

**Board of Education Special meeting**

Wednesday, July 17, 2019 6:00 PM

Elementary Cafeteria

201 S 3rd St

Sharon, OK 73857

Attendance Taken at 6:00 PM.

Jeremy Clem: Present

Mandy Hedges: Present

Levi Spencer: Present

Brad Spray: Absent

Misty Thompson: Present

Present: 4, Absent: 1.

**1. CALL MEETING TO ORDER**

**Discussion and possible board action to appoint an individual to vacant board seat #2**

Appoint Brandon Spray to vacant seat #2. 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: Yea

Yea: 4, Nay: 0, Absent: 1

**3. Administer Oath of Office to new member for Board of Education**

**4. Board to consider and take action on school policies as presented**

Approve school policies as presented. This motion, made by Misty Thompson and seconded by Levi Spencer, Passed.

Jeremy Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brad Spray: Absent

Misty Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

**5. Board to consider and take action on hiring Jimmy Lively as bus driver for the 19/20 school year**

Approve Jim Lively as bus driver for the 19/20 school year. 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: Yea  
Yea: 4, Nay: 0, Absent: 1

**6. Superintendent Bond Report**

**7. SIGN DOCUMENTS**

**8. ADJOURNMENT**

Motion to adjourn at 6:18pm. 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: Yea  
Yea: 4, Nay: 0, Absent: 1