REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 720 GILLISPIE AVENUE, STROUD, OKLAHOMA 74079 AT 6:00 P.M.

MINUTES

State of Oklahoma {

MONDAY, JANUARY 9, 2023

County of Lincoln {								
I, the undersigned Clerk of the Board of Education, Stroud School District No. I-54 of Lincoln County, Oklahoma, do hereby certify that prior to December 15 th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Lincoln County Oklahoma.								
I also certify that at least 24 hour Holidays, notice of the date, time prominent public view at the local	e, place, and agenda of this me							
Witness my hand and seal of the	he Stroud School District this	9 th day of January 2023.						
SEAL	Helen J. Ro	berson, Clerk						
The Regular Monthly Meeting of Monday, January 9, 2023 order by Shane Niccum, Pression of the Company of the Regular Monthly Meeting of Monday, January 9, 2023	in the Board of Educa	on held on ation Meeting Room was called to						
		Shane Niccum, President Ben Johnson, Vice President Bryan Dervin, Member Kathy Moore, Member Jerrod Eversole, Member						
	Absent:							
	Also attending:	Joe Van Tuyl, Superintendent Helen J. Roberson, Clerk/M. Clerk						
	Along with:	James Wells, Parkview Principal						

Motion	h by M	oore	Second by	Johnson	to approve		
the con	sent agenda iten	s as follows:					
A.	Minutes of the	December 12,	2022	regular board meeting.			
В.							
C.	Monthly Activi	ty Reports					
D.	December 202	2 General Fund pur	chase order	rs, payroll and claims.			
E.	December 202	2 Co-Op Fund purc	hase orders	, payroll and claims.			
F.	December 202	0 1					
G.	December 202	2 Child Nutrition F	und purchas	se orders, payroll and claims.			
			Vote:	Aye No			
		J	ohnson	1			
			Dervin	1			
			Moore	1			
		E	Eversole	1			
		1	Niccum	1			
		To	tal Count	5 0			
		I	Motion	Carried			
		Hearing of	Delegations	None None			
Concer	ne						
				ove Change Order Number 001	for the Baseball		
Comple	ex Phase Two Pr	oject returning the con	itingency all	lowance to the Owner.			
				Vote:	Aye No		
Motion	by:	Johnson		Johnson	1		
Second	l :	Eversole		Dervin			
To app	rove Change Or	1. N 1 001 C 41.			1		
Comple		<u>aer Number 001 for th</u>	e Baseball	Moore	1 1		
	<u>ex Phase Two Pr</u>	der Number 001 for th oject returning the con		Moore Eversole			
<u>allowar</u>			tingency		1		
<u>allowar</u>		oject returning the con	tingency	Eversole	1 1		
allowar		oject returning the con in the amount of \$133	tingency	Eversole Niccum	1 1 1		
	nce to the Owner	oject returning the con in the amount of \$133	tingency ,545.00.	Eversole Niccum Total Count Carried	1 1 1 5 0		
Board (nce to the Owner	oject returning the conin the amount of \$133	ntingency ,545.00. Motion	Eversole Niccum Total Count Carried ove the agreement with Brooks	1 1 1 5 0		
Board (nce to the Owner	oject returning the con in the amount of \$133	ntingency ,545.00. Motion	Eversole Niccum Total Count Carried ove the agreement with Brooks	1 1 1 5 0		
Board (nce to the Owner	oject returning the conin the amount of \$133	ntingency ,545.00. Motion	Eversole Niccum Total Count Carried ove the agreement with Brooks	1 1 1 5 0		
Board (nce to the Owner discussion and ve	oject returning the conin the amount of \$133	ntingency ,545.00. Motion	Eversole Niccum Total Count Carried ove the agreement with Brooks of School.	1 1 1 5 0 Grease Service, Inc. for		
Board of grease	nce to the Owner discussion and vertrap cleaning ser	oject returning the coning the amount of \$133 ote to approve or vote a vices for Parkview and	ntingency ,545.00. Motion	Eversole Niccum Total Count Carried ove the agreement with Brooks of School. Vote:	1 1 1 5 0 Grease Service, Inc. for		
Board of grease	discussion and votrap cleaning ser	oject returning the conin the amount of \$133 ote to approve or vote a vices for Parkview and	ntingency ,545.00. Motion not to appro	Eversole Niccum Total Count Carried ove the agreement with Brooks of School. Vote: Johnson Dervin	The state of the s		
Board of grease Motion Second To app	discussion and vertrap cleaning ser	oject returning the conin the amount of \$133 ote to approve or vote a vices for Parkview and Moore Johnson	ntingency ,545.00. Motion not to appro I Stroud Hig	Eversole Niccum Total Count Carried ove the agreement with Brooks of School. Vote: Johnson Dervin Moore	The state of the s		
Board of grease Motion Second To app	discussion and votrap cleaning ser	oject returning the conin the amount of \$133 ote to approve or vote a vices for Parkview and Moore Johnson ent with Brooks Grease	ntingency ,545.00. Motion not to appro I Stroud Hig	Eversole Niccum Total Count Carried ove the agreement with Brooks of School. Vote: Johnson Dervin Moore	The state of the s		
Board of grease Motion Second To app for grease	discussion and votrap cleaning ser	oject returning the conin the amount of \$133 ote to approve or vote a vices for Parkview and Moore Johnson ent with Brooks Grease	ntingency ,545.00. Motion not to appro I Stroud Hig	Eversole Niccum Total Count Carried ove the agreement with Brooks of School. Vote: Johnson Dervin Moore Eversole	1		

	Motion	Carried		
Roard discussion a	nd vote to approve or vote not to approve Mrs.	Brenda Gooch as repres	sentative of a	ll Fede
	nts for the 2023-2024 school year.	brenda Govern as repres	circutive of a	II I CUC.
	J	T7 . 4	A .	NT.
Mr. 4* 1	T.1.	Vote:	Aye	No
Motion by:	Johnson	Johnson	1	
Second:	Eversole	Dervin	1	
	renda Gooch as the representative of all	Moore	1	
ederal Programs a	and Grants for the 2023-2024 school year.	Eversole	1	
		Niccum	1	
		Total Count	5	0
	Motion	Carried		
Board discussion a	nd vote to approve or vote not to approve the M	Iaintenance Agreement	with TK Elev	vator.
		Vote:	Aye	No
Aotion:	Johnson	Johnson	1	
econd:	Moore	Dervin	1	
o approve the Ma	intenance Agreement with TK Elevator	Moore	1	
		Eversole	1	
	er month.	Evel sole		
	er month.	Niccum	1	
	er month.		5	0
t cost of \$154.92/p	Motion Ind vote to approve or vote not to approve a con	Niccum Total Count Carried tract with Stokescompu	5	-
t cost of \$154.92/p	Motion	Niccum Total Count Carried tract with Stokescompu	ters for tech	nology
t cost of \$154.92/p	Motion Ind vote to approve or vote not to approve a condided to the District at a rate of \$65.00 per hour.	Niccum Total Count Carried tract with Stokescompu Vote:	ters for techn	
t cost of \$154.92/p Soard discussion arervices to be provi	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore	Niccum Total Count Carried tract with Stokescompu Vote: Johnson	ters for technology Aye	nology
t cost of \$154.92/p Board discussion and action: Action: Accord:	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson	Niccum Total Count Carried tract with Stokescompu Vote: Johnson Dervin	Aye 1 1	nology
t cost of \$154.92/p Soard discussion and a crvices to be proving the following the cond: So approve the conditions:	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Attract with Stokescomputers for	Niccum Total Count Carried tract with Stokescompu Vote: Johnson Dervin Moore	Aye 1 1 1	nology
t cost of \$154.92/p Soard discussion are ervices to be provided to the provided to the provided to the condition: So approve the condechnology services	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Attract with Stokescomputers for to be provided to the District at a rate of	Niccum Total Count Carried Atract with Stokescompu Vote: Johnson Dervin Moore Eversole	Aye 1 1	nology
t cost of \$154.92/p coard discussion are ervices to be provided to the provided to the provided to the condition: cond: cond approve the condechnology services	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Attract with Stokescomputers for to be provided to the District at a rate of	Niccum Total Count Carried tract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum	Aye 1 1 1 1 1	No
t cost of \$154.92/p Soard discussion are ervices to be provided to the provided to the provided to the condition: So approve the condechnology services	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Atract with Stokescomputers for to be provided to the District at a rate of ginning 1-2-23.	Niccum Total Count Carried tract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum Total Count	Aye 1 1 1	nology
t cost of \$154.92/p Board discussion and ervices to be provious. Motion: Becond: To approve the confectually services.	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Attract with Stokescomputers for to be provided to the District at a rate of	Niccum Total Count Carried tract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum	Aye 1 1 1 1 1	No
t cost of \$154.92/p Soard discussion and ervices to be proviced to be proviced to the condition of the cond	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Atract with Stokescomputers for to be provided to the District at a rate of ginning 1-2-23.	Niccum Total Count Carried tract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum Total Count Carried	Aye	No
t cost of \$154.92/p coard discussion are ervices to be provided to the provided to the cond: cond: cond: condogy services 65.00 per hour be	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Atract with Stokescomputers for a to be provided to the District at a rate of ginning 1-2-23. Motion	Niccum Total Count Carried tract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum Total Count Carried	Aye	No
t cost of \$154.92/p coard discussion and ervices to be provided approve the confect of the conf	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Atract with Stokescomputers for a to be provided to the District at a rate of ginning 1-2-23. Motion	Niccum Total Count Carried tract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum Total Count Carried y FFACDAA – Seizure S	Aye 1 1 1 1 5 Safe Schools.	No 0
t cost of \$154.92/p Soard discussion are ervices to be provided and the cond: To approve the condechnology services 65.00 per hour begans and discussion are found by:	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Atract with Stokescomputers for a to be provided to the District at a rate of ginning 1-2-23. Motion Indian word of the provided to approve Police and the provided to the provided to approve Police and the provided to the provided to approve Police and the provided to the provided	Niccum Total Count Carried Atract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum Total Count Carried y FFACDAA – Seizure S	Aye 1 1 1 1 5 Safe Schools. Aye	No 0
dost of \$154.92/p Board discussion are ervices to be provided approve the concent of the concen	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Atract with Stokescomputers for a to be provided to the District at a rate of ginning 1-2-23. Motion Indion Indion Indion Indion Indion Indion Indion Johnson	Niccum Total Count Carried tract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum Total Count Carried y FFACDAA – Seizure S Vote: Johnson	Aye 1 1 1 1 5 Safe Schools. Aye 1	No 0
Board discussion arervices to be provided approve the confection of the confection o	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Attract with Stokescomputers for a to be provided to the District at a rate of ginning 1-2-23. Motion Indicate to approve or vote not to approve Police Johnson Eversole	Niccum Total Count Carried Atract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum Total Count Carried y FFACDAA – Seizure S Vote: Johnson Dervin	Aye 1 1 1 1 5 Safe Schools. Aye 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No 0
Board discussion and	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Attract with Stokescomputers for a to be provided to the District at a rate of ginning 1-2-23. Motion Indicate to approve or vote not to approve Police Johnson Eversole	Niccum Total Count Carried Atract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum Total Count Carried y FFACDAA – Seizure S Vote: Johnson Dervin Moore	Aye 1 1 1 1 5 Safe Schools. Aye 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No 0
Board discussion and ervices to be provided to be provided to approve the confection of the confection	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Attract with Stokescomputers for a to be provided to the District at a rate of ginning 1-2-23. Motion Indicate to approve or vote not to approve Police Johnson Eversole	Niccum Total Count Carried Atract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum Total Count Carried y FFACDAA – Seizure S Vote: Johnson Dervin Moore Eversole	Aye	No 0
Board discussion and	Motion Ind vote to approve or vote not to approve a consided to the District at a rate of \$65.00 per hour. Moore Johnson Attract with Stokescomputers for a to be provided to the District at a rate of ginning 1-2-23. Motion Indicate to approve or vote not to approve Police Johnson Eversole	Niccum Total Count Carried Atract with Stokescompu Vote: Johnson Dervin Moore Eversole Niccum Total Count Carried y FFACDAA – Seizure S Vote: Johnson Dervin Moore Eversole Niccum	Aye	No No No

Board discussion and vote to approve or vote not to approve the overnight stay requests from H.S. Girls Basketball for Regional, Area and State Tournaments on 2-23 thru 25, 2023, March 2 thru 4, 2023 and March 9 thru 11, 2023.

Vote: Aye No **Eversole** Johnson **Motion by: Second: Dervin** Dervin To approve the overnight stay requests from High School Moore 1 Girls Basketball as presented. **Eversole** 1 **Niccum Total Count** 0

Motion Carried

Superintendent and Principals reported at this time.

Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).

- A. Board discussion of the resignation of Megan Case.
- B. Board discussion of the employment of certified staff for the 2022-2023 school year.
- C. Board discussion of the employment of support staff for the 2022-2023 school year.
- D. Board discussion of extra duty assignments for the 2022-2023 school year.

Vote to convene in Executive Session.

		voic.	Aye	110
Motion by:	Moore	Johnson	1	
Second:	Johnson	Dervin	1	
To convene in executive session.		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Vote.

T7.4..

No

A 170

Motion Carried Time----- 6:31 P.M.

Vote to acknowledge the board has returned to open session.

		vote:	Aye	NO
Motion by:	Moore	Johnson	1	
Second:	Johnson	Dervin	1	
To acknowledge the bo	ard has returned to open session	Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion Carried Time----- 7:19 P.M.

For the purpose of the executive session minutes, the following announcement should be read/stated:

- 1. All board members, superintendent, and board clerk were present in executive session.
- 2. Items discussed were Agenda Item #12 A. thru D.
- 3. No action was taken on any of these items.

Any action from Executive Session.

A. Board discussion and vote to approve or vote not to approve the resignation of Megan Case.

Motion by:	Johnson	Vote:	Aye	No
Second:	Eversole	Johnson	1	
To approve the re	esignation of Megan	Dervin	1	
Case.		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
	Motion	Carried		

B. Board vote to approve or vote not to approve the employment of certified staff for the 2022-2023 school year.

Motion by:	Eversole	Vote:	Aye	No
Second:	Johnson	Johnson	1	
To take no action	<u>ı.</u>	Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
	Motion	Carried		

C. Board vote to approve or vote not to approve the employment of support staff for the 2022-2023 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole	Johnson	1	
To authorize the	Superintendent to hire	Dervin	1	
the best qualified	medical personnel for	Moore	1	
the remainder of	the 2022-2023 school	Eversole	1	
<u>year.</u>		Niccum	1	
		Total Count	5	0
	Motion	Carried		

D. Board vote to approve or vote not to approve actions on extra duty assignments for the 2022- 2023 school year.

Motion by:	Moore	Vote:	Aye	No	
Second:	Dervin	Johnson	1		
Motion to approv	ve Kelsey Harris as	Dervin	1		
High School Chee	er Coach for the	Moore	1		
remainder of the	2022-2023 school year.	Eversole	1		
	-	Niccum	1		
		Total Count	5	0	
	Motion	Carried			
Motion by:	Eversole	Vote:	Aye	No	
Second:	Moore	Johnson	1		
Motion to approv	<u>e Danny Hickman as</u>	Dervin	1		
Lay Golf Coach	for the remainder of the	Moore	1		
2022-2023 school	year.	Eversole	1		
		Niccum	1		
		Total Count	5	0	
	3.7.4	0 11			
	Motion	Carried			
Motion by:	Moore	Vote:	Aye	No	
Second:	Johnson	Johnson	1		
Motion to approv	e Lynita Hixon as	Dervin	1		
Middle School Cl	neer Coach for the	Moore	1		
remainder of the	2022-2023 school year.	Eversole	1		
		Niccum	1		
		Total Count	5	0	
	Motion	Carried			
New Business – Ar	ny business that arises afte	er the agenda was pos	sted.		
			Vote:	Aye	No
Motion by:	None		Johnson		
Second:			Dervin		
			Moore		
			Eversole		
			Niccum		
			Total Count		
	Motion				

Adjournment

				Vote	e:	Aye	No
Motion by:	Moore			Johnso	n	1	
Second:	Eversole			Dervi	n	1	
To adjourn the 1-9-2	2023 regular monthly	y board		Moore	e	1	
meeting				Everso	le	1	
				Niccur	n	1	
				Total Co	unt	5	0
	Motion	Carrie	ed	Time		7:25 P.M	[.
Respectfully Submitt	ted,						
Helen J.	Roberson, Clerk		-	Shane Niccum, Pro	esiden	t	