

## **Board of Education Regular meeting**

Monday, June 21, 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: Mr. Thompson, Superintendent, and Vicki Harzman, Minutes Clerk

### **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 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 reported on the ac for gym at Mutual. Mid-Con, the subcontractor, is to let Mr. Thompson know tomorrow what their insurance will pay so new units can be ordered. It was brought up by Brandon Spray, Clerk, that if units cannot be replaced by the time they have Volleyball Camp that Midcon needs to supply some type of air for the

**gym. All other board members agreed. Mr. Thompson will visit with Midcon tomorrow and report to board at next meeting.**

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

**Mr. Thompson stated not much news for elementary to report. Summer school has had good attendance, and the cheerleaders are doing their camp at Shattuck.**

**Mrs. Hopper reported the high school ended the year with 42 students. Football and basketball camps have been completed. Volleyball and cheer are upcoming.**

**8. LEADERSHIP TEAM REPORT:**

**Nothing new to report**

**9. Board to consider and take action on Temporary Appropriations for the 2021-2022 school year**

Board approved Temporary Appropriations for the 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: Absent

Yea: 4, Nay: 0, Absent: 1

**10. Board to consider and take action on Insurance Quote for the 2021-2022 school year**

OSMRT is going out of business so will be switching back to OSIG with Rick Phillips as agent. The quote for the school year 2021-2022 was \$81,748.00. The insurance quote for the 2021-2022 school year was approved. 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

**11. Board to consider and take action on Workers' Compensation Insurance Quote for the 2021-2022 school year**

W/C insurance quote with OSAG, \$7,487.00, for 2021-2022 school year was approved.

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

**12. Proposed Executive session to discuss certified applicants for open teaching positions  
25 O.S. Section 307(b)(1)**

**13. Vote to convene into Executive session**

Vote to convene into executive session at 7:18 p.m. 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. Vote to return to Open session and Executive Compliance Statement read**

Vote to return to open session at 7:43 p.m. with compliance statement read. 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

**15. Board to consider and take action on Employment of New Certified Teachers for the 2021-2022 school year**

**Item died due to lack of motion**

**16. Board to consider and take action on Math/Science Teacher for 2021-2022 school year**

Board approved Dalton Shryock for Math/Science teacher 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

**17. Board to consider and take action on BITE Teacher for 2021-2022 school year**

Board approved Karla Stone for BITE teacher for the 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: Absent  
Yea: 4, Nay: 0, Absent: 1

**18. Board to consider and take action on COOP with Taloga Public Schools for 2021-2022 school year**

Board approved COOP with Taloga Public Schools for 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

**19. Board to consider and take action on COOP Agreement with Woodward County**

Board approved COOP with Woodward County. 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

**20. NEW BUSINESS**

None

**21. SIGN DOCUMENTS**

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

**The next Board Meeting will be July 14, 2021.**

**23. ADJOURNMENT**

Motion to adjourn at 7:50 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