

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

- A. Minutes of the **November 9, 2020** Regular Board Meeting.
- B. Treasurer’s Report
- C. Monthly Activity Reports
- D. **November 2020** General Fund purchase orders, payroll and claims.
- E. **November 2020** Co-op Fund purchase orders, payroll and claims.
- F. **November 2020** Building Fund purchase orders and claims.
- G. **November 2020** Child Nutrition Fund purchase orders, payroll and claims.
- H. **November 2020** Building and Equipment Bond Fund purchase orders 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: _____

Board discussion and vote to approve or vote note to approve the inter-fund transfer of \$150,560.00 from General Fund (11) to Building and Equipment Bond Fund (31) as directed by the Oklahoma State Department of Education Financial Accounting (OCAS) Department to properly record revenue from the FY2020 RUS Grant proceeds.

Motion by:	Vote:	Aye	No
Moore	Johnson	1	
Second: Dervin	Dervin	1	
<u>To approve the inter-fund transfer of \$150,560. from GF to BEBF as directed by the SDE Financial Accounting Department to properly record revenue from the FY2020 RUS Grant proceeds.</u>	Moore	1	
	Johnson	1	
	Nicum	1	
	Total Count	5	0
Motion	Carried		

Board discussion and vote to approve or vote not to approve the 2020-2021 graduation/promotion dates: Kindergarten, Friday, May 14 at 7:00 P.M., Middle School –Thursday, May 20 at 7:00 P.M., H.S. – Friday, May 21, 2021 at 7:00 P.M.

Motion by: **Eversole**
 Second: **Moore**
To approve the 2021 graduation/promotion dates: Kindergarten –May 14 Middle School -May 20, and High School -May 21, 2020.

Vote:
 Johnson
 Dervin
 Moore
 Eversole
 Niccum
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2020-2021 server and backup contract with Telecomp Holdings, Inc.

Motion by: **Moore**
 Second: **Johnson**
To approve the 2020-2021 server and backup contract with Telecomp Holdings, Inc., \$3,850./month

Vote:
 Johnson
 Dervin
 Moore
 Eversole
 Niccum
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve a Middle School activity subaccount for Archery/Outdoor Education.

Motion by: **Dervin**
 Second: **Eversole**
To approve a Middle School activity subaccount for Archery/Outdoor Education.

Vote:
 Johnson
 Dervin
 Moore
 Eversole
 Niccum
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve fundraising activities and expenditures for the Middle School activity account – Archery/Outdoor Education.

Motion by: **Moore**
 Second: **Johnson**
To approve fundraising activities and expenditures as presented for the Archery/Outdoor Education Activity Subaccount.

Vote:
 Johnson
 Dervin
 Moore
 Eversole
 Niccum
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Lobbyist Contract/Legislative Representative Agreement.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the Lobbyist Contract/Legislative Representative Agreement \$2,000.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

Superintendent and Principals 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 the resignation of Brenda Gooch, Elementary Principal.
- C. Board discussion of the resignation of Kenny Gooch.
- D. Board discussion of the resignation of Samantha Wilbanks.
- E. Board discussion of the resignation of Bob Wood.

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----- **7:09 P.M.**

Vote to acknowledge the Board has returned to open session.

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

Motion **Carried** Time----- **7:34 P.M.**

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 #12 A. – E.
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: Second: <u>To approve the evaluation of the Superintendent and extend his contract to 2023-2024 with a \$5,000.00 raise each year.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<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
Aye	No															
1																
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5	0															

Motion Carried

B. Vote to approve or vote not to approve the resignation of Brenda Gooch, Elementary Principal

Motion by: Moore Second: Johnson <u>To approve the resignation of Brenda Gooch, Elementary Principal effective 6-30-2021.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<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
Aye	No															
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5	0															

Motion Carried

C. Vote to approve or vote not to approve the resignation of Kenny Gooch.

Motion by: Johnson Second: Dervin <u>To approve the resignation of Kenny Gooch at the end of his contract.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<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
Aye	No															
1																
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1																
5	0															

Motion Carried

D. Vote to approve or vote not to approve the resignation of Samantha Wilbanks.

Motion by: Johnson Second: Moore <u>To approve the resignation of Samantha Wilbanks effective 12-1-2020.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<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
Aye	No															
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5	0															

Motion Carried

E. Vote to approve or vote not to approve the resignation of Bob Wood.

Motion by: Johnson Second: Eversole <u>To approve the resignation of Bob Wood effective 12-31-2020.</u>	Vote:	Aye	No
	Johnson	1	
	Dervin	1	
	Moore	1	
	Eversole	1	
	Total Count	5	0

Motion Carried

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

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

Motion

Adjournment.

Motion by: Eversole Second: Moore <u>To adjourn the December 14, 2020 regularly scheduled board meeting.</u>	Vote:	Aye	No
	Johnson	1	
	Dervin	1	
	Moore	1	
	Eversole	1	
	Total Count	5	0

Motion Carried Time----- 7:40 P.M.

Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President