

Board of Education Regular meeting
Wednesday, September 11, 2019 6:45 PM
High School
210 S Maple
Mutual, OK 73853

Attendance Taken at 6:44 PM.

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

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG

4. INNVOICATION

5. STANDING RESOLUTIONS

Motion to approve standing resolutions 1 and 2 General Fund Encumbrances- #91-#113=\$11,824.13 Building Fund Encumbrances- #25-#38 =\$8,679.05. 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. 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 the 2019-2020 Estimate of Needs and 2018-2019 Financial Statement as prepared by the firm of Britton, Kuykendall, & Miller

Approve the 2019-2020 Estimate of Needs and 2018-2019 Financial Statement as prepared by the firm of Britton, Kuykendall, & Miller. This motion, made by Mandy Hedges 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

12. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District

Approve employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District. 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

13. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds

Approve separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds Proposition #1 sole move as read. 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

Approve proposition number 2 sole move as read. This motion, made by Misty Thompson 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

14. NEW BUSINESS

15. SIGN DOCUMENTS

16. SCHEDULE OF THE NEXT BOARD MEETING

17. ADJOURNMENT

Motion to adjourn at 8:00 pm. 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