

Board of Education Regular meeting

Monday, August 14, 2023 6:45 PM

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

Attendance Taken at 6:45 PM.

Bill J. Clem: Absent
Daniel Lee: Present
Levi Spencer: Present
Neal Stephenson: Present
Eddie White: Absent
Present: 3, Absent: 2.

Others in attendance: Mr. Thompson, Superintendent, Mrs. Syms, Elementary Asst. Principal, Mrs. Hopper, High School Principal, Vicki Harzman, Minutes Clerk, Trisha Thompson, Mr. Brad Shryock, Mrs. Shryock, Mrs. Coffey, Mrs. Nail, Monica Stephenson, Tecia Spray, Selena Marlatt, Nicki and Brant Stephenson.

1. CALL MEETING TO ORDER

Meeting was called to order at 6:45 p.m. per Mr. Thompson, Superintendent.

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 Neal Stephenson and seconded by Daniel Lee, Passed.

Bill J. Clem: Absent
Daniel Lee: Yea
Levi Spencer: Yea
Neal Stephenson: Yea
Eddie White: 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

Mr. Thompson gave the Superintendents report. He reported that the administrative staff has met with our new auditor, Jay States, and he feels good about it. Also, in September, the board will approve the final budget for 2023-2024.

7. PRINCIPAL'S REPORT- JEFF THOMPSON AND TERRI HOPPER

Mr. Thompson reported on the elementary school. Enrollment is 131. Teacher Amazon Pages are still open and will be available all year. The schools' big fund raiser will start August 18th. It allows the school to purchase t-shirts, attend Kenny Farms, go on end of year field trips, and many other fun activities.

Mrs. Hopper reported on the high school. Enrollment is 88. Digital Citizenship and Character Minutes have been started, Media night, the 11th, went well, the OBI Blood Drive will be 8-30-23, and Volleyball, Football, Cross Country are under way.

8. LEADERSHIP TEAM REPORT:

No news to report.

9. Board to consider and take action on the Alternative Education Wavier for FY 2024.

The school will not participate due to there has been one student the last 2 years, and it has to have a certified staff member for 4 hrs/day. This motion, made by Neal Stephenson and seconded by Levi Spencer, Passed.

- Bill J. Clem: Absent
 - Daniel Lee: Yea
 - Levi Spencer: Yea
 - Neal Stephenson: Yea
 - Eddie White: Absent
- Yea: 3, Nay: 0, Absent: 2

10. Board to consider and take action on School Resource Officer Program Project 376.

Mr. Thompson and the Board discussed the School Resource Officer Program. A grant, for \$92,000.00, can be applied for and will cover the cost of safety and security measures for the school. Mr. Thompson has discussed having a School Resource Officer, with the Woodward Sheriff's Dept., and he feels good about them working with us. The grant application is due September 15th. Daniel Lee, Board Member, made a motion to start the grant process and the Board will look at it at September meeting. This motion, made by Daniel Lee and seconded by Levi Spencer, Passed.

- Bill J. Clem: Absent
- Daniel Lee: Yea
- Levi Spencer: Yea
- Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2

11. Board to consider and take action on Bus Routes.

Nicki and Brant Stephenson presented their concerns about the bus stopping at the mailbox and not coming down their circle drive to pickup children. Nicki stated she has safety concerns and will not send her children to the mailbox for pickup. The bus drivers present, at the meeting, presented the miles they drive daily (40-100), and how the mailbox or other certain designated places work the best. The decision of where pickup will be is up to the bus driver. Daniel Lee, Board Member, made a motion to attempt to accommodate the best we can and the final decision will be made by the superintendent and bus drivers. This motion, made by Daniel Lee and seconded by Neal Stephenson, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2

12. Board to consider and take action on Procurement Plan for the 2023-2024 school year.

. This motion, made by Levi Spencer and seconded by Daniel Lee, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2

13. Board to consider and take action on the Oklahoma Dept. of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2023-2024. (FCCLA, FFA, BITE)

. This motion, made by Levi Spencer and seconded by Daniel Lee, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2

14. Board to discuss future Bond Issue with no action to be taken.

Mr. Thompson and the Board discussed having a future bond issue.

It would be presented with Transportation and accommodations to move to one site. Mr. Thompson stated that if the negativity and personal conflict continues there is no since in spending the money trying to pass a bond, and if we wait till next July the cost will have doubled. The school is in need of a new fleet. Mr. Thompson stated that the Trojan bus has air brakes and is obsolete, and himself and Mrs. Hopper are the only ones who can drive it. Also he mentioned one site would make the school financially better off, but if the bond issue does not help the budget there is no since in doing a bond.

Mrs. Coffey stood and spoke to the Board about her passion for this school and how in the Spring last year, on a field trip to Leonardo's at Enid, it was cold and rainy and water was running into the back of the bus so every Pre-K and Kindergartners feet were wet and they had to sit with feet criss-crossed in seat for most of trip there and all the way home.

The discussion was tabled and will be put on September's agenda.

15. NEW BUSINESS

16. SIGN DOCUMENTS

17. SCHEDULE OF THE NEXT BOARD MEETING

The next Board Meeting will be held Wednesday September 13th.

18. ADJOURNMENT

Motion to adjourn at 8:24 p.m. This motion, made by Neal Stephenson and seconded by Levi Spencer, Passed.

Bill J. Clem: Absent

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2