

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

- A. Minutes of the **April 12, 2021** regular board meeting.
- B. Minutes of the **April 14, 2021** special board meeting.
- C. Treasurer's Report
- D. Monthly Activity Reports
- E. **April 2021** General Fund purchase orders payroll and claims.
- F. **April 2021** Building Fund purchase orders, payroll and claims.
- G. **April 2021** Co-op Fund purchase orders, payroll and claims.
- H. **April 2021** Child Nutrition Fund purchase orders, payroll and claims.
- I. **April 2021** Building and Equipment Bond Fund purchase orders and claims.

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

Hearing of Delegations: **Leslie Batts**

Concerns: **Addressed the Board regarding her son, a former student of Stroud Schools.**

Board discussion of the bid results for Parkview Elementary and Middle School improvement bid packages and move to award, place under advisement, or reject following bid package.

Bid package A: Parkview Elementary HVAC: Waggoners HVAC for the contract amount of \$324,611.00.

Motion by:	Vote:	Aye	No
Eversole	Johnson	1	
Second: Moore	Dervin	1	
To approve Bid package A: Parkview Elementary HVAC: Waggoners HVAC for the contract amount of \$324,611.00.	Moore	1	
	Eversole	1	
	Niccum	1	
	Total Count	5	0
Motion	Carried		

Bid package B: Middle School re-roof: Oklahoma Roofing and Sheet Metal for the contract amount of \$189,990.00.

Motion by:	Vote:	Aye	No
Moore	Johnson	1	
Second: Johnson	Dervin	1	
To approve Bid package B: Middle School re-roof: Oklahoma Roofing and Sheet Metal as the best bid due to the unit cost price of replacement materials with the lowest bidder for the contract amount of \$189,990.00.	Moore	1	
	Eversole	1	
	Niccum	1	
	Total Count	5	0

Motion Carried

Bid package C: Middle School exterior windows and doors: Coulter & Company of Owasso, OK for the contract amount of \$143,000.00.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve Bid package C: Middle School exterior windows and doors: Coulter & Company of Owasso, OK for the contract amount of \$143,000.00</u>		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 2021-2022 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the agreements between Stroud Public School and Five Star ILC for the 2021-2022 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not approve the overnight stay requests as presented.

Motion by:	Johnson	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To approve the overnight stay requests for FFA Leadership Camp at Wagoner on June 30 – July 3, 2021 as presented.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion Carried

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the overnight stay requests for Archery World Competition at Myrtle Beach, South Carolina on June 9 – June 14, 2021 as presented.</u>		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 alcohol & drug testing for bus drivers for the 2021-2022 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the services of Global Testing Solutions, LLC for required bus driver drug testing for the 2021-2022 school year.</u>		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 alcohol & drug testing for student for the 2021-2022 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the services of Global Testing Solutions, LLC for required drug testing of extracurricular students for the 2021-2022 school year.</u>		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 MFA Propane Fixed Price Agreement for the 2021-2022 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the MFA Propane Fixed Price Agreement for the 2021-2022 school year.</u>		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 O.S.S.B.A. renewal contract for the 2021-2022 school year.

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the O.S.S.B.A. renewal contract for the 2021-2022 school year.</u>		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 O.S.S.B.A. Policy renewal contract for the 2021-2022 school year.

Motion by:	Moore	Vote:	Aye	No	
Second:	Johnson		Johnson	1	
<u>To approve the O.S.S.B.A. Policy renewal contract for the 2021-2022 school year.</u>			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 2021-2022 Temporary Appropriation of all school funds.

Motion by:	Johnson	Vote:	Aye	No	
Second:	Moore		Johnson	1	
<u>To approve the 2021-2022 Temporary Appropriation of all school funds.</u>			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 contract with Speech Transformations, LLC for the 2021-2022 school year.

Motion by:		Vote:	Aye	No	
Second:			Johnson	1	
<u>To approve the contract with Speech Transformations, LLC for the 2021-2022 school year at a cost of \$150,000.00.</u>			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 contract with Sac and Fox Juvenile Detention Center for 2021-2022.

Motion by:	Eversole	Vote:	Aye	No	
Second:	Dervin		Johnson	1	
<u>To approve the contract with Sac and Fox Juvenile Detention Center for 2021-2022.</u>			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 EFCA – Internet and Other Computer Networks Acceptable Use and Internet Safety Policy.

Motion by: Dervin Second: Eversole <u>To approve Board Policy EFCA – Internet and Other Computer Networks Acceptable Use and Internet Safety Policy.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<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
Aye	No															
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Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy BBH – Development Opportunities: Board Members.

Motion by: Johnson Second: Moore <u>To approve Board Policy BBH – Development Opportunities: Board Members.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<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

Superintendent and Building Principals reported at this time.

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

- A. Board discussion of building principal’s recommendation of certified personnel for the 2021-2022 school year.
- B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2021-2022 school year.
- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2021-2022 school year.
- D. Board discussion of the resignation of Gerald Fine as Maintenance.
- E. Board discussion of the resignation of Matt Hopkins as Maintenance.
- F. Board discussion of the resignation of Karla Joiner as Middle School teacher.
- G. Board discussion of the resignation of Hugh Otto as Part-time Maintenance.

Vote to convene in Executive Session.

Motion by: **Moore**
 Second: **Johnson**
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----- **7:08 P.M.**

Vote to acknowledge the board has returned to Open Session.

Motion by: **Moore**
 Second: **Johnson**
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----- **9:01 P.M.**

- For the purpose of the executive session minutes, the following announcement should be read/stated:
1. Board members, superintendent, building principals, Dean of Students and deputy board clerk were present in Executive Session.
 2. Items discussed were Agenda Item #18 A. thru G.
 3. No action was taken on any of these items.

^B
 Any action from Executive Session.

A. Board discussion and vote to approve or vote not to approve building principal's recommendations of certified personnel for the 2021-2022 school year.

Motion by: **Moore**
 Second: **Johnson**
To approve the building principal's recommendation as presented of certified personnel 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**

B. Board discussion and vote to approve or vote not to extra duty approve athletic coaching assignments for the 2021-2022 school year.

Motion by: **Eversole**
Second: **Moore**

To approve extra duty athletic coaching assignments for 2021-2022 and allowing the Superintendent to negotiate specified changes as needed

Vote:	Aye	No
Johnson	1	
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 extra-duty contracts for non-athletic coaching assignments for the 2021-2022 school year.

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

To approve the extra duty contracts as presented for non-athletic coaching assignments 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**

D. Board discussion and vote to approve or vote not to approve the resignation of Gerald Fine as custodian.

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

To approve the resignation of Gerald Fine as custodian.

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 resignation of Matt Hopkins.

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

To approve the resignation of Matt Hopkins maintenance.

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 resignation of Karla Joiner, Middle School teacher.

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

To approve the resignation of Karla Joiner, Middle School teacher.

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

Motion **Carried**

G. Board discussion and vote to approve or vote not to approve the resignation of Hugh Otto part-time custodian.

Motion by: **Eversole**
 Second: **Johnson**

To approve the resignation of Hugh Otto as part-time custodian.

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

Motion **Carried**

Motion by: **None**
 Second:

Vote:	Aye	No
Johnson		
Dervin		
Moore		
Eversole		
Niccum		
Total Count		

Motion

Adjournment.

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

To adjourn the 5-10-2021 regular monthly meeting.

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

Motion **Carried** Time----- **9:06 P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk/Minutes Clerk

Shane Niccum, President