



- A. Minutes of the **October 12, 2020** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Fund Reports
- D. **October 2020** General Fund purchase orders payroll and claims.
- E. **October 2020** Co-op Fund purchase orders, payroll and claims.
- F. **October 2020** Building Fund purchase orders and claims.
- G. **October 2020** Child Nutrition Fund purchase orders, payroll and claims.
- H. **October 2020** Building Bond Fund purchase orders and claims.

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

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 2020.

| Motion by:   | Vote:              | Aye      | No       |
|--|--------------------|----------|----------|
| <b>Moore</b>   | Johnson            | 1        |          |
| <b>Johnson</b>   | 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        |          |
|  | <b>Total Count</b> | <b>5</b> | <b>0</b> |

Motion **Carried**

Board discussion and vote to approve or vote not to approve payments for the Stroud Academic Production Performance Plan Bonus as presented.

| Motion by:   | Vote:              | Aye      | No       |
|--|--------------------|----------|----------|
| <b>Moore</b>   | Johnson            | 1        |          |
| <b>Johnson</b>   | Dervin             | 1        |          |
| <u>To approve payments for the Stroud Academic Production Performance Plan Bonus as presented.</u> | Moore              | 1        |          |
|  | Eversole           | 1        |          |
|  | Nicum              | 1        |          |
|  | <b>Total Count</b> | <b>5</b> | <b>0</b> |

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 2021-2022 school year.  
46-OK-22-E-087.

|  |                 |                    |            |           |
|--|-----------------|--------------------|------------|-----------|
| Motion by:   | <b>Eversole</b> | <b>Vote:</b>       | <b>Aye</b> | <b>No</b> |
| Second:  | <b>Moore</b>    | Johnson            | 1          |           |
| <u>To approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2021-2022 school year.</u> |                 | Dervin             | 1          |           |
|  |                 | Moore              | 1          |           |
|  |                 | Eversole           | 1          |           |
|  |                 | Niccum             | 1          |           |
|  |                 | <b>Total Count</b> | <b>5</b>   |           |

Motion **Carried**

Special report to the Stroud Board of Education in the following areas: ACT Scores and Graduation.

|  |                |                    |            |           |
|--|----------------|--------------------|------------|-----------|
| Motion by:   | <b>Johnson</b> | <b>Vote:</b>       | <b>Aye</b> | <b>No</b> |
| Second:  | <b>Moore</b>   | Johnson            | 1          |           |
| <u>The Board acknowledges ACT Report for the 2020 school year.</u> |                | Dervin             | 1          |           |
|  |                | Moore              | 1          |           |
|  |                | Eversole           | 1          |           |
|  |                | Niccum             | 1          |           |
|  |                | <b>Total Count</b> | <b>5</b>   |           |

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.

Vote to convene in executive session.

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

Motion **Carried** Time----- **7:05 P.M.**

Vote to acknowledge the Board has returned to open session

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

|        |         |           |           |
|--------|---------|-----------|-----------|
| Motion | Carried | Time----- | 7:13 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. 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: | No action. | Vote:<br>Johnson<br>Dervin<br>Moore<br>Eversole<br>Niccum<br>Total Count | Aye | No |
| Second:    |            |  |     |    |
| No action. |            |  |     |    |
|            |            |  |     |    |
|            |            |  |     |    |
|            |            |  |     |    |

Motion

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

|            |      |  |     |    |
|------------|------|--|-----|----|
| Motion by: | None | Vote:<br>Johnson<br>Dervin<br>Moore<br>Eversole<br>Niccum<br>Total Count | Aye | No |
| Second:    |      |  |     |    |
|            |      |  |     |    |
|            |      |  |     |    |
|            |      |  |     |    |
|            |      |  |     |    |

Motion

Adjournment.

|   |          |  |     |    |  |
|---|----------|--|-----|----|--|
| Motion by:  | Eversole | Vote:<br>Johnson<br>Dervin<br>Moore<br>Eversole<br>Niccum<br>Total Count | Aye | No |  |
| Second:   | Dervin   |  |     |    |  |
| <u>To adjourn the November 9, 2020 regular monthly meeting.</u> |          |  |     |    |  |
|   |          |  |     |    |  |
|   |          |  |     |    |  |
|   |          |  |     |    |  |

|        |         |           |           |
|--------|---------|-----------|-----------|
| Motion | Carried | Time----- | 7:15 P.M. |
|--------|---------|-----------|-----------|

Respectfully submitted,

\_\_\_\_\_  
 Helen J. Roberson, Clerk

\_\_\_\_\_  
 Shane Niccum, President

