

Board of Education Regular meeting

Monday, July 13, 2020 6:45 PM

Elementary School Library

201 S 3rd St.

Sharon, OK 73857

Attendance Taken at 6:45 PM.

Bill Clem: Present

Mandy Hedges: Present

Levi Spencer: Present

Brandon Spray: Present

Neal Stephenson: Present

Present: 5.

Others attending: Jeff Thompson, Terri Hopper, Vicki Harzman

1. CALL MEETING TO ORDER

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 Mandy Hedges and seconded by Neal Stephenson, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

1. MINUTES OF PREVIOUS MEETING(S)

2. SCHEDULE OF BILLS AND REPORTS

6. SUPERINTENDENT'S REPORT: JEFF THOMPSON

7. PRINCIPAL'S REPORT

- a. Jeff Thompson-Elementary
- b. Terri Hopper-JH/HS

8. LEADERSHIP TEAM REPORT:

9. Board to consider and take action on COOP agreement with Taloga Public Schools for 2020-2021 school year

Motion was approved to COOP with Taloga Public Schools, for the 2020-2021 school year, for Football, Volleyball, Basketball, Baseball, Spring Slow Pitch Softball, and Cheerleading. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

10. Board to discuss community projects

11. Board to consider and take action on OSSBA membership for 2020-2021 school year

OSSBA membership was approved for the 2020-2021 school year. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

12. Board to consider and take action on renewing food service management contract for 2020-2021 school year

Renewal of food service management company contract with Keystone Food Service was approved. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

13. Board to consider and take action on all activity fund sub-accounts and approved expenditures for the sub-accounts for the 2020-2021 school year

All activity fund sub-accounts and approved expenditures for the sub-accounts were approved for the 2020-2021 school year. This motion, made by Brandon Spray and seconded by Neal Stephenson, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

14. Board to discuss school reopening plan

15. Board to consider and take action on school calendar for 2020-2021 school year

The school calendar for school year 2020-2021 was approved. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

16. Board to consider and take action on use of a minimum of 1080 hours for the 2020-2021 school year

The use of a minimum of 1080 hours for the 2020-2021 school year was approved. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

17. Board to consider and take action to approve or not approve the CORE Math Credit through High Plains Technology Center's Industry Certification Programs

The CORE Math Credit through High Plains Technology Center's Industry Certification Programs was approved. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

18. Board to consider and take action on approving graduation credit in Algebra II, Anatomy, and Physiology for the course work taken through the Health and Careers Certification Program at High Plains Technology Center for the 2020-2021 school year

Graduation credit in Algebra II, Anatomy, and Physiology for the course work taken through the Health and Careers Certification Program at High Plains Technology Center for the 2020-2021 school year was approved. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

19. Board to consider and take action on approving High Plains Technology Center's use of academic software NovaNET and Odyssey Ware to provide credit recovery in Mathematics, English, Social Studies, and Science for the 2020-2021 school year

High Plains Technology Center's use of academic software NovaNet and Odyssey Ware to provide credit recovery in Mathematics, English, Social Studies, and Science for the 2020-2021 school year was approved. This motion, made by Brandon Spray and seconded by Mandy Hedges, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

20. Board to consider and take action on the following appointments for the 2020-2021 school year:

- a) Jeff Thompson-Director of Federal Programs, Co-Activity Fund Custodian, Designated Certified Authority for Child Nutrition Programs, School Purchasing Agent, and School Receiving Agent
- b) Cindy Free, Vicki Harzman, Trisha Thompson, and Amanda Mabra-School Receiving Agents
- c) Jarred Barnes-Technology Director
- d) Donna Shockey-Special Ed.Director

The following appointments for the 2020-2021 school year were approved: a) Jeff Thompson-Director of Federal Programs, Co-Activity Fund Custodian, Designated Certified Authority for Child Nutrition Programs, School Purchasing Agent, and School Receiving Agent b) Cindy Free, Vicki Harzman, Trisha Thompson, and Amanda Mabra-School Receiving Agents c) Jarred Barnes-Technology Director d) Donna Shockey-Special Ed.Director. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea

Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

21. Proposed Executive session to discuss the employment of support and certified employees. 25 O.S. Section 307 (B)(1)

22. Vote to convene into executive session

Approval to enter into executive session was made at 8:55 p.m. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Yea
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 5, Nay: 0

23. Vote to return to open session and executive compliance statement to be read

Reconvening into open session was approved at 9:50 p.m., and executive compliance statement was read. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Bill Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

24. Board to consider and take action on Employment of Support Personnel for 2020-2021 school year

Employment of Support Personnel, Brianne Bellows, Elementary Aide, was approved for the 2020-2021 school year. This motion, made by Mandy Hedges and seconded by Levi Spencer, Passed.

Bill Clem: Absent

Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

25. Board to consider and take action on Employment of New Teachers for 2020-2021 school year

Employment of Audra Hutchins for Science teacher, under temporary contract, was approved. This motion, made by Brandon Spray and seconded by Levi Spencer, Passed.

Bill Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

26. Board to consider and take action on Extra Duty assignments for the 2020-2021 school year

Extra Duty assignments for the 2020-2021 school year approved. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

27. Board to consider and take action on Support Staff Extra Duty Pay Scale for the 2020-2021 school year

Support Staff Extra Duty pay scale for the 2020-2021 school year approved. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea

Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

28. Board to consider and take action on employee contracts

Employee contracts for Mr. Thompson, Superintendent, and Mrs. Hopper, Principal, were approved. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

29. Board to consider and take action on Resolution to pay staff lunches from the General Fund for the 2020-2021 school year

Resolution to pay staff lunches from the General Fund for the 2020-2021 school year was approved. This motion, made by Mandy Hedges and seconded by Brandon Spray, Passed.

Bill Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

30. Board to consider and take action on Extra Service Stipends for the 2020-2021 school year

Extra Service Stipends for the 2020-2021 school year approved. This motion, made by Levi Spencer and seconded by Mandy Hedges, Passed.

Bill Clem: Absent
Mandy Hedges: Yea
Levi Spencer: Yea
Brandon Spray: Yea
Neal Stephenson: Yea
Yea: 4, Nay: 0, Absent: 1

31. SIGN DOCUMENTS

32. SCHEDULE OF THE NEXT BOARD MEETING

33. ADJOURNMENT

Motion to adjourn at 10:00 p.m. This motion, made by Mandy Hedges and seconded by Neal Stephenson, Passed.

Bill Clem: Absent

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 4, Nay: 0, Absent: 1

Board of Education Regular meeting

Monday, July 20, 2020 6:45 PM

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

Attendance Taken at 6:45 PM.

Bill Clem: Present

Mandy Hedges: Present

Levi Spencer: Present

Brandon Spray: Present

Neal Stephenson: Present

Present: 5.

Others attending: Jeff Thompson, Superintendent, Terri Hopper, JH/HS Principal, Vicki Harzman, Minutes Clerk

1. CALL MEETING TO ORDER

2. Board to consider and take action on Reopening Plan and Related Policies for the 2020-2021 school year

Board approved School Reopening Plan, and related Policies for the 2020-2021 school year. This motion, made by Levi Spencer and seconded by Brandon Spray, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0

3. ADJOURNMENT

Motion to adjourn at 7:20 p.m. This motion, made by Mandy Hedges and seconded by
Brandon Spray, Passed.

Bill Clem: Yea

Mandy Hedges: Yea

Levi Spencer: Yea

Brandon Spray: Yea

Neal Stephenson: Yea

Yea: 5, Nay: 0