

Board of Education Regular meeting

Wednesday, May 12, 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: Absent

Present: 4, Absent: 1.

Others in attendance: Jeff Thompson-Superintendent, Terri Hopper-Principal, Jill Syms-Asst. Principal, Vicki Harzman-Minutes Clerk, Megan Gilchrist, Amanda, Triniti, and Gracie Mabra, Raelyn Syms, Cashlynn Spencer

1. CALL MEETING TO ORDER

Meeting was called to order 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 Levi Spencer and seconded by Brandon Spray, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Absent

Yea: 4, Nay: 0, Absent: 1

1. MINUTES OF PREVIOUS MEETING(S)

2. SCHEDULE OF BILLS AND REPORTS

6. SUPERINTENDENT'S REPORT: JEFF THOMPSON

Mr. Thompson went over the financials. He reminded the board of the Special Meeting on

Tuesday, May 25, 2021, at 12:45 p.m. The bonds will be sold at that meeting. He reported on some of the Legislative issues that are being voted on. He states the State Funding Formula will start in 2022-2023 school year, The Student Transfer Bill did pass so School Boards can decide on transfer of student(s) but if child is declined and parents don't like their decision they can appeal it to the State Board of Education and they can overrule. (A policy will be written this summer with the help of the OSSBA.) Lawsuits have been filed against the State School Board for passing the State School Board Charter School Resolution, and over stepping their authority. Legislature is trying to fix it. The a/c units in the gym are not working due to being hooked up incorrectly by subcontractor for OG&E when we had the ice storm. Mr Thompson is waiting on quotes from Woodward Plumbing for repair vs new units, and has started the claim process with OG&E. He will keep board posted.

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

Mr. Thompson reported the elementary enrollment is up by two students to 148. The individual teachers are scheduling field trips. Elementary Graduation will be May 13th at 7:00 p.m., Elementary Awards Assembly will be May 13th at 9:00 a.m., Talent show will be May 17th at 9:00 a.m., and the Elementary Fun Day Track Meet will be May 20th starting at 9:00 a.m. The school will try to live stream these events as much as they can.

Mrs. Hopper reported the high school enrollment has had no changes. State Track, Slow Pitch Softball, and Baseball have completed. May 13th-GT/Sr. trip to tour State Capitol and Oklahoma Historical Museum, May 18th-Sr. breakfast 7:30 a.m., Sr. walkthrough at elementary 8:15 a.m., Awards Assembly 9:00 a.m., Reality Check 1:00 p.m., and Sports Banquet at 6:30 p.m. May 19th-Semester tests and Baccalaureate 7:00 p.m., May 20th-Semester tests and Miss S-M/Mr. Irresistible 6:30 p.m., May 21st-Graduation 7:00 p.m. Mrs. Hopper then turned it over to Megan Gilchrist, softball coach, for comments on softball season. She stated the HS and JH girls loved co-oping with Taloga. Several of the HS girls had never played before and she felt they, along with the JH, did well.

8. LEADERSHIP TEAM REPORT:

Nothing new to report

9. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE EMPLOYEES LISTED ON ATTACHED EXHIBIT A. 25 O.S. SECTION 307(B)(1)

The following individuals attended the executive session: Mandy Hedges-President, Levi Spencer-Vice President, Brandon Spray-Clerk, Bill J. Clem-Board Member, Mr. Thompson-Superintendent , Mrs. Hopper-Principal, Jill Syms-Asst. Principal

Motion was made at 7:27 p.m. to move to executive session. 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: Absent

Yea: 4, Nay: 0, Absent: 1

**10. VOTE TO RETURN TO OPEN SESSION AND EXECUTIVE SESSION
COMPLIANCE STATEMENT READ.**

Motion to reconvene into open session at 7:57 p.m. 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: Absent
Yea: 4, Nay: 0, Absent: 1

11. BOARD TO CONSIDER AND TAKE ACTION ON THE FOLLOWING SUPPORT PERSONNEL FOR THE 2021-2022 SCHOOL YEAR: JARED BARNES, BRIANNE BELLOWS, LISA BELLOWS, RODNEY BENNETT, YVONDA CHAPMAN, MICHELLE FARRELL, KALIE GOODWIN, BILL MOSER, ADRIAN RIVAS, AND ALAN SHIVE.

Approved employment of support personnel for 2021-2022 school year. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Absent
Yea: 4, Nay: 0, Absent: 1

12. BOARD TO CONSIDER AND TAKE ACTION ON EMPLOYMENT OF VICKI HARZMAN AS SECRETARY FOR THE SUPERINTENDENT, DISTRICT TREASURER, AND MINUTES CLERK FOR THE 2021-2022 SCHOOL YEAR.

Approved employment of Vicki Harzman for the 2021-2022 school year. 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: Absent
Yea: 4, Nay: 0, Absent: 1

13. BOARD TO CONSIDER AND TAKE ACTION ON EMPLOYMENT OF CINDY FREE AS HIGH SCHOOL SECRETARY, ACTIVITY FUND ENCUMBRANCE CLERK, AND ACTIVITY FUND CUSTODIAN FOR 2021-2022 SCHOOL YEAR.

Approved employment of Cindy Free for the 2021-2022 school year. 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: Absent
Yea: 4, Nay: 0, Absent: 1

14. BOARD TO CONSIDER AND TAKE ACTION ON EMPLOYMENT OF TRISHA THOMPSON AS CNP DETERMINING OFFICIAL, ENCUMBRANCE CLERK, ASSISTANT ACTIVITY FUND CUSTODIAN, AND DEPUTY LUNCH FUND CUSTODIAN FOR THE 2021-2022 SCHOOL YEAR.

Approved employment of Trisha Thompson for the 2021-2022 school year. 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: Absent
Yea: 4, Nay: 0, Absent: 1

15. BOARD TO CONSIDER AND TAKE ACTION ON THE EMPLOYMENT OF AMANDA MABRA AS ELEMENTARY SECRETARY FOR THE 2021-2022 SCHOOL YEAR.

Approved employment of Amanda Mabra for the 2021-2022 school year. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Absent
Yea: 4, Nay: 0, Absent: 1

16. BOARD TO CONSIDER AND TAKE ACTION ON INSURANCE FOR THE 2021-2022 SCHOOL YEAR.

OSMRT quote for 2021-2022 school year \$112,000.00. Will not Have OSIG quote until June. After discussion within the board, the board decided to not commit to OSMRT at this time. Motion will be tabled until June board meeting. Item will die for lack of motion.

17. NEW BUSINESS

18. SIGN DOCUMENTS

19. SCHEDULE OF THE NEXT BOARD MEETING

Next board meeting June 16, 2021

20. ADJOURNMENT

Motion to adjourn at 8:21 p.m. 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: Absent
Yea: 4, Nay: 0, Absent: 1