

## **Board of Education Regular meeting**

Wednesday, October 11, 2023 6:45 PM

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

Attendance Taken at 6:45 PM.

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

Present: 4, Absent: 1.

Others in attendance: Mr. Thompson, Superintendent, Mrs. Hopper, High School Principal, Mrs. Syms, Elementary Asst. Principal, Vicki Harzman, Minutes Clerk, Trisha Thompson, Mrs. Shryock, Tecia Spray, Lori Baggett, Mrs. Nail.

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

**6:47 pm** The meeting was called to order by President, Bill J Clem.

### **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 Levi Spencer and seconded by Eddie White, Passed.

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

Yea: 4, Nay: 0, Absent: 1

### **1. MINUTES OF PREVIOUS MEETING(S)**

### **2. SCHEDULE OF BILLS AND REPORTS**

### **6. SUPERINTENDENT'S REPORT: JEFF THOMPSON**

**Mr. Thompson presented the Superintendent's report. He informed**

the board members of when their term expires; Bill J Clem year 2026, Neal Stephenson year 2025, Eddie White year 2027, Levi Spencer year 2024, and Daniel Lee year 2028.

He discussed the budget, and the approval of it by Special Meeting September 27, 2023. He reported that the tax rate has reduced 1.6%.

He then reported on the projects that are being worked on at both schools. Heather Bellows, PTO member, has been cleaning on the lobby of the elementary school gym, and will be painting it with paint provided by the school. The bathroom stalls in the gym at Mutual are in need of some repairs, and the boy's locker room and training room in Mutual needs something done to the flooring due to the tiles keep popping up. Mr. Thompson said it has been suggested to paint it, so he's checking into that.

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

Mr. Thompson gave the elementary school report stating enrollment is 133. He reported the Teacher Amazon Pages are still open and will be available all year. Fall Break will be October 12th and 13th so no school. October 20th 3rd/4th/5th,6th grade basketball at home vs Taloga at 4:30 p.m., November 3rd 3rd/4th/5th/6th basketball at Taloga 4:30 p.m., November 6th 5th/6th basketball vs Arnett at home 4:30 p.m., November 9th 5th/6th basketball at Shattuck 4:30 p.m. November 6th-10th Book Fair, November 7th Veteran's Day Program 7:00 p.m., November 15th Thanksgiving Dinner.

September Students of the Month:

PreK - Richie Ortega  
Kind. - Dace Lamberth  
1st - Trinity Duperron  
2nd - Stevi Wilson  
3rd - Zyren Marin  
4th - Kynlee James  
4th - Rylan Syms  
5th - Sophia Stephenson  
6th - Hailee Bellows

Mrs. Hopper reported on the high school stating their enrollment is 86 students. She stated that Jr. High football was wrapped up last night. FFA Shooting Sports, Greenhand Contest at Shattuck, ACT Prep for Juniors October 17th, HPTC Fall Break October 19, 20, 23, Academic Team at Seiling October 25th, and Leedey November 1st. ACT WorkKeys for Seniors October 26th, OBI Blood Drive October 31st 12:30 p.m. at Mutual, JH Basketball November 6th vs Arnett at home, Academic Team Regionals November 11th, Sharon-Mutual Trophy Auction November 11th, and

**FCCLA District STAR events November 13th at Fairview.**

**8. LEADERSHIP TEAM REPORT:**

**Mrs. Nail's Science class has been doing ways of systemic energy which has been very interesting and enjoyable for them to participate in.**

**9. Board to consider and take action on Call for Annual Election and Resolution to close precinct polling places for the annual school board election.**

Precinct 770201 will be closed due to no people residing in the part of the precinct located within the district's boundaries. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

**10. Board to discuss Annual Dropout Report with no actions to be taken.**

**Mrs. Hopper reported that there were no dropouts for 2022-2023.**

**11. Board to discuss Student College Remediation Report with no action to be taken.**

**Mrs. Hopper went over the College Remediation Report. No action was taken.**

**12. Proposed executive session to discuss Superintendent's contract with a resulting vote to be made. 25 O.S. 307(B)(1)**

**13. Vote to convene in to executive session.**

7:15 p.m. This motion, made by Levi Spencer and seconded by Daniel Lee, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

**14. Vote to return to open session, and executive session compliance statement read.**

**Executive Session Compliance Statement read by Clerk, Eddie White.**

8:16 p.m. This motion, made by Bill J. Clem and seconded by Daniel Lee, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

**15. Board to consider and take action on the Superintendent's contract and addendum(s).**

Motion was made to approve contract as is with one year extension. This motion, made by Levi Spencer and seconded by Bill J. Clem, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

**16. Board to discuss future bond issues, and consider and take action on assigning a Bond Issue committee.**

**Regarding the Transportation Bond, it was discussed between the board members and present staff on what type of transportation is needed for the school and the cost. It was figured approximately 1.5 million dollars will be needed to purchase all needed vehicles, so Levi Spencer, board member, suggested doing the bond over two separate years to make it easier on the tax payers. After a lot of discussion, a couple of options for transportation were given. Mr. Thompson is going to check on the prices of vehicles and see what can be purchased for one half the amount, \$800,000.00, and report to board at November meeting. If it is decided to go ahead with this bond, Mr. Thompson will present the prices to a financial person who will then give us a total cost. In December the resolution will be done, and it will be voted on March 5, 2024.**

**Mr. Thompson suggested the Bond Issue Committee, who will be working on the Building Bond, should be made up of community members, school staff, and 2 board members. Those mentioned were Brad Shryock, Jill Syms, Jylian Pinnell, Tecia Spray, Lori Baggett, Heather Bellows, Daniel Lee, and Eddie White. Others who would like to serve on the committee are more than**

**welcome to join.**

Motion was made by Board Member, Levi Spencer, that the Board start working immediately on a Transportation Bond, and then a Bond Issue Committee can be formed and start working towards a Building Bond. This motion, made by Levi Spencer and seconded by Eddie White, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

**17. Board to consider and take action on quotes to repair windows and doors with School Resource Officer Program 367.**

A report from Mr. Thompson was given on how the \$92,000.00 School Resource Officer Program 367 money could be spent. \$30,000.00 will go to pay part of salary for a Resource Officer. Quotes on doors and windows were obtained per Mr. Thompson. Cafeteria double doors at Sharon \$9,930.00, doors and windows for new gym at Mutual \$33,172.00, new double door on north side of lower elementary, by cafeteria, \$9,495.00, new doors and windows Sharon-Mutual old gym \$32,595.00. Mrs. Syms reported about the door, on the east side of old Sharon gym, that they have to prop open every day, and Mr. Thompson brought up issues such as approximately 20 outdoor fixtures with lights that need updated, and he did not include the double cafeteria doors at Mutual which he speculates will run approximately \$10,000. All areas were discussed by the board and it was decided to do new doors and windows at Mutual new gym first, replace east door on old Sharon gym, replace doors on the north side by cafeteria at lower elementary, and inside double doors to elementary cafeteria. Mr. Thompson reminded the board that these funds will be for three years, so we can continue to make safety improvements for 3 years. Motion was made to make safety improvements as mentioned above for the amount of money we have to use. This motion, made by Eddie White and seconded by Levi Spencer, Passed.

Bill J. Clem: Yea

Daniel Lee: Yea

Levi Spencer: Yea

Neal Stephenson: Absent

Eddie White: Yea

Yea: 4, Nay: 0, Absent: 1

**18. NEW BUSINESS**

**19. SIGN DOCUMENTS**

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

**Tuesday November 14th at 6:45 p.m.**

## **21. ADJOURNMENT**

Motion to adjourn at 9:28 p.m. This motion, made by Eddie White and seconded by Daniel Lee, Passed.

Bill J. Clem:        Yea

Daniel Lee:         Yea

Levi Spencer:       Yea

Neal Stephenson:   Absent

Eddie White:        Yea

Yea: 4, Nay: 0, Absent: 1