

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION IN
THE BOARD OF EDUCATION MEETING ROOM AT 1096 EAST 7TH STREET,
STROUD, OKLAHOMA 74079 AT 6:00 P.M.**

Monday, April 12, 2021

MINUTES

State of Oklahoma {
 } Ss
County of Lincoln {

I, the undersigned Clerk of the Board of Education, Stroud School District No. I-54 of Lincoln County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Lincoln County Oklahoma.

I also certify that at least 24 hours prior to the meeting excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this **13th day of April 2021**

SEAL

Helen J. Roberson, Clerk

**The Regular Monthly Meeting of the Stroud Board of Education held on
Monday, April 12, 2021** in Board of Education Meeting Room was called to

order by **Shane Niccum, President** at 6:00 P.M.

Present:

- Shane Niccum, President**
- Ben Johnson, Vice President**
- Bryan Dervin, Member**
- Kathy Moore, Member**
- Jerred Eversole, Member**

Absent

Also attending:

- Joe Van Tuyl, Superintendent**
- Helen J. Roberson, Clerk/M. Clerk**

Along with:

Brenda Gooch

Jerrod Eversole was seated to Board seat #4 for a three-year unexpired 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

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

Motion: **Carried**

Motion by: **Moore** Second by: **Johnson**

To approve the consent agenda items as follows:

- A. Minutes of the **March 8, 2021** regular board meeting.
- B. Minutes of the **March 23, 2021** special board meeting.
- C. Treasurer's Report
- D. Monthly Activity Reports
- E. **March 2021** General Fund purchase orders, payroll and claims.
- F. **March 2021** Building Fund purchase orders and claims.
- G. **March 2021** 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 adopt or vote not to adopt a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,075,000 General Obligation Building Bonds of the School District.

Motion by: **Dervin**
 Second: **Eversole**
To approve a resolution to approve the sale of \$4,075,000 of General Obligation Building Bonds as represented in the attending documents to be awarded at the Board of Education special meeting to be scheduled June 3, 2021 at 1:00 P.M.

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 summer camps for participation and facilities usage in May, June, July and August 2021.

Motion by: **Moore**
 Second: **Johnson**
To approve summer camps for participation and facilities usage in May, June, July and August 2021.

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 authorizing the Superintendent and District's Legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organizations, or persons regarding the State Board of Education's actions of March 25, 2021.

Motion by: **Moore**
 Second: **Johnson**
To approve authorizing the Superintendent and District's Legal counsel to pursue appropriate actions including litigation against the State Board of Education or any other appropriate entities, organization, or persons regarding the State Board of Education's actions of March 25, 2021 and approve the resolution as presented to the board in support of this action.

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 Girls Basketball for a team camp at Southeastern at Durant on Jun 2-4, 2021.

Motion by: **Eversole**
 Second: **Moore**
To approve the overnight stay request from Girls Basketball for a team camp at Southeastern at Durant on June 2-4, 2021.

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 employment of an elementary school principal for the 2021-2022 school year.

Vote to convene in executive session.

Motion by: **Johnson**
 Second: **Eversole**
To convene in executive session.

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

Motion: **Carried** Time----- **7:03 P.M.**

Vote to acknowledge the Board has returned to open session

Motion by: **Johnson**
 Second: **Dervin**
To reconvene in open session.

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

Motion: **Carried** Time----- **8:11 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, board clerk and deputy clerk were present.
2. Items discussed were agenda item #13 A.
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 employment of an Elementary School Principal for the 2021-2022 school year.

Motion by: **Moore**
 Second: **Eversole**
 To authorize the Superintendent to offer and negotiate a contract for the best qualified candidate as Elementary School Principal for the 2021-2022 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: **Moore**
 Second: **Johnson**
To approve the overnight stay requests for High School Golf for 2020-2021 season.

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

Motion: **Carried**

Adjournment

Motion by: **Moore**
 Second: **Johnson**
To adjourn the 4-12-21 regular monthly board meeting

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

Motion: **Carried** Time----- **8:15 P.M.**

Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President