

## **Board of Education Regular meeting**

Wednesday, May 8, 2019 6:30 PM

High School  
210 S Maple  
Mutual, OK 73853

Attendance Taken at 6:35 PM.

Jeremy Clem: Present  
Mandy Hedges: Present  
Levi Spencer: Present  
Brad Spray: Absent  
Misty Thompson: Absent  
Present: 3, Absent: 2.

Attendance Update Taken at 7:50 PM.

Misty Thompson: Present  
Present: 4, Absent: 1.

### **1. CALL MEETING TO ORDER**

Motion to call meeting to order at 635 pm. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

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

### **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 Mandy Hedges, Passed.

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

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 MULBERY AND TERRI HOPPER**

**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 to adjunct Ryan Nelson for the 2018-2019 school year**

Motion to approve adjunct for Ryan Nelson for the 2018-2019 school year. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Absent

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

**12. Board to consider and take action on local wellness policy**

Motion to approve local wellness policy. This motion, made by Levi Spencer and seconded by Jeremy Clem, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Absent

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

**13. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District**

Motion to approve employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Absent

Misty Thompson: Absent

Yea: 3, Nay: 0, Absent: 2

**14. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds**

Motion to approve building bond resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

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

Motion to approve resolutions for the transportation bond authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. This motion, made by Jeremy Clem and seconded by Mandy Hedges, Passed.

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

Motion to approve transportation resolution determining the maturities of, and setting a date, time and place for the sale of the \$800,000 General Obligation Building Bonds of the School District. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

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

**15. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$800,000 General Obligation Building Bonds of the School District**

Motion to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$800,000 General Obligation Building Bonds of the School District. This motion, made by Levi Spencer and seconded by Jeremy Clem, Passed.

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

**16. NEW BUSINESS**

**17. SIGN DOCUMENTS**

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

**19. ADJOURNMENT**

Motion to adjourn at 8:32 pm. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Absent

Misty Thompson: Yea

Yea: 4, Nay: 0, Absent: 1