Board of Education Special meeting
Wednesday, August 14, 2019 6:45 PM
High School Cafeteria - 210 S Maple Mutual, OK 73853
210 S Maple
Mutual, OK 73853

Attendance Taken at 6:47 PM.

Jeremy Clem:	Absent
Mandy Hedges:	Present
Levi Spencer:	Present
Brandon Spray:	Present
Misty Thompson:	Present

Present: 4, Absent: 1.

Attendance Update Taken at 6:48 PM.

Jeremy Clem: Present
Present: 5.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG

4. INNVOCATION

5. STANDING RESOLUTIONS

Motion to approve standing resolutions 1 and 2. This motion, made by Jeremy Clem and seconded by Mandy Hedges, Passed.

Jeremy Clem:	Yea
Mandy Hedges:	Yea
Levi Spencer:	Yea
Brandon Spray:	Yea
Misty Thompson:	Yea

Yea: 5, Nay: 0

1. MINUTES OF PREVIOUS MEETING(S)

2. SCHEDULE OF BILLS AND REPORTS

6. PUBLIC TO BE HEARD

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

8. Board to consider and take action on Alternative Education agreement with Woodward Public Schools for the 2019-2020 school year

Approve Alternative Education agreement with Woodward Public Schools 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
Brandon Spray:	Yea
Misty Thompson:	Yea

Yea: 5, Nay: 0

9. Board to consider and take action on issuing credit for Algebra 1, Physical Science, Fundamentals of Technology, Geometry, and Desktop Publishing for the TAP students

Approve issuing credit for Algebra 1, Physical Science, Fundamentals of Technology, Geometry, and Desktop Publishing for the TAP students. This motion, made by Jeremy Clem and seconded by Brandon Spray, Passed.

Jeremy Clem:	Yea
Mandy Hedges:	Yea
Levi Spencer:	Yea
Brandon Spray:	Yea
Misty Thompson:	Yea

Yea: 5, Nay: 0

10. Board to consider and take action on gate admission prices for the 19-20 school year

Approve gate admission prices for the 19-20 school year dropping the family pass $5 adult $3 child. This motion, made by Levi Spencer and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

11. Board to consider and take action on school policy

no action, will have further discussion. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

12. Board to consider and take action on contract

no action. This motion, made by Mandy Hedges and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

13. Board to consider and take action on hiring bus driver for 19-20 school year

Approve hiring Ladonna Kluser as bus driver for the 19-20 school year. This motion, made by Misty Thompson and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea

Brandon Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

14. Board to consider and take action on adjunct teacher for 19-20

Approve Ryan Nelson for adjunct teacher for 19-20 in subjects as listed Oklahoma History U.S. History Speech. This motion, made by Mandy Hedges and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0

15. ADJOURNMENT

Motion to adjourn at 9:22 pm. This motion, made by Misty Thompson and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Misty Thompson: Yea
Yea: 5, Nay: 0