

Board of Education Regular meeting

Monday, June 10, 2019 6:45 PM

High School
210 S Maple
Mutual, OK 73853

Attendance Taken at 6:51 PM.

Jeremy Clem: Present
Mandy Hedges: Absent
Levi Spencer: Present
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: Absent
Levi Spencer: Yea
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 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 on contract for audit for 2019-2020 school year

Approve contract for audit for 2019-2020 school year. This motion, made by Jeremy Clem and seconded by Misty Thompson, Passed.

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

12. Board to consider and take action on Temporary Appropriations for the 2019-2020 school year

Approve Temporary Appropriations as presented for the 2019-2020 school year. This motion, made by Misty Thompson and seconded by Jeremy Clem, Passed.

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

13. Board to consider and take action on Procurement Plan for Child Nutrition Program for the 2019-2020 school year

Approve Procurement Plan for Child Nutrition Program for the 2019-2020 school year. This motion, made by Levi Spencer and seconded by Jeremy Clem, Passed.

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

14. Board to consider and take action on insurance quote for the 2019-2020 school year

Approve OSRMT insurance quote for the 2019-2020 school year. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

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

15. Board to consider and take action on Workers' Compensation Insurance quote for the 2019-2020 school year

Approve OSAG Workers' Compensation Insurance quote for the 2019-2020 school year. This motion, made by Levi Spencer and seconded by Jeremy Clem, Passed.

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

16. Board consider and take action on presentation of the Sharon-Mutual Performance Snapshot for the 2018-2019 school year

Approve Sharon-Mutual Performance Snapshot for the 2018-2019 school year. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

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

17. Proposed executive session to discuss Open Transfer Applications 1-45 for the 2019-2020 school year

18. Vote to convene into executive session

Vote to not enter into executive session to discuss open transfers. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

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

19. Vote to return to open session

20. Executive session compliance announcement

21. Board to consider and take action on Open Transfer Applications 1-45 for the 2019-2020 school year

Approve Open Transfer Applications 1-45 for the 2019-2020 school year. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

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

22. Proposed executive session to discuss possible employment of certified/non-certified personnel. 25 O.S. 207 (B)(1)

23. Vote to convene into executive session

Approve executive session to discuss possible employment 7:52 pm. This motion, made by Levi Spencer and seconded by Jeremy Clem, Passed.

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

24. Vote to return to open session

return to open session at 9:11 pm. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

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

25. Executive session compliance announcement

26. Board to consider and take action on hiring support staff

Approve Vicky Hartzman as elementary secretary and Katie White as Teacher's Aide for the 19-20 school year. This motion, made by Jeremy Clem and seconded by Levi Spencer, Passed.

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

27. Board to consider and take action on hiring certified staff

Approve hiring Brad Shryock for coach/teacher on temporary contract for 19-20 school year. This motion, made by Levi Spencer and seconded by Jeremy Clem, Passed.

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

28. Discussion and possible board action on any resignations received to date

Approving resignation from Freida Weir based on application to TRS. This motion, made by Levi Spencer and seconded by Jeremy Clem, Passed.

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

29. Board to consider and take action on school day start and end time

Approve keeping start/end time as is. This motion, made by Misty Thompson and seconded by Levi Spencer, Passed.

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

30. NEW BUSINESS

31. SIGN DOCUMENTS

32. SCHEDULE OF THE NEXT BOARD MEETING

33. ADJOURNMENT

Motion to adjourn at 9:20 pm. This motion, made by Levi Spencer and seconded by Jeremy Clem, Passed.

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