

**Board of Education Regular meeting**

Monday, July 9, 2018 6:45 PM

High School

210 S Maple

Mutual, OK 73853

Attendance Taken at 6:52 PM.

Jeremy Clem: Present

Mandy Hedges: Present

Levi Spencer: Absent

Brad Spray: Absent

Misty Thompson: Present

Present: 3, Absent: 2.

**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 Jeremy Clem and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Absent

Brad Spray: Absent

Misty Thompson: Yea

Yea: 3, Nay: 0, Absent: 2

**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 RUSTIN DONALDSON**

**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 Loan Agreement for Food Service Deficits for the 2018-2019 school year**

approve Loan Agreement for Food Service Deficits for the 2018-2019 school year. This motion, made by Jeremy Clem and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**12. Board to consider and take action on OSSBA membership for the 2018-2019 school year**

approve OSSBA membership for the 2018-2019 school year. This motion, made by Mandy Hedges and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent

Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**13. Board to consider and take action on all activity fund sub- accounts and approved expenditures for the sub-accounts for the 2018-2019 school year**

approve all activity fund sub- accounts and approved expenditures for the sub-accounts for the 2018-2019 school year. This motion, made by Mandy Hedges and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**14. Board to consider and take action on use of a minimum of 1080 hours for the 2018-2019 school year**

approve use of a minimum of 1080 hours for the 2018-2019 school year. This motion, made by Mandy Hedges and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**15. Board to consider and take action on approving graduation credit in Algebra II and Anatomy and Physiology for the course work taken through the Health Careers Certification Program at High Plains Technology Center for the 2018-2019 school year**

approve graduation credit in Algebra II and Anatomy and Physiology for the course work taken through the Health Careers Certification Program at High Plains Technology Center for the 2018-2019 school year. This motion, made by Jeremy Clem and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent

Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**16. Board to consider and take action on approving High Plains Technology Center's use of academic software NovaNET and Odyssey Ware to provide credit recovery in Mathematics, English, Social Studies and Science for the 2018-2019 school year**

approve High Plains Technology Center's use of academic software NovaNET and Odyssey Ware to provide credit recovery in Mathematics, English, Social Studies and Science for the 2018-2019 school year. This motion, made by Jeremy Clem and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**17. 19. Board to consider and take action on the following appointments: a)Jeff Thompson - Director of Federal Programs, Co-Activity Fund Custodian, Designated Certified Authority for Child Nutrition Programs, School Purchasing Agent, School Receiving Agent b)Cindy Free, Jessica Mouser, Becky Reames and Trisha Thompson - School Receiving Agents c) - Technology Coordinator d)Melissa Cansler - Special Education Director**

approve the following appointments: a)Jeff Thompson - Director of Federal Programs, Co-Activity Fund Custodian, Designated Certified Authority for Child Nutrition Programs, School Purchasing Agent, School Receiving Agent b)Cindy Free, Jessica Mouser, Becky Reames and Trisha Thompson - School Receiving Agents c) - Technology Coordinator d)Melissa Cansler - Special Education Director. This motion, made by Mandy Hedges and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**18. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).**

**19. Vote to convene or not to convene into executive session**

Convene into executive session at 7:54 pm. This motion, made by Mandy Hedges and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**20. Vote to return to open session and executive compliance statement to be read**

return to open session at 8:58 PM. This motion, made by Mandy Hedges and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**21. Board to consider and take action on Extra Duty assignments for the 2018-2019 school year**

approve Extra Duty assignments for the 2018-2019 school year. This motion, made by Jeremy Clem and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**22. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2018-2019 school year**

approve Support Staff Extra Duty Pay Scale for the 2018-2019 school year. This motion, made by Mandy Hedges and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**23. Board to consider and take action on Resolution to pay staff lunches from the General Fund for the 2018-2019 school year**

approve Resolution to pay staff lunches from the General Fund for the 2018-2019 school year. This motion, made by Misty Thompson and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**24. Board to consider and take action on extra service stipends for the 2018-2019 school year**

table item no vote. This motion, made by Mandy Hedges and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

**25. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2013 between the District and Woodward County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement**

approve motion approving the renewal of the Sublease Agreement dated September 1, 2013 between the District and Woodward County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement. This motion, made by Jeremy Clem and seconded by Misty Thompson, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2

## **26. NEW BUSINESS**

## **27. SIGN DOCUMENTS**

## **28. SCHEDULE OF THE NEXT BOARD MEETING**

## **29. ADJOURNMENT**

Motion to adjourn at 902 pm. This motion, made by Misty Thompson and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea  
Mandy Hedges: Yea  
Levi Spencer: Absent  
Brad Spray: Absent  
Misty Thompson: Yea  
Yea: 3, Nay: 0, Absent: 2