

**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, JANUARY 9, 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 **9th** day of January 2023.

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on **Monday, January 9, 2023** in the Board of Education Meeting Room was called to order by **Shane Niccum, President** At 6:00 P.M.

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

- A. Minutes of the **December 12, 2022** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **December 2022** General Fund purchase orders, payroll and claims.
- E. **December 2022** Co-Op Fund purchase orders, payroll and claims.
- F. **December 2022** Building Fund purchases orders and claims.
- G. **December 2022** Child Nutrition Fund purchase orders, payroll and claims.

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

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve Change Order Number 001 for the Baseball Complex Phase Two Project returning the contingency allowance to the Owner.

Motion by:	Vote:	Aye	No
Johnson	Johnson	1	
Second: Eversole	Dervin	1	
<u>To approve Change Order Number 001 for the Baseball Complex Phase Two Project returning the contingency allowance to the Owner in the amount of \$133,545.00.</u>	Moore	1	
	Eversole	1	
	Niccum	1	
	Total Count	5	0
	Motion	Carried	

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	Johnson	1	
Second: Johnson	Dervin	1	
<u>To approve the agreement with Brooks Grease Service, Inc. for grease trap cleaning services for Parkview and Stroud High School.</u>	Moore	1	
	Eversole	1	
	Niccum	1	
	Total Count	5	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 2023-2024 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To approve Mrs. Brenda Gooch as the representative of all Federal Programs and Grants for the 2023-2024 school year.</u>		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 Maintenance Agreement with TK Elevator.

Motion:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the Maintenance Agreement with TK Elevator at cost of \$154.92/per month.</u>		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 a contract with Stokescomputers for technology services to be provided to the District at a rate of \$65.00 per hour.

Motion:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the contract with Stokescomputers for technology services to be provided to the District at a rate of \$65.00 per hour beginning 1-2-23.</u>		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 Policy FFACDAA – Seizure Safe Schools.

Motion by:	Johnson	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To approve Policy FFACDAA – Seizure Safe Schools.</u>		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 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.

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the overnight stay requests from High School Girls Basketball as presented.</u>		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 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.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To convene in executive session.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion

Carried	Time-----	6:31 P.M.
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Vote to acknowledge the board has returned to open session.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To acknowledge the board has returned to open session</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion

Carried	Time-----	7:19 P.M.
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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	
<u>To approve the resignation of Megan Case.</u>		Dervin	1	
		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	
<u>To take no action.</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	
<u>To authorize the Superintendent to hire the best qualified medical personnel for the remainder of the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		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**
 Second: **Dervin**
Motion to approve Kelsey Harris as High School Cheer Coach for the remainder of the 2022-2023 school year.

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

Motion **Carried**

Motion by: **Eversole**
 Second: **Moore**
Motion to approve Danny Hickman as Lay Golf Coach for the remainder of the 2022-2023 school year.

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

Motion **Carried**

Motion by: **Moore**
 Second: **Johnson**
Motion to approve Lynita Hixon as Middle School Cheer Coach for the remainder of the 2022-2023 school year.

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 1-9-2023 regular monthly board meeting

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

Motion **Carried** Time----- **7:25 P.M.**

Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President