

**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, DECEMBER 12, 2022

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 December, 2022**

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on **Monday, December 14, 2022** in the Board of Education Meeting Room was called to order by **Shane Niccum, President** At 6:00 P.M.

Present: Shane Niccum, President
Ben Johnson, Vice President
Bryan Dervin, Member
Kathy Moore, Member
Jerred Eversole, Member

Absent: _____

Also attending: Joe Van Tuyl, Superintendent
Helen J. Roberson, Clerk/M. Clerk

Along with: _____
Jerry Martin, H.S/ Principal

Dylan Croslin, Ross Group		

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

- A. Minutes of the **November 14, 2022** Regular Board Meeting.
- B. Treasurer’s Report
- C. Monthly Activity Reports
- D. **November 2022** General Fund purchase orders, payroll and claims.
- E. **November 2022** Co-op Fund purchase orders, payroll and claims.
- F. **November 2022** Building Fund purchase orders and claims.
- G. **November 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 review and discussion of bid results of Stroud Baseball Complex Phase 3 (Baseball Field 2) and vote to approve, reject, place under advisement and/or take appropriate actions.

Motion by:	Vote:	Aye	No
Moore	Johnson	1	
Second: Dervin	Dervin	1	
<u>To approve baseball Field 2 bid packages and allow Ross Group to enter into contracts with the recommended lowest most responsive bidders not to exceed each individual bid package amount.</u>	<u>Moore</u>	<u>1</u>	
	Eversole	1	
	Niccum	1	
	Total Count	5	0
Motion	Carried		

Board review and discussion to authorize Ross Group to advertise for bids relating to Baseball Field 02 bid packages 3A Concrete and 13A Aluminum Bleachers.

Motion by:	Vote:	Aye	No
Moore	Johnson	1	
Second: Eversole	Dervin	1	
<u>To approve authorizing Ross Group to advertise for bids relating to Baseball Field 02 bid packages 3A Concrete and 13A Aluminum Bleachers.</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 2022-2023 graduation/promotion dates: Kindergarten, Friday, May 11, 2023 at 7:00 P.M., Middle School Promotion –Thursday, May 18, 2023 at 7:00 P.M., H.S. – Friday, May 19, 2023 at 7:00 P.M.

<p>Motion by: Eversole</p> <p>Second: Moore</p> <p><u>To approve the 2023 graduation/promotion dates: Kindergarten –May 12 Middle School –May 18, and High School -May 19, 2023.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>5</td> <td>0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight stay request for All State Honor Choir to stay in Tulsa at the Double Tree Hotel on 1-18-23 and 1-19-23 for All State Honor Choir Competition.

<p>Motion by: Dervin</p> <p>Second: Eversole</p> <p><u>To approve the overnight stay request for All State Honor Choir to stay at the Double Tree Hotel on 1-18-23 and 1-19-23 for State Honor Choir Competition.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>5</td> <td>0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion **Carried**

Board discussion and vote to approve or vote not to approve Board policy FE – Student Transfers.

<p>Motion by: Moore</p> <p>Second: Johnson</p> <p><u>To approve Board Policy FE- Student Transfers.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>5</td> <td>0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion **Carried**

Board discussion and vote to approve or vote not to approve declaration of surplus of light fixtures from Parkview Gym, and authorize the Superintendent to advertise for bid and dispose of at his discretion.

<p>Motion by: Johnson</p> <p>Second: Dervin</p> <p><u>To approve declaration of surplus of light fixtures from Parkview Gym, and authorize the Superintendent to advertise for bid and dispose of at his discretion.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>1</td> <td></td> </tr> <tr> <td>5</td> <td>0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

Board discussion and vote to approve or vote not to approve the E-Rate Contracts for the 2023-2024 school year.

<p>Motion by: Johnson</p> <p>Second: Eversole</p> <p><u>To approve the E-Rate Contracts as presented with COTC Connections for two DSL internet connections, district wide WAN connections and Internet Access for 2023-2024 year.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">5</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

Superintendent and Principal reported at this time.

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

- A. Board discussion of the evaluation of the Stroud School Superintendent.
- B. Board discussion of extra duty assignments 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 the employment of medical personnel for the 2022-2023 school year.
- E. Board discussion of the resignation of Amanda Stubblefield.
- F. Board discussion of the resignation of Sarah Wright.
- G. Board discussion of the resignation of Travis Pearman.

<p>Motion by: Moore</p> <p>Second: Johnson</p> <p><u>To convene in executive session.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">5</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried Time----- 7:34 P.M.

Vote to acknowledge the Board has returned to open session.

<p>Motion by: Johnson</p> <p>Second: Dervin</p> <p><u>To reconvene in open session.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">5</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion	Carried	Time-----	8:23 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 and board clerk were present in the meeting.
2. Items discussed were agenda item #13 A. – G.
3. No action was taken on any of these items.

Any action from executive session.

A. Vote to approve or vote not to approve the evaluation of the Stroud School Superintendent

Motion by: <u>Moore</u> Second: <u>Johnson</u> <u>To approve the evaluation of the Superintendent and extend his contract to 2025-2026 including a 3% raise each year until the 2025-2026 fiscal year.</u>	Vote:	Aye	No
	Johnson	1	
	Dervin	1	
	Moore	1	
	Eversole	1	
	Niccum	1	
	Total Count	5	0

Motion	Carried
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B. Vote to approve or vote not to approve the actions on extra duty assignments for the 2022-2023 school year.

Motion by: <u>Eversole</u> Second: <u>Moore</u> <u>To approve the actions on extra duty assignments for the remainder of the 2022-2023 school year to hire Jennifer Young as Archery Coach.</u>	Vote:	Aye	No
	Johnson	1	
	Dervin	1	
	Moore	1	
	Eversole	1	
	Niccum	1	
	Total Count	5	0

Motion	Carried
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C. Board discussion of the employment of support personnel for the 2022-2023 school year.

Motion by: <u>Moore</u> Second: <u>Dervin</u> <u>To approve the employment of Erin Donaldson starting in January 2023.</u>	Vote:	Aye	No
	Johnson	1	
	Dervin	1	
	Moore	1	
	Eversole	1	
	Niccum	1	
	Total Count	5	0

Motion	Carried
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D. Vote to approve or vote not to approve the employment of medical personnel for the 2022-2023 school year.

Motion by: Johnson Second: Eversole <u>To take no action.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

E. Vote to approve or vote not to approve the resignation of Amanda Stubblefield.

Motion by: Eversole Second: Moore <u>To approve the resignation of Amanda Stubblefield.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

F. Vote to approve or vote not to approve the resignation of Sarah Wright.

Motion by: Moore Second: Johnson <u>To accept the Superintendent's recommendation to not accept the resignation of Sarah Wright.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

G. Vote to approve or vote not to approve the resignation of Travis Pearman.

Motion by: Moore Second: Eversole <u>To approve the resignation of Travis Pearman.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

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

Motion by: **Moore**
 Second: **Johnson**
 To employ Linda Martin as certified
 personnel from January 2023 to May 2023.

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

Motion **Carried**

Adjournment.

Motion by: **Moore**
 Second: **Johnson**
To adjourn the December 12, 2022 regularly
 scheduled board meeting.

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

Motion **Carried** Time----- **8:38 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President