

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

- A. Minutes of the **February 8, 2021** regular board meeting.
- B. Treasurer’s Report
- C. Monthly Activity Reports
- D. **February 2021** General Fund purchase orders, payroll and claims.
- E. **February 2021** Building Fund purchase orders and claims.
- F. **February 2021** Co-Op Fund purchase orders, payroll and claims.
- G. **February 2021** Child Nutrition Fund purchase orders, payroll and claims.
- H. **February 2021** Building and Equipment Bond Fund purchase orders and claims.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	4	0

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the overnight stay for H.S. Boys and Girls State Track to Ardmore on May 7-8, 2021 (one night).

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin	Dervin	1	
<u>To approve the overnight stay for H.S. Boys and Girls State Track to Ardmore on May 7-8, 2021. (one night)</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

Carried

Board discussion and vote to approve or vote not to approve the 2021 renewal of the Stroud Chamber of Commerce in the amount of \$100.00.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Dervin	1	
<u>To approve the 2021 renewal of the Stroud Chamber of Commerce in the amount of \$100.00.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

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 (6-21-21 thru 6-26-21) and Children’s Camp at Cross Timbers (7-19-21 thru 7-22-21).

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore		Dervin	1
<u>To approve the request from the Baptist Church to transport children to Falls Creek and Youth Camp.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve the 2021-2022 contract with MAS, Inc. for Student Information - \$6,000.00, Gradebook - \$1,578.00, Lunch - \$1,578.00, Student Record Portal - \$1,183.50, and Google classroom integration - \$250.00 for a total of \$10,589.50.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin		Dervin	1
<u>To approve the contract with MAS, Inc. for 2021-2022 school year for student accounting services in the amount of \$10,589.50.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve the 2021-2022 contract with MAS, Inc. for Appropriated Funds - \$4,734.00, Treasurer - \$986.25, Activity Funds - \$989.18, and Personnel - \$986.25 for a total of \$7,695.68.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole		Dervin	1
<u>To approve the contract with MAS, Inc. for the 2021-2022 school year for financial accounting services in the amount of \$7,695.68.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve the contract for professional architectural design services with Boynton, Williams and Associates regarding the Middle School and Parkview buildings

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole		Dervin	1
<u>To approve the contract with Boynton, Williams and Associates pending final approval by our legal counsel and authorize the Superintendent to execute the contract upon that consideration.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the E-Rate Contracts for the 2021-2022 school year.

Motion by:	Eversole	Vote:	Aye	No
Second:	Moore	Dervin	1	
<u>To approve the DSL contract with COTC Connections in the amount of \$898.90 per year for 2021-2022.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

Motion Carried

Motion by:	Eversole	Vote:	Aye	No
Second:	Moore	Dervin	1	
<u>To approve the contract for WAN connections with COTC Connections in the amount of \$4,500.00 per year for 2021-2022.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the 2021-2022 Yearly Calendar.

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole	Dervin	1	
<u>To approve the 2021-2022 Yearly Calendar.</u>		Moore	1	
		Eversole	1	
		Niccum	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).

- A. Board discussion of Superintendent's recommendations for building principals and dean of students.
- B. Board discussion of the employment of a teacher/coach.

Vote to convene in executive session.

Motion by: Moore
 Second by: Eversole
To convene in executive session.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	4	0

Motion Carried Time----- 7:19 P.M.

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

Motion by: Moore
 Second: Dervin
To acknowledge the board has returned to open session.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	4	0

Motion Carried Time----- 8:16 P.M.

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

1. All board members with the exception of Ben Johnson, superintendent and board clerk were present.
2. Items discussed were agenda item #14 A. & B.
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 recommendations for principals and dean of students.

Motion by: Moore
 Second: Dervin
To accept the Superintendent’s recommendations for Scott Baade, H.S. Principal, Bob Hoover, M.S. Principal and Jim Campbell, Dean of Students contracts as presented for the 2021-2022 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	4	0

Motion Carried

- B. Board discussion and vote to approve or vote not to approve the employment of a teacher/coach for the 2021-2022 school year.

Motion by: Moore
 Second: Eversole
To approve a contract for Mr. Curtis Waldman as a middle school teacher/coach for the 2021-2022 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	

Total Count

4	0
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Motion

Carried

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

Motion by:	None	Vote:	Aye	No
Second:				

Motion

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Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Dervin	1	
<u>To adjourn the March 8, 2021 regular monthly meeting.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

Motion

Carried

 Time----- 8:24 P.M.

Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President