

Board of Education Regular meeting

Wednesday, March 11, 2020 6:45 PM

Elementary School
201 S 3rd St.
Sharon, OK 73857

Attendance Taken at 6:45 PM.

Mandy Hedges: Present

Levi Spencer: Present

Brandon Spray: Absent

Neal Stephenson: Present

Present: 3, Absent: 1.

1. CALL MEETING TO ORDER

Hedges calls mtg to order 650pm

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG

4. INVOCATION

5. Board to consider and take action to appoint a new member to Board Seat #1.

Approve Bill J Clem to vacant Board Seat #1. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 4, Nay: 0

6. Board to consider and take action to re-organize the Board of Education.

Approve re-organization of Board of Education. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 4, Nay: 0

7. Board to consider and take action on Audit for FY19.

Approve Audit for FY19. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0

8. STANDING RESOLUTIONS

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

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Absent
Neal Stephenson: Yea
Yea: 3, Nay: 0, Absent: 1

1. MINUTES OF PREVIOUS MEETING(S)

2. SCHEDULE OF BILLS AND REPORTS

9. SUPERINTENDENT'S REPORT: JEFF THOMPSON

Mr Thompson discusses board training and board member points member Neal Stephenson asks about auditor's findings, Thompson will follow up with new policies

10. PRINCIPAL'S REPORT- TERRY MULBERY AND TERRI HOPPER

11. LEADERSHIP TEAM REPORT:

12. PUBLIC TO BE HEARD

13. Jessi Mouser to address Board of Education on resignation.

14. Board to consider and take action to hire Vicki Harzman as Superintendent's Secretary for 2019-2020 school year.

Approve Vicki Harzman as Superintendent's Secretary for 2019-2020 school year. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Absent
Neal Stephenson: Yea
Yea: 3, Nay: 0, Absent: 1

15. Board to consider and take action to hire Amanda Mabra as Elementary Secretary for 2019-2020 school year.

Approve Amanda Mabra as Elementary Secretary for 2019-2020 school year. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Absent

Neal Stephenson: Yea
Yea: 3, Nay: 0, Absent: 1

16. Board to hear report on Extra-Curricular Activities to CO-OP for next school year with no action to be taken.

17. Board to discuss 2020-2021 school calendar with no action to be taken.

18. NEW BUSINESS

19. SIGN DOCUMENTS

20. SCHEDULE OF THE NEXT BOARD MEETING

21. ADJOURNMENT

Motion to adjourn at 8:15 p.m. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Absent

Neal Stephenson: Yea

Yea: 3, Nay: 0, Absent: 1