

Board of Education Regular meeting

Wednesday, July 10, 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: Absent

Misty Thompson: Present

Present: 4, Absent: 1.

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 Levi Spencer and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Absent

Misty Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

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. Board to consider and take action on moving 7th and 8th grade to the Sharon campus

Approve moving 7th and 8th grade to the Sharon campus. This motion, made by Levi Spencer and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Absent

Misty Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

12. Board to consider and take action on renewing food service management company contract

Approve renewing food service management company contract with Keystone Food Service. This motion, made by Levi Spencer and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Absent

Misty Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

13. Board to consider and take action on the Loan Agreement for Food Service Deficits for the 2019-2020 school year

approve Loan Agreement for Food Service Deficits for the 2019-2020 school year. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

14. Board to consider resignation

approve Brad Spray resignation from school board. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

15. Board to consider and take action on OSSBA membership for the 2019-2020 school year

approve OSSBA membership for the 2019-2020 school year. This motion, made by Jeremy Clem and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

16. Board to consider and take action on all activity fund sub- accounts and approved expenditures for the sub-accounts for the 2019-2020 school year

approve all activity fund sub- accounts and approved expenditures for the sub-accounts for the 2019-2020 school year. This motion, made by Levi Spencer and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

17. Board to consider and take action on use of a minimum of 1080 hours for the 2019-2020 school year

Approve use of a minimum of 1080 hours for the 2019-2020 school year. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

18. Board to consider and take action on to approve or not to approve the CORE Math Credit through High Plains Technology Center's Industry Certification Programs

Approve the CORE Math Credit through High Plains Technology Center's Industry Certification Programs. This motion, made by Jeremy Clem and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

19. Board to consider and take action on approving graduation credit in Algebra II and Anatomy and Physiology for the course work taken through the Health Careers Certification Program at High Plains Technology Center for the 2019-2020 school year

Approve graduation credit in Algebra II and Anatomy and Physiology for the course work taken through the Health Careers Certification Program at High Plains Technology Center for the 2019-2020 school year. This motion, made by Jeremy Clem and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

20. Board to consider and take action on approving High Plains Technology Center's use of academic software NovaNET and Odyssey Ware to provide credit recovery in Mathematics, English, Social Studies and Science for the 2019-2020 school year

Approve High Plains Technology Center's use of academic software NovaNET and Odyssey Ware to provide credit recovery in Mathematics, English, Social Studies and Science for the 2019-2020 school year. This motion, made by Misty Thompson and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

21. 19. Board to consider and take action on the following appointments: a) Jeff Thompson - Director of Federal Programs, Co-Activity Fund Custodian, Designated Certified Authority for Child Nutrition Programs, School Purchasing Agent, School Receiving Agent b) Cindy Free, Jessica Mouser, Vicki Harzman, Trisha Thompson - School Receiving Agents c) Jarred Barnes - Technology Coordinator d) Donna Shockey - Special Ed Director

Approve the following appointments: a) Jeff Thompson - Director of Federal Programs, Co-Activity Fund Custodian, Designated Certified Authority for Child Nutrition Programs, School Purchasing Agent, School Receiving Agent b) Cindy Free, Jessica Mouser, Vicki Harzman, Trisha Thompson - School Receiving Agents c) Jarred Barnes - Technology Coordinator d) Donna Shockey - Special Ed Director. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

22. Proposed executive session to discuss the employment of support and certified employees

23. Vote to convene or not to convene into executive session

approve entering into executive session at 746. This motion, made by Misty Thompson and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

24. Vote to return to open session and executive compliance statement to be read

reconvene in open session at 8:49 PM. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

25. Board to consider and take action on support and certified employees

Approve Hiring as listed Michelle Farrell, Bri Bellows as aids Donna Elam, Dustie Shryock and Maggie Brown as teachers for the 19-20 school year. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

26. Board to consider and take action on Extra Duty assignments for the 2019-2020 school year

approve Extra Duty assignments for the 2019-2020 school year as revised. This motion, made by Mandy Hedges and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

27. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2019-2020 school year

Approve Support Staff Extra Duty Pay Scale for the 2019-2020 school year. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

28. Board to consider and take action on Resolution to pay staff lunches from the General Fund for the 2019-2020 school year

Approve Resolution to pay staff lunches from the General Fund for the 2019-2020 school year. This motion, made by Jeremy Clem and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent

Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

29. Board to consider and take action on extra service stipends for the 2019-2020 school year

Approve extra service stipends for the 2019-2020 school year of \$1000.00. This motion, made by Jeremy Clem and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

30. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2013 between the District and Woodward County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement

Approve the renewal of the Sublease Agreement dated September 1, 2013 between the District and Woodward County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brad Spray: Absent
Misty Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

31. NEW BUSINESS

32. SIGN DOCUMENTS

33. SCHEDULE OF THE NEXT BOARD MEETING

34. ADJOURNMENT

Motion to adjourn at 8:57 PM. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Absent

Misty Thompson: Yea

Yea: 4, Nay: 0, Absent: 1