



- A. Minutes of the **September 12, 2022** regular board meeting.
- B. Treasurer's Report
- C. Corrected July and August High School Activity Fund Reports.
- D. Monthly Activity Reports
- E. **September 2022** General Fund purchase orders payroll and claims.
- F. **September 2022** Co-op Fund purchase orders, payroll and claims.
- G. **September 2022** Building Fund purchase orders and claims.
- H. **September 2022** Child Nutrition Fund purchase orders, payroll and claims.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>	

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve the College Remediation and Dropout Report as presented.

		Vote:	Aye	No
Motion by:	<b>Dervin</b>			
Second by:	<b>Eversole</b>	<b>Dervin</b>	<b>1</b>	
<u>To approve the College Remediation and Dropout Report as presented.</u>		<b>Moore</b>	<b>1</b>	
		<b>Eversole</b>	<b>1</b>	
		<b>Niccum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

Board discussion and vote to approve the 2023 Monthly Board Meeting Dates.

		Vote:	Aye	No
Motion by:	<b>Moore</b>			
Second by:	<b>Eversole</b>	<b>Dervin</b>	<b>1</b>	
<u>To approve the 2023 Monthly Board Meeting Dates as presented.</u>		<b>Moore</b>	<b>1</b>	
		<b>Eversole</b>	<b>1</b>	
		<b>Niccum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

Board discussion and vote to approve Ross Construction and CWA to prepare information for Phase III of the baseball complex and advertise for bids.

Motion by: **Eversole**  
 Second by: **Dervin**

To approve Ross Construction and CWA to prepare information for Phase III of the baseball complex and advertise for bids.

Vote:		Aye	No
Dervin		1	
Moore		1	
Eversole		1	
Niccum		1	
<b>Total Count</b>		<b>4</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve a one year business membership with the Stroud Chamber of Commerce for a yearly fee of \$100.00

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

To approve the one year membership with the Stroud Chamber of Commerce for a yearly amount of \$100.00.

Vote:		Aye	No
Dervin		1	
Moore		1	
Eversole		1	
Niccum		1	
<b>Total Count</b>		<b>4</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Annual Election Resolution and Legal Notice calling for an election to be submitted to the voters of the district for board position #3 which has a five-year term of office.

Motion by: **Moore**  
 Second: **Dervin**

To approve the Annual Election Resolution and Legal Notice Calling for an election to be submitted to the voters of the district for board position #3 which has a five-year term of office.

Vote:		Aye	No
Dervin		1	
Moore		1	
Eversole		1	
Niccum		1	
<b>Total Count</b>		<b>4</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the press release concerning the information of candidates for the upcoming School Board Election for seat #3.

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

To approve the press release concerning the information of candidates for the upcoming School Board Election for seat #3.

Vote:		Aye	No
Dervin		1	
Moore		1	
Eversole		1	
Niccum		1	
<b>Total Count</b>		<b>4</b>	<b>0</b>

Motion **Carried**

**Board discussion and vote to approve or vote not to approve the Cooperative Athletic Agreement with Chandler Schools for Middle School Wrestling.**

**Motion by:** Moore  
**Second:** Eversole  
To approve the Cooperative Athletic Agreement with Chandler Schools for Middle School Wrestling.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion Carried

**Board discussion and vote to approve or vote not to approve the overnight stay request from Stuco for OASC State convention in Oklahoma City 11-5-22 to 11-7-22.**

**Motion by:** Eversole  
**Second:** Dervin  
To approve the overnight stay request from Stuco for OASC State convention in OKC 11-05-22 to 11-07-22.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion Carried

**Board discussion and vote to approve or vote not to approve the overnight stay request from High School Baseball for Regional Tournament 5-4-23 through 5-6-23.**

**Motion by:** Eversole  
**Second:** Moore  
To approve the overnight stay request from High School Baseball for Regional Tournament 5-4-23 through 5-5-6-23.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion Carried

**Board discussion and vote to approve or vote not to approve advertising for bids for the demolition of the old elementary school building.**

**Motion by:** Moore  
**Second:** Niccum  
To approve advertising for bids for the demolition of the old elementary school building and possible restoration of the rock portion of the school.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion Carried

Mr. Johnson arrived at this time ---7:09 P.M.

Board discussion and vote to approve or vote not to approve the Superintendent to purchase a bucket truck with specifications including a sixty foot boom for school related maintenance and repairs.

Motion by:	<b>Moore</b>	Vote:	Aye	No	
Second:	<b>Johnson</b>		Johnson	1	
<u>To table this agenda item.</u>			Dervin	1	
			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	5	0	

Motion Carried

Superintendent and Building Principal 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 athletic duties for Curtis Waltman.

Vote to convene in Executive Session.

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

Motion Carried Time----- 7:42 P.M.

Vote to acknowledge the board has returned to Open Session.

Motion by:	<b>Moore</b>	Vote:	Aye	No	
Second:	<b>Johnson</b>		Johnson	1	
<u>To reconvene in open session,</u>			Dervin	1	
			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	5	0	

Motion Carried Time----- 7:45 P.M.

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

1. Board members, superintendent and board clerk were present in Executive Session.
2. Items discussed were Agenda Item #17 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 Curtis Waltman from all athletic coaching duties.**

Motion by: **Johnson**  
 Second: **Dervin**  
To approve the resignation of Curtis Waltman from all athletic coaching duties.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

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		
<b>Total Count</b>		

Motion

**Adjournment:**

Motion by: **Moore**  
 Second: **Eversole**  
To adjourn the 10-1022 Regular Board Meeting.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried** Time----- **7:46 P.M.**

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Helen J. Roberson, Clerk

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Shane Niccum, President