

REGULAR MONTHLY 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.

MONDAY, OCTOBER 11, 2021

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 **12th day of October, 2021**

SEAL _____
Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on **Monday, October 11, 2021** in the Board of Education Meeting Room was called to order by **Shane Niccum, President** At 6:00 P.M.

Present:

**Bryan Dervin, Member
Jerred Eversole, Member
Kathy Moore, Member, Acting President**

Absent

**Shane Niccum, President
Ben Johnson, Vice President**

Also attending:

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

Along with:

Scott Baade, SHS Principal

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

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

Vote:	Aye	No
Dervin	1	
Eversole	1	
Moore	1	
Total Count	3	0
Motion	Carried	

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve a contract for the purchase and installation of a baseball scoreboard/video display at the new baseball complex.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole	Dervin	1	
<u>To approve a contract with WatchFire I in the amount of 219,013.42 for the purchase and installation of a baseball scoreboard/video display at the new baseball complex.</u>		Eversole	1	
		Moore	1	
		Total Count	3	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve a contract with Telecomp Holdings, Inc. for district wide technology management services and virtual learning services for the 2021-2022 school year.

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin	Dervin	1	
<u>To approve a contract with Telecomp Holdings, Inc. for district wide technology management services and virtual learning services for the 2021-2022 school year.</u>		Eversole	1	
		Moore	1	
		Total Count	3	0
Motion		Carried		

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

Motion by: **Eversole**
 Second by: **Dervin**
To approve the College Remediation and Dropout Report as presented.

Vote:		Aye	No
Dervin		1	
Eversole		1	
Moore		1	
Total Count		3	0

Motion **Carried**

Board discussion and vote to approve the 2022 Monthly Board Meeting Dates.

Motion by: **Dervin**
 Second by: **Eversole**
To approve the 2022 Monthly Board Meeting Dates as presented.

Vote:		Aye	No
Dervin		1	
Eversole		1	
Moore		1	
Total Count		3	0

Motion **Carried**

Board discussion and vote to approve the Resident Teacher Committee for Parkview Elementary School for the 2021-2022 school year.

Motion by: **Eversole**
 Second by: **Dervin**
To approve the 2021-2022 Resident Teacher Committee for Parkview Elementary School.

Vote:		Aye	No
Dervin		1	
Eversole		1	
Moore		1	
Total Count		3	0

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: **Eversole**
 Second by: **Dervin**
To approve the one year membership with the Stroud Chamber of Commerce for a yearly amount of \$100.00

Vote:		Aye	No
Dervin		1	
Eversole		1	
Moore		1	
Total Count		3	0

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 #2 which has a five-year term of office.

Motion by: **Eversole**
 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 #2 which has a five-year term of office.

Vote:	Aye	No
Dervin	1	
Eversole	1	
Moore	1	
Total Count	3	0

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 #2.

Motion by: **Dervin**
 Second: **Eversole**
To approve the press release concerning the information of candidates for the upcoming School Board Election for seat #2.

Vote:	Aye	No
Dervin	1	
Eversole	1	
Moore	1	
Total Count	3	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the purchase of regular route bus and an activity bus using State contract pricing with Ross Transportation.

Motion by: **Dervin**
 Second: **Eversole**
To approve the purchase of 3 regular route buses using State contract pricing with Ross Transportation amounts not to exceed \$125,000 each, and activity bus using State contract pricing amounts not to exceed \$190,000.

Vote:	Aye	No
Dervin	1	
Eversole	1	
Moore	1	
Total Count	3	0

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 11-6-21 to 11-8-21.

Motion by: **Dervin**
 Second: **Eversole**
To approve the overnight stay request from Stuco for OASC State convention in OKC 11-06-21 to 11-08-21.

Vote:	Aye	No
Dervin	1	
Eversole	1	
Moore	1	
Total Count	3	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the declaration as surplus, miscellaneous furniture, technology and equipment.

Motion by:	Eversole	Vote:	Aye	No	
Second:	Dervin				
<u>To approve declaring surplus, miscellaneous furniture, technology and equipment that is no longer needed. The Superintendent is authorized to provide for disposal at his direction.</u>			Dervin	1	
			Eversole	1	
			Moore	1	
		Total Count	3	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 employment of Halle Mash.
- B. Board discussion and review of extra duty assignments for the 2021-2022 school year.

Vote to convene in Executive Session.

Motion by:	Eversole	Vote:	Aye	No	
Second:	Dervin				
<u>To convene in executive session,</u>			Dervin	1	
			Eversole	1	
			Moore	1	
		Total Count	3	0	
Motion		Carried	Time-----	7:35 P.M.	

Vote to acknowledge the board has returned to Open Session.

Motion by:	Eversole	Vote:	Aye	No	
Second:	Dervin				
<u>To reconvene in open session,</u>			Dervin	1	
			Eversole	1	
			Moore	1	
		Total Count	3	0	
Motion		Carried	Time-----	8:28 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. & 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 employment of Halle Mash as teacher assistant for the 2021-2022 school year.

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin			
<u>To approve the employment of Halle Mash as a teacher assistant for the 2021-2022 school year.</u>		Dervin	1	
		Eversole	1	
		Moore	1	
		Total Count	3	0

Motion **Carried**

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

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole			
<u>To approve the employment of Bobby Riley as a lay coach for the 2021-2022 school year.</u>		Dervin	1	
		Eversole	1	
		Moore	1	
		Total Count	3	0

Motion **Carried**

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin			
<u>To approve the employment of Sarah Wright as an Archery Coach for the 2021-2022 school year.</u>		Dervin	1	
		Eversole	1	
		Moore	1	
		Total Count	3	0

Motion **Carried**

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole			
<u>To approve the overnight stay request from Pom for OSSAA Regionals at Woodward on 11-5-21.</u>		Dervin	1	
		Eversole	1	
		Moore	1	
		Total Count	3	0

Motion **Carried**

Adjournment.

Motion by: Eversole
Second: Dervin
To adjourn the October 11, 2021 regular monthly meeting.

Vote:	Aye	No
Dervin	1	
Eversole	1	
Moore	1	
Total Count	3	0

Motion **Carried** **Time-----** **8:32 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Kathy Moore, Acting President