

## **Board of Education Regular meeting**

Wednesday, February 10, 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: Jeff Thompson, Superintendent, Terri Hopper, Principal, Jill Syms, Monica Stephenson, Mrs. Nail, Vicki Harzman, Trisha Thompson

### **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 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**

**Mr. Thompson reported on the financials, which he monitors monthly. He reported on the financial sheet, comparison of the previous year (2019-2020) chargeables to current year which shows Gross Production Tax approximately \$20,000.00 less, County Mil and Motor**

Vehicle Tax down a bit, R.E.A. Tax and School Land Earnings close to last year, and the cash flow (revenue and expense monthly) for each fund. All board members are compliant with the points they need to have at this time, and he went over the issues being brought up this legislative session: SB 210-Board Member Recall, SB 386-Voucher Program, State Funding Formula, Medicaid Expansion, and other issues. He ask that everyone look at these bills and contact your legislator.

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

Mr. Thompson reported that enrollment,at the elementary, is at 147 which is up 8 students since the beginning of the school year. A pizza fundraiser is being done by the elementary students. Orders are due March 15th. Please contact the school or a student if you are interested in making a purchase.

Mrs. Hopper reported that the high school has 44 students total.Their upcoming activities include-BPA Reality Check scheduled for May 18th, District Vocal March 2nd and 6th, Seniors will take ACT March 2nd, OBI will hold a blood drive at Mutual February 16th at noon, and the FFA stock show scheduled for this Saturday, Februray13th, will be rescheduled due to weather.

#### **8. LEADERSHIP TEAM REPORT:**

Mrs. Nail reported that her 7th and 8th grade students have been researching and studying about the Holocaust. Students made displays having to due with the Holocaust and the displays were displayed in the hallway for all to see. Mrs. Nail took the board members, Mrs. Hopper, and Mr. Thompson out into the hallway to show them the displays and report to them about it.

#### **9. Proposed executive session to evaluate High School Principal's contract and certified personnel for 2021-2022 school year Exhibit A. O.S. 307 (B)(1)**

#### **10. Vote to convene into executive session**

7:32 pm. 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. Vote to return to open session, and executive session compliance statement read**

7:42 pm. 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

**12. Board to consider and take action on High School Principal's contract 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

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

**A future transportation bond issue was discussed. Mr. Thompson presented a list of dates, from the Election Board, that a special election may be held, estimate of property taxes, and estimates of what each vehicle needed would cost. He stated it takes approximately six months to get bond stuff ready, and costs approximately \$400.00 per precinct open. Questions like getting gas or diesel, air conditioning or no air conditioning, handicap accessible, were ask from board members. Mr. Thompson said he could have Carl, the gentleman who can answer all of their questions, come and speak to the board.**

**14. SIGN DOCUMENTS**

**15. SCHEDULE OF THE NEXT BOARD MEETING**

**The next board meeting is scheduled for Wednesday March 10th at 6:45 pm**

**16. ADJOURNMENT**

Motion to adjourn at 9:00 pm. This motion, made by Neal Stephenson 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