

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

- A. Minutes of the **January 11, 2021** regular board meeting.
- B. Treasurer's Report
- C. Monthly activity fund reports.
- D. **January 2021** General Fund purchase orders payroll and claims.
- E. **January 2021** Co-Op Fund purchase orders, payroll and claims.
- F. **January 2021** Child Nutrition Fund purchase orders, payroll and claims.
- G. **January 2021** Building and Equipment Bond Fund purchase orders and claims.

Vote:	Aye	No
Moore	1	
Eversole	1	
Johnson	1	
Total Count	3	0
Motion	Carried	

Hearing of Delegations:

Concerns:

Board review and discussion of bid results of the Stroud Baseball Complex and vote to approve, reject, place under advisement and/or take appropriate actions.

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole			
<u>To approve bid packages 1A, 8B, 9A, 9C, 10D, 11A, 13A, 22A, 23A, 33A and allow Ross Group to enter into contracts with the recommended lowest best bidders not to exceed each individual bid package amount.</u>		Moore	1	
		Eversole	1	
		Johnson	1	
		Total Count	3	0
Motion		Carried		

Mr. Dervin arrived at this time --- 6:15 P.M.

Board review and discussion to authorize Ross Group to advertise for bids relating to bid package 33B – Lift Station, Forced Main, and Sanitary Sewer.

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole			
<u>To approve authorizing Ross Group to advertise for bids relating to bid package 33B – Lift Station, Forced Main, and Sanitary Sewer.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Johnson	1	
		Total Count	4	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 2021.

<p>Motion by: Eversole</p> <p>Second: Moore</p> <p><u>To approve the request from the Alumni Association to use requested facilities for use during Alumni week in May 2021.</u></p>	<p>Vote:</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Johnson</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;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		4	0
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Motion Carried

Board discussion and vote to approve or vote not to approve the 2021-2022 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations

<p>Motion by: Moore</p> <p>Second: Dervin</p> <p><u>To approve the 2021-2022 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations at a total cost of \$2,537.50.</u></p>	<p>Vote:</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Johnson</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;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		4	0
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4	0													

Motion Carried

Board discussion and vote to approve or vote not to approve the Interquest Detection Canine Service contract for the 2021-2022 school year at a cost of \$220./trip.

<p>Motion by: Eversole</p> <p>Second: Moore</p> <p><u>To approve the Interquest Detection Canine Service contract for the 2021-2022 school year at a cost of \$220.00 per trip.</u></p>	<p>Vote:</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Johnson</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;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		4	0
Aye	No													
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Motion Carried

Board discussion and vote to approve or vote not to approve the 2020-2021 auditors contract with Jenkins & Kemper CPA's P.C.

<p>Motion by: Moore</p> <p>Second: Dervin</p> <p><u>To approve the 2020-2021 auditors contract with Jenkins & Kemper CPA's P.C.</u></p>	<p>Vote:</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Johnson</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;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		4	0
Aye	No													
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Board discussion and vote to approve or vote not to approve the Professional Development Committee for 2021-2022.

Motion by:

Eversole

Second:

Dervin

To approve the Professional Development Committee for 2021-2022.

Vote:

Aye No

Dervin

1

Moore

1

Eversole

1

Johnson

1

Total Count

4

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 Lana Ellick as custodian/bus driver.**
- B. Board discussion of the 2021-2022 Open Transfers.**
- C. Board discussion of the resignation of Cecil Treanor as bus driver.**
- D. Board discussion of hiring a maintenance staff member/bus driver.**
- E. Board discussion of hiring a custodian/bus driver.**
- F. Board discussion of hiring a Middle School Assistant Slow Pitch Softball Coach.**
- G. Board discussion of hiring a Middle School Assistant Baseball Coach.**
- H. Board discussion of hiring a High School Assistant Track Coach.**
- I. Board discussion of hiring an Assistant Archery Coach.**

Vote to convene in executive session.

Motion by:

Moore

Second by:

Dervin

To convene in executive session.

Vote:

Aye

No

Dervin

1

Moore

1

Eversole

1

Johnson

1

Total Count

4

0

Motion

Carried

Time-----

7:40 P.M.

Mr. Niccum arrived at this time -----7:45 P.M.

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

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

Motion	Carried	Time-----	7:55 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 and board clerk were present.
2. Items discussed were agenda item #14 A. – I.
3. 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 Lana Ellick, Custodian/Bus Driver effective 2-26-21.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the resignation of Lana Ellick, Custodian/Bus Driver effective 2-26-21.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Johnson	1	
		Total Count	5	0

Motion	Carried
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B. Board discussion and vote to approve or vote not to approve the 2021-2022 Open Transfers.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the 2021-2022 Open Transfers as submitted.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Johnson	1	
		Total Count	5	0

Motion	Carried
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C. Board discussion and vote to approve or vote not to approve the resignation of Cecil Treanor as bus driver effective 2-28-21.

Motion by: **Niccum**
 Second: **Eversole**
To approve the resignation of Cecil Treanor as bus driver effective 2-28-21.

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

Motion **Carried**

D. Board discussion and vote to approve or vote not to approve the hiring of a maintenance staff member/bus driver.

Motion by: **Eversole**
 Second: **Moore**
To approve authorizing the superintendent to hire the best candidate as maintenance staff member/bus driver.

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

Motion **Carried**

E. Board discussion and vote to approve or vote not to approve the hiring of a custodian/bus driver.

Motion by: **Niccum**
 Second: **Eversole**
To approve authorizing the superintendent to hire the best candidate for a custodian/bus driver.

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

Motion **Carried**

F. Board discussion and vote to approve or vote not to approve the hiring of a Middle School Assistant Slow Pitch Softball Coach.

Motion by: **Moore**
 Second: **Eversole**
To approve Megan Case as Middle School Assistant Slow Pitch Softball Coach.

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

Motion **Carried**

G. Board discussion and vote to approve or vote not to approve the hiring of a Middle School Assistant Baseball Coach.

Motion by: **Dervin**
 Second: **Niccum**
To approve Brad Moody as Middle School Assistant Baseball Coach.

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

Motion **Carried**

H. Board discussion and vote to approve or vote not to approve the hiring of a High School Assistant Track Coach.

Motion by: **Moore**
 Second: **Niccum**
To approve Jason Cooper as High School Assistant Track Coach.

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

Motion **Carried**

I. Board discussion and vote to approve or vote not to approve the hiring of an Assistant Archery Coach.

Motion by: **Eversole**
 Second: **Dervin**
To approve Travis Pearman as Assistant Archery Coach.

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

Motion

Adjournment.

Motion by: **Moore**
 Second: **Dervin**
To adjourn the February 8, 2021 regular board meeting.

Vote:
Nicum
Dervin
Moore
Eversole
Johnson
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time----- **8:13 P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk

Ben Johnson, Vice President