2020 audit results per conference call

. 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 discussion and action to be taken to approve Resolution regarding a lease agreement with Stock Exchange Bank of Woodward

. 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 to co-op with Taloga in softball and baseball
Mr. Thompson stated he will suggest JH and HS softball and baseball for the co-op**

. 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. Proposed executive session to evaluate Superintendent's contract and discuss certified personnel

Exhibit A. O.S. 307 (B)(1)

13. Vote to convene into executive session

Executive session was entered into at 7:36 p.m.

Mandy Hedges, Levi Spencer, Brandon Spray, Neal Stephenson, Bill Clem, and Jeff Thompson attended the executive session

. 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

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

Return to open session was 9:10 p.m.

. 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

15. Board to consider and take action on Superintendent's contract and addendum for 2021-2022 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

16. NEW BUSINESS

17. SIGN DOCUMENTS

18. SCHEDULE OF THE NEXT BOARD MEETING

Next board meeting will be held February 10, 2021

19. ADJOURNMENT

Motion to adjourn at 9:15 p.m. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0