

Board of Education Special meeting

Wednesday, September 24, 2025 12:00 PM

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

Attendance Taken at 12:00 PM.

Jeremy Baggett: Present

Bill J. Clem: Present

Dakota Lamberth: Absent

Daniel Lee: Present

Eddie White: Absent

Present: 3, Absent: 2.

Others in attendance: Mr. Thompson, Superintendent, Vicki Harzman,
Minutes Clerk

1. CALL MEETING TO ORDER

**Meeting was called to order at 12:02 p.m. per Mr. Thompson in
President Eddie Whites absence.**

2. Board to consider and take action on Estimate of Needs and Financial Statement.

Present board members gave Bill J Clem authorization to sign all documents in the absence of
Board President, Eddie White. This motion, made by Daniel Lee and seconded by Jeremy
Baggett, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Yea

Dakota Lamberth: Absent

Daniel Lee: Yea

Eddie White: Absent

Yea: 3, Nay: 0, Absent: 2

3. Board to consider and take action on Architect for Future Bond Issue.

**Board agreed to use Clarence with CWA for Architect. Mr. Thompson
informed the present board members that they only get paid if the
bond passes.**

. This motion, made by Jeremy Baggett and seconded by Bill J. Clem, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Yea
Dakota Lamberth: Absent
Daniel Lee: Yea
Eddie White: Absent
Yea: 3, Nay: 0, Absent: 2

**4. Board to consider and take action on Construction
Manager for Future Bond Issue.**

Joe D. Hall will be Construction Manager. This motion, made by Daniel Lee and seconded by Bill J. Clem, Passed.

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

5. ADJOURNMENT

Motion to adjourn at 12:14 p.m. This motion, made by Daniel Lee and seconded by Bill J. Clem, Passed.

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