

Motion by **Dervin** Second by **Eversole** to approve the consent agenda items as follows:

- A. Minutes of the **December 13, 2021** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **December 2021** General Fund purchase orders, payroll and claims.
- E. **December 2021** Co-Op Fund purchase orders, payroll and claims.
- F. **December 2021** Building Fund purchases orders and claims.
- G. **December 2021** Child Nutrition Fund purchase orders, payroll and claims.
- H. **December 2021** Building and Equipment Bond Fund purchase orders and claims.

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

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the agreement with Brooks Grease Service, Inc. for grease trap cleaning services for Parkview and Stroud High School.

Motion by:	Vote:	Aye	No
Moore	Dervin	1	
Second: Dervin	Moore	1	
<u>To approve the agreement with Brooks Grease Service, Inc. for grease trap cleaning services for Parkview and Stroud High School.</u>	Eversole	1	
	Niccum	1	
	Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Mrs. Brenda Gooch as representative of all Federal Programs and Grants for the 2022-2023 school year.

Motion by:	Vote:	Aye	No
Eversole	Dervin	1	
Second: Dervin	Moore	1	
<u>To approve Mrs. Brenda Gooch as the representative of all Federal Programs and Grants for the 2022-2023 school year.</u>	Eversole	1	
	Niccum	1	
	Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the Maintenance Agreement with ThyssenKrupp Elevator Corporation.

Motion:	Moore	Vote:	Aye	No	
Second:	Eversole		Dervin	1	
<u>To approve the Maintenance Agreement with ThyssenKrupp Elevator Corporation at a cost of \$154.92/per month.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried

Board discussion and vote to approve or vote not to approve the purchase of a John Deere 7700A Precision Cut Fairway Mower on State Contract Pricing.

Motion by:	Eversole	Vote:	Aye	No	
Second:	Moore		Dervin	1	
<u>To approve the purchase of a John Deere 7700A Precision Cut Fairway Mower on State Contract Pricing at a cost of \$69,516.37.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried

Board discussion and vote to approve or vote not to approve the E-Rate Contracts for the 2022-2023 school year.

Motion by:	Moore	Vote:	Aye	No	
Second:	Dervin		Dervin	1	
<u>To approve the DSL contract with COTC Connections to the softball field in the amount of \$898.80 per year for 2022-2023.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried

Motion by:	Moore	Vote:	Aye	No	
Second:	Eversole		Dervin	1	
<u>To approve the contract for WAN connections with COTC Connections in the amount of \$4,500.00 per year for 2022-2023.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried

Motion by: **Moore**
 Second: **Dervin**
To approve the contract with OneNet in the amount of \$1,530.00 per month for the 2022-2023 school year.

Dervin
 Moore
 Eversole
 Niccum
 Total Count

1	
1	
1	
1	
4	0

Motion **Carried**

Mr. Johnson arrived at this time ---- 6:20 P.M.

Board discussion and vote to approve or vote not to approve the overnight stay requests from FFA for the Oklahoma Youth Expo in OKC, 3-8 2022 thru 3-18-22 and the Oklahoma State FFA Convention in OKC, 4-26-2022 thru 4-27-2022.

Motion by: **Eversole**
 Second: **Dervin**
To approve the overnight stay requests from FFA for the OK Youth Expo in OKC on 3-8 thru 3-18-22 and the OK State FFA Convention in OKC on 4-27 thru 4-28-22.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight stay requests from Archery for NASP Eastern Nationals in Louisville Kentucky on 5-11-2022 thru 5-13-2022.

Motion by: **Eversole**
 Second: **Moore**
To approve the overnight stay requests from Archery for NASP Eastern Nationals in Louisville, Kentucky on 5-11-22 thru 5-13-2022.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	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 Bobbie Wintz, FACS High School Teacher.
- B. Board discussion of extra duty assignments for the 2021-2022 school year.

Vote to convene in Executive Session.

Motion by: **Moore**
 Second: **Johnson**
To convene in executive session.

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time----- **7:13 P.M.**

Vote to acknowledge the board has returned to open session.

Motion by: **Moore**
 Second: **Johnson**
To acknowledge the board has returned to open session

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time----- **7:22 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 #11 A. & B.
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 Bobbie Wintz as FACS High School Teacher.

Motion by: **Moore**
 Second: **Johnson**
To approve the resignation of Bobbie Wintz as FACS High School Teacher.

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

- B. Board vote to approve or vote not to approve actions on extra duty assignments for the 2021-2022 school year.

Motion by: **Eversole**
 Second: **Dervin**
To take no action.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	0

Motion **Carried**

New Business – Any business that arises after the agenda was posted.

Motion by: **None**
 Second:

Vote:	Aye	No
Johnson		
Dervin		
Moore		
Eversole		
Niccum		
Total Count		

Motion

Adjournment

Motion by: **Moore**
 Second: **Eversole**

To adjourn the 1-10-2022 regular monthly board meeting

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	0

Motion **Carried** Time----- **7:24 P.M.**

Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President