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.

MONDAY, FEBRUARY 13, 2023

MINUTES

State of Oklahoma	{	
	}	Ss
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 15th 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 hours prior to the meeting excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this 13th day of February, 2023

	SEAL	
		Helen J. Roberson, Clerk
0	ular Monthly Meeting of the Stroud H	
Monday, Februa	ary 13, 2023 in the Board of Education	ation Meeting Room was called to
order by	Shane Niccum, President	At 6:00 P.M.
	Present:	Shane Niccum, President
		Bryan Dervin, Member Kathy Moore, Member
	Absent	Jerrod Eversole, Member Ben Johnson, Vice President
	Also attending:	Joe Van Tuyl, Superintendent Helen J. Roberson, Clerk/M. Clerk
	Along with:	Josh Calavan, Middle School Principal

Jack Jenkins, Jenkins & Kemper, CPAs	Kevin Couch, Band Director	

Motion by: as follows:	Moore	Second by	Dervin	to app	prove the consent agenda items
Α.	Minutes of the	January 9, 2	2023	regular board	l meeting.
В.	Minutes of the	January 26,	2023	0	board meeting.
C.	Treasurer's Rep	oort		_	-
D.	Monthly activity	y fund reports.			
Е.	January 2023	General Fund purchas	e orders pa	yroll and clain	ns.
F.	January 2023	Co-Op Fund purchase	orders, pag	yroll and claim	IS.
G.	January 2023	Building Fund purchas	se orders a	nd claims.	
H.	January 2023	Child Nutrition Fund	purchase of	rders, payroll a	and claims.
		Vote:	Aye	No	
		Dervin	1		
		Moore	1		
		Niccum	1		
		Total Count	3	0	
		Motion	Ca	arried	
	Hearing	of Delegations:	None		

Concerns:

Mr. Johnson arrived at this time: 6:15 P.M.

Board discussion and vote to approve or vote not to approve the 6-30-2022 school audit of all funds as presented by Jack Jenkins, auditor from Jenkins & Kemper, CPA's P.C. (7-1-2021 thru 6-30-2022).

			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second:	Johnson		Dervin	1	
To approve the audit	for July 1, 2021 throug	gh June 30, 2022 as	Moore	1	
presented.					
			Niccum	1	
			Total Count	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the 2022-2023 auditors contract with Jenkins & Kemper CPA's P.C.

		Vote:	Aye	No
Motion by:	Johnson	Johnson	1	
Second:	Dervin	Dervin	1	
To approve the 2022-2023 audi	Moore	1		
<u>CPA's P.C.</u>				
		Niccum	1	
		Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the amendment to the Professional Services Agreement with CWA Group PLLC for Heritage Hall Demolition Project.

			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Moore		Dervin	1	
To approve the amendment to t	the Professional Servi	ces Agreement with	Moore	1	
CWA Group PLLC for the Her	<u>ritage Hall Project.</u>				
			Niccum	1	
			Total Count	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the 2023-2024 Yearly Calendar.

			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Moore		Dervin	1	
To approve the 2023-2024 Year	<u>ly Calendar.</u>	<u>.</u>	Moore	1	
			Niccum	1	
			Total Count	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the overnight stay request from SHS Cheer for Cheer Camp at the OU Campus on 6-3-23 through 6-5-23.

			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Moore		Dervin	1	
To approve the overnight stay request for Cheer to attend cheer camp			Moore	1	
on the OU Campus on 6-3-23 through 6-5-23 for Cheer Camp.					
		Niccum	1		
			Total Count	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the overnight stay request from SHS Pom for Pom Camp at the OU Campus on 7-11-23 through 7-14-23.

		Vote:	Aye	No
Motion by:	Dervin	Johnson	1	
Second:	Johnson	Dervin	1	
To approve the overnight stay	Moore	1		
the OU Campus on 7-11-23 thr				
		Niccum	1	
		Total Count	4	0

Motion	Carried
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Board discussion and vote to approve or vote not to approve the overnight out of state stay request for Band and Choir to the Branson, MO Heartland Music Festival May 5 through May 7, 2023.

			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second:	Johnson		Dervin	1	
To approve the overnight out of	<u>f state stay request fo</u>	or Band and Choir	Moore	1	
o the Branson, MO Heartland Music Festival May 5 through May 7,					
<u>2023.</u>			Niccum	1	
			Total Count	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May 2023.

			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Dervin		Dervin	1	
To approve the request from the Alumni Association to use		Moore	1		
requested facilities for	<u>r use during Alumni week in Ma</u>	ay 2023.			
			Niccum	1	
			Total Count	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the 2023-2024 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations

			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second:	Johnson		Dervin	1	
To approve the 2023-2024 Employee Evaluation System, Inc. Contract			Moore	1	
for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations					
<u>at a total cost of \$2,592.50.</u>		Niccum	1		
		Total Count	4	0	
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the purchase of a 2024 Model Year Blue Bird Vision Conventional (Type C) School Bus, Model BBCV3310 for Special Education transportation.

		Vote:	Aye	No
Motion by:	Johnson	Johnson	1	
Second:	Dervin	Dervin	1	
To approve the purchase of a 2024 Model Year Blue Bird Vision		Moore	1	
Conventional (Type C) School	Bus, Model BBCV3310 for Special Ed			
transportation using State Contract Pricing for \$146,832.00.		Niccum	1	
		Total Count	4	0

Motion Carried

Board Member Training Points Update.

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 employment of certified personnel staff for the 2022-2023 school year.

B. Board discussion of the employment of extra duty personnel for the 2022-2023 school year.

C. Board discussion of the employment of support personnel staff for the 2022-2023 school year.

Vote to convene in executive session.

			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second by:	Johnson		Dervin	1	
To convene in execut	tive session.		Moore	1	
			Niccum	1	
			Total Count	4	0
	Motion	Carried	Time	7.1/	P.M.
	TATOLIOII	Carrieu	1 1110	/.1-	

Board 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 board has returned to open session.		to open session.	Moore	1	
			Niccum	1	
			Total Count	4	0
	Motion	Carried	Time	7:47	P.M.
	,		-		

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

- 1. All board members, except Mr. Eversole, superintendent and board clerk were present.
- 2. Items discussed were agenda item #17 A. C.
- 3. No action was taken on any of these items.
- A. Board discussion and vote to approve or vote not to approve the employment of certified personnel staff for the 2022-2023 school year.

Motion by:	Johnson			
Second:	Dervin			
To allow the Superintendent to accept the employment of the				
best qualified person for certified personnel for the 2022-2023				
school year.				

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	4	0

Motion Carried

B. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2022-2023 school year.

			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Dervin		Dervin	1	
To approve the employment of Jim Campbell as assistant		Moore	1		
spring softball coach	for the 2022-2023 sci	<u>hool year.</u>			
			Niccum	1	
			Total Count	4	0
	Motion	Carried			

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

		Vote:	Aye	No	
Motion by:	Moore	Johnson	1		
Second:	Johnson	Dervin	1		
To take no action.		Moore	1		
		Niccum	1		
		Total Count	4	0	
	Motion Carried				
New Business – Any	business that arises after the agenda was	posted.			
		Vote:	A	Aye	No
Motion by:	Moore	Johnson		1	
Second:	Johnson	Dervin	-	1	
To approve the overnight stay request for State		Moore		1	
Powerlifting held in Durant, OK on March 5 & March 6,					
2023.		Niccum		1	
		Total Count		4	0
	Motion Carried			L	
Adjournment.					
		Vote:	A	Aye	No
Motion by:	Moore	Johnson		1	
Second:	Johnson	Dervin		1	
To adjourn the Febr	uary 13, 2023 regular board meeting.	Moore		1	
		Niccum		1	

Time-----

Motion

Carried

4

0

Total Count

7:51 P.M.

Respectfully, submitted,

Helen J. Roberson, Clerk

Shane Niccum, President