



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

- A. Minutes of the **February 14, 2022** regular board meeting.
- B. Treasurer’s Report
- C. Monthly Activity Reports
- D. **February 2022** General Fund purchase orders, payroll and claims.
- E. **February 2022** Building Fund purchase orders and claims.
- F. **February 2022** Co-Op Fund purchase orders, payroll and claims.
- G. **February 2022** Child Nutrition Fund purchase orders, payroll and claims.
- H. **February 2022** Building and Equipment Bond Fund purchase orders and claims.

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

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the Cash Management/Direct Deposit agreement with First Bank and Trust.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the Cash Management/Direct Deposit agreement with First Bank and Trust.

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

**Carried**

Board discussion and vote to approve or vote not to approve the First Baptist Church request for the use of buses to transport children to Falls Creek (6-20-22 thru 6-25-22) and Children’s Camp at Cross Timbers (7-25-22 thru 7-28-22).

Motion by: **Eversole**  
 Second: **Dervin**  
To approve the request from the Baptist Church to transport children to Falls Creek and Youth Camp.

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

Motion Carried

Board discussion and vote to approve or vote not to approve the 2022-2023 contract with MAS, Inc. for Student Information - \$6,000.00, Gradebook - \$1,564.00, Lunch - \$1,564.00, Student Record Portal - \$1,173.00, and Google classroom integration - \$250.00 for a total of \$10,551.00.

<p>Motion by: <span style="border: 1px solid black; padding: 2px 10px;">Moore</span></p> <p>Second: <span style="border: 1px solid black; padding: 2px 10px;">Eversole</span></p> <p><u>To approve the contract with MAS, Inc. for 2022-2023 school year for student accounting services in the amount of \$10,551.00.</u></p>	<p><b>Vote:</b></p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p><b>Total Count</b></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

Board discussion and vote to approve or vote not to approve the 2022-2023 contract with MAS, Inc. for Appropriated Funds - \$4,692.00, Treasurer - \$977.50, Activity Funds - \$984.84, and Personnel - \$977.50 for a total of \$7,631.84.

<p>Motion by: <span style="border: 1px solid black; padding: 2px 10px;">Johnson</span></p> <p>Second: <span style="border: 1px solid black; padding: 2px 10px;">Dervin</span></p> <p><u>To approve the contract with MAS, Inc. for the 2022-2023 school year for financial accounting services in the amount of \$7,631.84.</u></p>	<p><b>Vote:</b></p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p><b>Total Count</b></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

Board discussion and vote to approve or vote not to approve the use of two school buses for the transportation of students to the After Prom activity sponsored by the After Prom Parents Committee in Chandler the evening of April 1, 2022 through the morning of April 2, 2022.

<p>Motion by: <span style="border: 1px solid black; padding: 2px 10px;">Moore</span></p> <p>Second: <span style="border: 1px solid black; padding: 2px 10px;">Johnson</span></p> <p><u>To approve bus transportation of students to the After Prom activity sponsored by the After Prom Parents Committee in Chandler the evening of April 1, 2022 through the morning of April 2, 2022.</u></p>	<p><b>Vote:</b></p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p><b>Total Count</b></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

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

<p>Motion by: <span style="border: 1px solid black; padding: 2px 10px;">Moore</span></p> <p>Second: <span style="border: 1px solid black; padding: 2px 10px;">Johnson</span></p> <p><u>To approve Board Policy FE – Student Transfers.</u></p>	<p><b>Vote:</b></p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p><b>Total Count</b></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
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Board discussion and vote to approve or vote not to approve the Professional Development Committee for 2022-2023.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the Professional Development Committee for 2022-2023.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion 

Carried
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Superintendent reported at this time.

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

- A. Board discussion of Superintendent’s recommendations for building principals, dean of students and special projects director for the 2022-2023.
- B. Board discussion of the employment of Haley Dean as a special education teacher at Parkview Elementary for the 2022-2023 school year.
- C. Board discussion of the employment of Natashika Howell as a special education teacher for the remainder of the 2021-2022 school year.
- D. Board discussion of the employment of a Family and Consumer Sciences teacher for the 2022-2023 school year.
- E. Board discussion of the retirement of Louise Gordon.

Vote to convene in executive session.

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

Motion 

Carried
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 Time----- 6:43 P.M.

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

Motion by:	Eversole	Vote:	Aye	No
Second:	Moore	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
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Motion 

Carried
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 Time----- 

7:18P.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 #12 A. thru E.
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 Superintendent’s recommendation for principals, dean of students and special projects director for the 2022-2023 school year.

<p>Motion by: <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 150px; text-align: center;">Moore</td></tr></table></p> <p>Second: <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 150px; text-align: center;">Dervin</td></tr></table></p> <p><u>To accept the Superintendent’s recommendations for Scott Baade, H.S. Principal, Bob Hoover, M.S. Principal , James Wells, Parkview Principal, Jim Campbell, Dean of Students and Chris Elerick, Special Projects Director for the 2022-2023 school year.</u></p>	Moore	Dervin	<p><b>Vote:</b></p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">5</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	1	0	5	0
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Motion 

Carried
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- B. Board discussion and vote to approve or vote not to approve the employment of Haley Dean as a special education teacher at Parkview for the 2022-2023 school year.

<p>Motion by: <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 150px; text-align: center;">Dervin</td></tr></table></p> <p>Second: <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 150px; text-align: center;">Moore</td></tr></table></p> <p><u>To approve the employment of Haley Dean as a special education teacher at Parkview for the 2022-2023 school year.</u></p>	Dervin	Moore	<p><b>Vote:</b></p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">5</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	1	0	5	0
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Motion 

Carried
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- C. Board discussion and vote to approve or vote not to approve the employment of Natashika Howell as a special education teacher for the remainder of the 2021-2022 school year.

<p>Motion by: <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 150px; text-align: center;">Moore</td></tr></table></p> <p>Second: <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 150px; text-align: center;">Dervin</td></tr></table></p> <p><u>To approve the employment of Natashika Howell as a special education teacher for the remainder of the 2021-2022 school year.</u></p>	Moore	Dervin	<p><b>Vote:</b></p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Aye</th> <th style="width: 50%;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">5</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	1	0	5	0
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Motion 

Carried
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**D. Board discussion and vote to approve or vote not to approve the employment of a Family and Consumer Sciences teacher for the 2022-2023 school year.**

Motion by: <b>Johnson</b> Second: <b>Moore</b> <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

**F. Board discussion and vote to approve or vote not to approve the retirement of Louise Gordon.**

Motion by: <b>Dervin</b> Second: <b>Eversole</b> <u>To approve the retirement of Louise Gordon.</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: <b>Moore</b> Second: <b>Johnson</b> <u>To accept the overnight stay requests from Boys and Girls Golf as presented: Girls 4-19-22 &amp; 4-26-22, Boys 4-25-22 &amp; 5-2-22.</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

Motion by: <b>Moore</b> Second: <b>Eversole</b> <u>To adjourn the March 10, 2022 regular monthly meeting.</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 Time----- 7:22 P.M.

Respectfully Submitted,

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Helen J. Roberson, Clerk

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Shane Niccum, President

