

Board of Education Regular meeting

Wednesday, November 13, 2019 6:45 PM

High School Cafeteria - 210 S Maple Mutual, OK 73853

210 S Maple

Mutual, OK 73853

Attendance Taken at 6:45 PM.

Jeremy Clem: Present

Mandy Hedges: Present

Levi Spencer: Present

Brandon Spray: Present

Misty Thompson: Absent

Present: 4, Absent: 1.

Attendance Update Taken at 6:49 PM.

Misty Thompson: Present

Present: 5.

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 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

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. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1) evaluate superintendent with no action to be taken

12. Vote to convene into executive session

Approve executive session at 7:03 pm. 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. Vote to return to open session and compliance statement read

Approve returning to open session at 8:55pm. This motion, made by Jeremy Clem 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

14. Board to consider and take action on Call for Annual Election and Resolution to close precinct polling places for the annual school board election

Approve Call for Annual Election and Resolution to close precinct polling places for the annual school board election. 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

15. Board to consider and take action on Additional Service Stipend

Approve extra service stipend \$250 full time \$125 part time. 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

16. Board to consider and take action on regular board meeting dates for 2020 calendar year

Approve regular board meeting dates for 2020 calendar year as listed. 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

17. Board to discuss Annual Drop Out Report with no action to be taken

18. Review of 2012 College Remediation Rates

19. Board to consider and take action to adjunct Aaron Marlatt in World History

Approve Aaron Marlatt for adjunct in World History. 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

20. NEW BUSINESS

21. SIGN DOCUMENTS

22. SCHEDULE OF THE NEXT BOARD MEETING

23. ADJOURNMENT

Motion to adjourn at 9:04 pm. 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