

Kathy Moore was re-seated to Board seat #2 for a five-year term.

Board vote to re-organize the board of education, election of:

- A. President Shane Niccum
- B. Vice President Ben Johnson
- C. Treasurer Carrol Crass
- D. Board Clerk/Minutes Clerk Bitsy Roberson
- E. Encumbrance Clerk/Deputy Clerk Kim Beck

Motion by:	Moore	Vote:	Aye	No	
Second:	Johnson		Johnson	1	
<u>To re-organize the board of education as previously stated.</u>			Dervin	1	
			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	5	0	

Motion: **Carried**

Motion by: **Moore** Second by: **Dervin**

To approve the consent agenda items as follows:

- A. Minutes of the **March 10, 2022** regular board meeting.
- B. Treasurer’s Report
- C. Monthly Activity Reports
- D. **March 2022** General Fund purchase orders, payroll and claims.
- E. **March 2022** Building Fund purchase orders and claims.
- F. **March 2022** Child Nutrition Fund purchase orders, payroll and claims.

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

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the inter-fund transfer of \$775.39 from General Fund (11) to Co-Op Fund (12) to account for payments made in excess of Alternative Education payments expected to be received by the end of FY22 on behalf of all member schools.

Motion by: **Johnson**
 Second: **Moore**
To approve the inter-fund transfer of \$775.39 from General Fund (11) to Co-Op Fund (22) to account for payments made in excess of Alternative Education payments expected to be received by the end of FY22 on behalf of all member schools.

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 Board Policy ECG – Prohibition Of Race And Sex Discrimination In Curriculum And Complaint Process.

Motion by: **Johnson**
 Second: **Eversole**
To approve Board Policy ECG – Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process.

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 Board Policy FEF – Student Transfers for Children of Teachers.

Motion by: **Moore**
 Second: **Johnson**
To approve Board Policy FEF – Student Transfers for Children of Teachers.

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 Board Policy FEH – Transfers for Special Education Students.

Motion by: **Eversole**
 Second: **Moore**
To approve Board Policy FEH – Transfers for Special Education Students.

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 Board Policy FFG – Reporting Suspected Child Abuse and/or Neglect.

Motion by: **Dervin**
 Second: **Eversole**
To approve Board Policy FFG – Reporting Suspected Child Abuse and/or Neglect.

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 addendum to the contract with Coulter and Company regarding Middle School Window Replacements.

Motion by: **Moore**
 Second: **Dervin**
To table the above agenda item.

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 agreements between Stroud Public School And Five Star ILC for the 2022-2023 school year.

Motion by: **Johnson**
 Second: **Moore**
To approve the agreements between Stroud Public School and Five Star ILC for the 2022-2023 school year.

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 overnight stay request from High School Football to attend a team camp in McAlester on May 26, 2022.

Motion by: **Moore**
 Second: **Dervin**
To approve the overnight stay request from High School Football to attend a team camp in McAlester on May 26, 2022.

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

Motion: **Carried**

Board Member Training Points.

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 resignation of John Cook, Band Director.**
- B. Board discussion of the resignation of Pam Phippen, Custodian.**
- C. Board discussion of the resignation of Carrie Bounds, Concession Coordinator.**
- D. Board discussion of the employment of certified teachers for the 2022-2023 school year.**
- E. Board discussion of the employment of extra duty staff.**
- F. Board discussion of the employment of support staff.**

Vote to convene in executive session.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To convene in executive session.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion:	Carried	Time-----	7:12 P.M.	

Vote to acknowledge the Board has returned to open session

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To reconvene in open session.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion:	Carried	Time-----	8:03 P.M.	

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

- 1. All board members, the superintendent, elementary principal, and board clerk were present.**
- 2. Items discussed were agenda item #17 A. – F.**
- 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 John Cook, Band Director.**

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole	Johnson	1	
To approve the resignation of John Cook as Band Director.		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	

Total Count

5	0
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Motion:

Carried

B. Board discussion and vote to approve or vote not to approve the resignation of Pam Pippin, Custodian.

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the resignation of Pam Pippin, Custodian.</u>		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 resignation of Carrie Bounds, Concession Coordinator.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the resignation of Carrie Bounds, Concession Coordinator.</u>		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 employment of certified teachers for the 2022-2023 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve Madison Hill as a certified teacher for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion:

Carried

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve Joanna Sharp as a certified teacher for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion:

Carried

Motion by: **Moore**
 Second: **Eversole**
To approve Breanne Cooper as a certified teacher for the 2022-2023 school year.

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

Motion: **Carried**

Motion by: **Johnson**
 Second: **Eversole**
To approve Delayna Murray as a certified FACS teacher for the 2022-2023 school year.

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 employment of extra duty staff.

Motion by: **Moore**
 Second: **Johnson**
To authorize the Superintendent to negotiate a contract for the best qualified extra duty staff for the 2022-2023 school year.

Vote:	Aye	No
Johnson	1	
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 support staff.

Motion by: **Moore**
 Second: **Johnson**
To authorize the Superintendent to negotiate a contract for the best qualified support staff for 2022-2023 school year.

Vote:	Aye	No
Johnson	1	
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: None
Second:

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No

Motion: Carried

Adjournment

Motion by: Moore
Second: Dervin

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

To adjourn the 4-11-22 regular monthly board meeting

Motion: Carried Time----- 8:07 P.M.

Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President