

Board of Education Regular meeting

Monday, August 12, 2024 6:45 PM

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

Attendance Taken at 6:45 PM.

Jeremy Baggett: Present
Bill J. Clem: Absent
Daniel Lee: Present
Neal Stephenson: Present
Eddie White: Absent

Present: 3, Absent: 2.

Others in attendance: Mr. Thompson, Elementary Principal/Superintendent, Brad Shryock, High School Principal, Jill Syms, Assistant Elementary Principal, Jylian Pinnell, Assistant High School Principal, Vicki Harzman, Minutes Clerk, Melonie Hau and Joe Siane with OSSBA, Dustie Shryock, Mr. Coon, Mrs. Nail, Monica Stephenson

1. CALL MEETING TO ORDER

Meeting was called to order at 6:45 p.m. by Neal Stephenson, Vice President.

2. PLEDGE OF ALLEGIANCE

3. SALUTE TO THE OKLAHOMA FLAG

4. INVOCATION

5. BOARD TRAINING PROVIDED BY OSSBA

Melonie Hau and Joe Siano with the OSSBA presented training to Superintendent and Board Members on their roles and responsibilities

6. STANDING RESOLUTIONS

Motion to approve standing resolutions 1 and 2. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea
Bill J. Clem: Absent
Daniel Lee: 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

7. SUPERINTENDENT'S REPORT: JEFF THOMPSON

Mr. Thompson presented the Superintendent's report. He ask the board members to review their Board Member Points for accuracy, and reminded them of the August Conference if any other members, other than Jeremy Baggett, want to attend. He complimented Lisa, Adrian, and Kathy for working hard to get the school cleaned and ready, gave vehicle update- Ag Pickup has been delivered, Maverick sometime in September, both Suburbans are here, 3 Route Buses are in, 1 Route Bus will be delivered soon, the 29 Passenger Bus will be delivered sometime in September, and the Activity Bus should be here by October. Congratulations to Mr. Dalton Shryock and Kathy Purcell for passing the bus driving test.

8. PRINCIPAL'S REPORT- JEFF THOMPSON AND BRAD SHRYOCK

The Elementary Report was given by Mr. Thompson. Enrollment is 128. Upcoming activities are- Fire Pit Fundraiser, Cookie Dough Fundraiser, Book Fair will be Wednesday to Friday, and this year 3 Book Fairs have to be held to get the BOGO. S-M Fair will be September 6th and 7th, Grandparent Day will be September 9th. There will be donuts, singing, and a photo booth. Teacher Amazon Pages are still open and will be available all year, PTO is purchasing classroom supplies for students, and football will be at Buffalo August 26th and at Waynoka September 9th.

Mr. Brad Shryock gave the High School Report. Enrollment is 87. Media night was held last Friday night 8/9 and went well, Volleyball has started with the first game Tuesday at Canute, the High School will have a football scrimmage at Shattuck 8/23/24, Jr. High will have a football scrimmage 8/26/24 at Buffalo. Mrs. Stone's BITE class is going to start a school newspaper, local fair will be September 6th-7th at the Ag Farm, and there was some minor flooding in the Ag

Building this past weekend with the heavy rain-fall.

9. LEADERSHIP TEAM REPORT:

Nothing to report.

10. BOARD TO CONSIDER AND TAKE ACTION ON THE ALTERNATIVE EDUCATION PLAN FOR FY 2025

. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Absent

Daniel Lee: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2

11. BOARD TO CONSIDER AND TAKE ACTION ON STUDENT HANDBOOK FOR THE 2024-2025 SCHOOL YEAR.

Board agreed to adopt the dress code. This motion, made by Neal Stephenson and seconded by Jeremy Baggett, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Absent

Daniel Lee: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2

12. BOARD TO CONSIDER AND TAKE ACTION ON SCHOOL RESOURCE OFFICER PROGRAM PROJECT 376

Mr. Thompson stated that \$30,000.00 will go to pay for Resource Officer, the remaining balance will go for further security of school buildings and campuses such as secured entries (modern doors and locks), better communication systems, and cameras. Jarred put the cameras up at the front of the high school, so if he can install others that will save the school money. It was discussed to get rid of the baseball field and put up perimeter fencing to make it safer for vehicles coming and going. Mrs. Syms ask where future baseball teams would practice if field was no longer there. Mr. Thompson suggested fuller park. After further discussion it was decided by the board to hold off on doing the fence for now. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Absent

Daniel Lee: Yea

Neal Stephenson: Yea
Eddie White: Absent
Yea: 3, Nay: 0, Absent: 2

**13. BOARD TO CONSIDER AND TAKE ACTION ON
PROCUREMENT PLAN FOR THE 2024-2025
SCHOOL YEAR.**

. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea
Bill J. Clem: Absent
Daniel Lee: Yea
Neal Stephenson: Yea
Eddie White: Absent
Yea: 3, Nay: 0, Absent: 2

**14. 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 2024-2025. (FCCLA, FFA, BITE)**

. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea
Bill J. Clem: Absent
Daniel Lee: Yea
Neal Stephenson: Yea
Eddie White: Absent
Yea: 3, Nay: 0, Absent: 2

**15. BOARD TO CONSIDER AND TAKE ACTION
ON PURCHASE OF NEW SCHOOL VEHICLE.**

Mr. Thompson reported that the Driver's Ed Car had AC issues and fried the computer stuff in it. He is checking on getting it fixed, but Barber-Dyson has a 2015 Toyota Venza with 70,000 miles for \$14,500 if the school is interested in it. The board discussed it and decided to wait until the surplus vehicles are sold, and use that money towards newer vehicle if needed. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea
Bill J. Clem: Absent
Daniel Lee: Yea
Neal Stephenson: Yea
Eddie White: Absent
Yea: 3, Nay: 0, Absent: 2

16. NEW BUSINESS

17. SIGN DOCUMENTS

18. SCHEDULE OF THE NEXT BOARD MEETING

The next school board meeting is Wednesday September 11th at 6:45 p.m.

19. ADJOURNMENT

Motion to adjourn at 8:55 p.m. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Absent

Daniel Lee: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2