

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

- A. Minutes of the **January 10, 2022** regular board meeting.
- B. Treasurer’s Report
- C. Monthly activity fund reports.
- D. **January 2022** General Fund purchase orders payroll and claims.
- E. **January 2022** Co-Op Fund purchase orders, payroll and claims.
- F. **January 2022** Building Fund purchase orders and claims.
- G. **January 2022** Child Nutrition Fund purchase orders, payroll and claims.
- H. **January 2022** Building and Equipment Bond Fund purchase orders and claims.

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

Hearing of Delegations:

Concerns:

Board discussion and vote to approve or vote not to approve the 6-30-2021 school audit of all funds as presented by Jeff Jenkins, auditor from Jenkins & Kemper, CPA’s P.C. (7-1-2020 thru 6-30-2021).

		Vote:	Aye	No
Motion by:	Moore	Johnson	1	
Second:	Dervin	Dervin	1	
<u>To approve the audit July 1, 2020 through June 30, 2021.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion		Carried		

Discussion and possible vote to convene in executive session to conduct hearing on appeal of Student A, as requested by the parent of Student A, including the hearing of evidence from the Administration and Student A or Parent of Student A, questions by the Board and deliberations by the Board. 25 O.S. Section 307 (B)(5) & (B)(7).

		Vote:	Aye	No
Motion by:	Moore	Johnson	1	
Second:	Eversole	Dervin	1	
<u>To convene in executive session.</u>		Moore	1	
		Eversole	1	
		Niccum	1	

		Total Count	5	0
Motion	Carried	Time-----	6:14 P.M.	

The Board President requested that the Superintendent and Board Clerk and others leave the Executive Session – 6:30 P.M.

Board vote to acknowledge the board has returned to open session.

Motion by:	Johnson	Vote:	Aye	No	
Second:	Dervin		Johnson	1	
<u>To acknowledge the board has returned to open session.</u>			Dervin	1	
			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	5	0	

Motion	Carried	Time-----	7:11 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, superintendent, board clerk and parents of Student A and Student A were present and Middle School Principal.
2. Item discussed was agenda item #5.
3. No action was taken on any of these items.

Discussion and possible vote to uphold, reverse or modify suspension of Student A.

Motion by:	Moore	Vote:	Aye	No	
Second:	Eversole		Johnson	1	
<u>Motion after hearing the evidence is to uphold the suspension of Student A.</u>			Dervin	1	
			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	5	0	

Motion	Carried
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Board discussion and vote to approve or vote not to approve the 2021-2022 auditors contract with Jenkins & Kemper CPA's P.C.

Motion by:	Moore	Vote:	Aye	No	
Second:	Johnson		Johnson	1	
<u>To approve the 2021-2022 auditors contract with Jenkins & Kemper CPA's P.C.</u>			Dervin	1	
			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	5	0	

Motion	Carried
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Board discussion and vote to approve or vote not to approve the 2022-2023 Yearly Calendar.

Motion by: **Dervin**
 Second: **Eversole**
To approve the 2022-2023 Yearly Calendar.

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

Motion **Carried**

Board Member Training Points Update.

Board discussion and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May 2022.

Motion by: **Eversole**
 Second: **Moore**
To approve the request from the Alumni Association to use requested facilities for use during Alumni week in May 2022.

Vote:	Aye	No
Johnson	1	
Dervin	1	
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 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations

Motion by: **Moore**
 Second: **Johnson**
To approve the 2022-2023 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations at a total cost of \$2,592.50.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Interquest Detection Canine Service contract for the 2022-2023 school year at a cost of \$235./trip.

Motion by: **Johnson**
 Second: **Dervin**
To approve the Interquest Detection Canine Service contract for the 2022-2023 school year at a cost of \$235.00 per trip.

Vote:	Aye	No
Johnson	1	
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); Section 307 (B)(7).

- A. Board discussion of the resignation of Leah Ackerman, Custodian.
- B. Board discussion of the retirement of Beth Wilson as elementary teacher.
- C. Board discussion of the retirement of Erma Wright as elementary teacher.
- D. Board discussion of retirement of Lynita Hixon as elementary teacher.
- E. Board discussion of actions on extra duty assignments for the 2021-2022 school year.
- F. Board discussion of the employment of certified personnel staff for the 2022-2023 school year.

Vote to convene in executive session.

Motion by:	Eversole	Vote:	Aye	No
Second by:	Moore	Johnson	1	
<u>To convene in executive session.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion	Carried	Time-----	7:41 P.M.	

Board vote to acknowledge the board has returned to open session.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To acknowledge the board has returned to open session.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion	Carried	Time-----	8:07 P.M.	

For the purpose of the executive session minutes, the following announcement should be read/stated:

- 4. All board members, superintendent and board clerk were present.
- 5. Items discussed were agenda item #16 A. – F.
- 6. 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 resignation of Leah Ackerman as Custodian.

Motion by: **Moore**
 Second: **Eversole**

To approve the resignation of Leah Ackerman as Custodian effective 6-30-22.

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

Motion **Carried**

B. Board discussion and vote to approve or vote not to approve the resignation of Beth Wilson, elementary teacher.

Motion by: **Johnson**
 Second: **Dervin**

To approve the retirement of Beth Wilson, elementary teacher.

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

Motion **Carried**

C. Board discussion and vote to approve or vote not to approve the retirement of Erma Wright as elementary teacher.

Motion by: **Johnson**
 Second: **Eversole**

To approve the retirement of Erma Wright as elementary teacher.

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

Motion **Carried**

D. Board discussion and vote to approve or vote not to approve the retirement of Lynita Hixon as elementary teacher.

Motion by: **Eversole**
 Second: **Moore**

To approve the retirement of Lynita Hixon as elementary teacher.

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

Motion **Carried**

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

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the extra duty assignments as discussed for the remainder 2021-2022 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

F. Board discussion and vote to approve or vote not to approve the employment of certified personnel staff for the 2022-2023 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To allow the superintendent to negotiate contracts for Moorethe employment of certified personnel staff for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

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

Motion by:		Vote:	Aye	No
Second:		Johnson		
		Dervin		
		Moore		
		Eversole		
		Niccum		
		Total Count		

Motion **Carried**

Adjournment.

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

Motion **Carried** Time----- **8:10 P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk

Shane Niccum, President