

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

- A. Minutes of the **December 14, 2020** regular board meeting.
- B. Minutes of the **December 22, 2020** special board meeting.
- C. Treasurer's Report
- D. Monthly Activity Reports
- E. **December 2020** General Fund purchase orders, payroll and claims.
- F. **December 2020** Co-Op Fund purchase orders, payroll and claims.
- G. **December 2020** Child Nutrition Fund purchase orders, payroll and claims.
- H. **December 2020** Building and Equipment Bond Fund purchase orders and claims.

Vote:	Aye	No
	1	
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 6-30-2020 school audit of all funds as presented by Chelesea Chadwick, auditor from Jenkins & Kemper, CPAs, P.C. (7-1-2019 thru 6-30-2020).

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole	Dervin	1	
<u>To approve the school audit of all funds as presented by Chelesea Chadwick, auditor from Jenkins & Kemper, CPAs, P.C. (7-1-2019 thru 6-30-2020)</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 agreement with Brooks Grease Service, Inc. for grease trap services for Parkview and Stroud High School.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve Kim Beck as representative of all Federal Programs and Grants for the 2021-2022 school year.

Motion by:	Eversole	Vote:	Aye	No	
Second:	Moore		Dervin	1	
<u>To approve Mrs. Kim Beck as the representative of all Federal Programs and Grants for the 2021-2022 school year.</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 Maintenance Agreement with ThyssenKrupp Elevator Corporation.

Motion by:	Dervin	Vote:	Aye	No	
Second:	Eversole		Dervin	1	
<u>To approve the Maintenance Agreement with ThyssenKrupp Elevator Corporation at a cost of \$150/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 SOCS Website Hosting Annual Renewal.

Motion by:	Eversole	Vote:	Aye	No	
Second:	Moore		Dervin	1	
<u>To approve SOCS Website Hosting Annual Renewal at a rate of \$3,300.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
			Total Count	4	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 Cecil Treanor, Maintenance Supervisor.

Vote to convene in Executive Session.

Motion by:	Moore	Vote:	Aye	No	
Second:	Eversole		Dervin	1	
<u>To convene in executive session.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
			Total Count	4	0
Motion	Carried	Time-----	7:06 P.M.		

Vote to acknowledge the board has returned to open session.

Motion by: Moore
 Second: Dervin

To acknowledge the board has returned to open session

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

Motion Carried Time----- 7:14 P.M.

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

1. Board members with the exception of Ben Johnson, superintendent, and board clerk were present in executive session.
2. Items discussed were Agenda Item #11 A.
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 Cecil Treanor, as Maintenance Supervisor.

Motion by: Dervin
 Second: Eversole

To approve the resignation of Cecil Treanor as Maintenance Supervisor as of February 28, 2021.

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

Motion Carried

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

Motion by: None
 Second:

Vote:	Aye	No
Dervin		
Moore		
Eversole		
Niccum		
Total Count		

Motion

Adjournment

Motion by:

Eversole

Second:

Moore

To adjourn the 1-11-2021 regular monthly board meeting

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

Motion

Carried

Time-----

7:31 P.M.

Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President