

SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 720 GILLISPIE DRIVE, STROUD, OKLAHOMA 74079 AT 6:00 P.M.

THURSDAY, JANUARY 26, 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 notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting to the office of the County Clerk of Lincoln County Oklahoma.

I also certify that at least 24 hours prior to the special 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 26TH day of January, 2023

SEAL

Helen J. Roberson, Clerk

The Special Called Meeting of the Stroud Board of Education held on Thursday, January 26, 2023 in the Board of Education 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
Jerred Eversole, Member

Absent **Ben Johnson, Vice President**

Also attending: **Joe Van Tuyl, Superintendent**
Helen J. Roberson, Clerk/M. Clerk

Along with:

Board vote to approve or vote not to approve allowing CWA Group to prepare bid packages and soliciting bids for the demolition of structures at the Heritage Hall campus and possible restoration of the rock wing.

Motion: Second: <u>To approve the allowing CWA Group to prepare bid packages and soliciting bids for the demolition of structures at the Heritage Hall campus and possible restoration of the rock wing.</u>	Moore	Vote:	Aye	No
	Dervin	Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

Motion **Carried**

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

- A. Board discussion of the resignation of Rance Plunkett effective January 27, 2023.
- B. Board discussion of the employment of extra duty personnel for the remainder of the 2022-2023 school year.
- C. Board discussion of the employment of Robin Lane as medical personnel for the remainder of the 2022-2023 school year.
- D. Board discussion of the employment of support personnel for the 2022-2023 school year.

Vote to convene in executive session.

Motion: Second: <u>To convene in executive session.</u>	Moore	Vote:	Aye	No
	Eversole	Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

Motion **Carried** Time----- **6:05 P.M.**

Vote to acknowledge the board has returned to open session.

Motion: Second: <u>To acknowledge the board has returned to open session.</u>	Moore	Vote:	Aye	No
	Dervin	Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

Motion **Carried** Time----- **6:58 P.M.**

For the purpose of the executive session minutes, the following announcement should be read/stated:
 1. All board members except Ben Johnson, superintendent and board clerk were present in the meeting.
 2. Items discussed were agenda item #3 A. thru D.
 3. No action was taken on any of these items.

Any action from executive session.

A. Board vote to approve or vote not to approve the resignation of Rance Plunkett effective January 27, 2023.

Motion by:	Moore	Vote: Dervin Moore Eversole Niccum Total Count	Aye	No
Second:	Eversole		1	
<u>To deny the resignation of Rance Plunkett from his teacher contract and to approve his resignation from his extra duty contract for the 2022-2023 school year.</u>			1	
			1	
			4	0
Motion		Carried		

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

Motion by:	Moore	Vote: Dervin Moore Eversole Niccum Total Count	Aye	No
Second:	Eversole		1	
<u>To approve the employment of Carrie Bounds as the Head Middle School Slow Pitch Softball Coach for the 2022-2023 school year.</u>			1	
			1	
			4	0
Motion		Carried		

Motion by:	Moore	Vote: Dervin Moore Eversole Niccum Total Count	Aye	No
Second:	Eversole		1	
<u>To approve Tim Hinds as the Interim Head High School Baseball Coach for the 2022-2023 school year.</u>			1	
			1	
			4	0
Motion		Carried		

Motion by:	Moore	Vote: Dervin Moore Eversole	Aye	No
Second:	Eversole		1	
<u>To approve Jefferson Wintz as the Interim High School Assistant Baseball Coach for the 2022-2023</u>			1	
			1	

school year.

Niccum
Total Count

1	
4	0

Motion **Carried**

C. Board vote to approve or vote not to approve the employment of Robin Lane as medical personnel for the remainder of the 2022-2023 school year.

Motion by:
Second:

Eversole
Dervin

Vote:
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
4	0

medical personnel for the remainder of the 2022-2023 school year.

Motion **Carried**

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

Motion by:
Second:

Eversole
Moore

Vote:
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
4	0

To authorize the Superintendent to negotiate contracts for qualified personnel for support personnel for the 2022-2023 school year.

Motion **Carried**

Adjournment.

Motion by:
Second:

Moore
Eversole

Vote:
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
4	0

To adjourn the January 26, 2023 special called meeting.

Motion **Carried** Time----- **7:03 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President

