

- A. Minutes of the **October 10, 2022** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Fund Reports
- D. **October 2022** General Fund purchase orders payroll and claims.
- E. **October 2022** Co-op Fund purchase orders, payroll and claims.
- F. **October 2022** Building Fund purchase orders and claims.
- G. **October 2022** Child Nutrition Fund purchase orders, payroll and claims.

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

Motion **Carried**

Hearing of Delegations: **None**

Concerns: **None**

Board Member Training Points.

Board discussion and vote to approve or vote not to approve employee bonus payments for December 2022.

Motion by:	Vote:	Aye	No
Eversole	Johnson	1	
Dervin	Dervin	1	
<u>To approve Christmas stipends to all Stroud Schools full and part-time contract employees in the amount of \$1000.00 per employees as determined by the Superintendent.</u>	Moore	1	
	Eversole	1	
	Nicum	1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Policy FNF-R – Search of Students (Regulations)

Motion by:	Vote:	Aye	No
Eversole	Johnson	1	
Johnson	Dervin	1	
<u>To approve Policy FNF-R – Search of Students (Regulations)</u>	Moore	1	
	Eversole	1	
	Nicum	1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2023-2024 school year.
46-OK-24-E-087.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2023-2024 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	

Motion **Carried**

Board discussion and vote to approve or vote not to approve stipends for the Stroud Academic Performance for the 2022.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve stipends for the Stroud Academic Performance for 2022 as presented.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	

Motion **Carried**

Superintendent and Principal reported at this time.

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

- A. Discussion of the evaluation of the Stroud School Superintendent.
- B. Board discussion of the resignation of Lacy Echelle as assistant archery coach for the 2022-2023 school year.
- C. Board discussion of the resignation of Ruth Ann Gray effective December 31, 2022.

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----- **7:07 P.M.**

Vote to acknowledge the Board has returned to open session

Motion by: Second: <u>To reconvene in open session.</u>	Moore	Vote:	Aye	No
	Johnson	Johnson	1	
		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
	Total Count	5	0	
Motion	Carried	Time-----	7:46 P.M.	

For the purpose of the executive session minutes, the following announcement should be read/stated:
 1. All board members, the superintendent, and the board clerk were present.
 2. Items discussed were agenda item #11 A. - C. 3. No action was taken on any of these items.

Any action from executive session.

A. Superintendent’s evaluation – Evaluation to be completed and presented at the next meeting.

Motion by: Second: To take no action.	Eversole	Vote:	Aye	No
	Dervin	Johnson	1	
		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 resignation of Lacy Echelle as assistant archery coach for the 2022-2023 school year.

Motion by: Second: To approve the resignation of Lacy Echelle as assistant archery coach for the 2022-2023 school year.	Moore	Vote:	Aye	No
	Johnson	Johnson	1	
		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 resignation of Ruth Ann Gray effective 12-31-2022.

Motion by: Second: To approve the resignation of Ruth Ann Gray effective December 31, 2022.	Dervin	Vote:	Aye	No
	Johnson	Johnson	1	
		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
	Total Count	5	0	
Motion	Carried			

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

Motion by:	None	Vote:	Aye	No
Second:		Johnson		
		Dervin		
		Moore		
		Eversole		
		Niccum		
		Total Count		

Motion

Adjournment.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
		Dervin	1	
<u>To adjourn the November 14, 2022 regular monthly meeting.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried** **Time-----** **7:51 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President