



Jerred Eversole will read the Oath of Office and be seated to Board Seat #4 that was vacated by Ryan Cockrum

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

- A. Minutes of the **April 13, 2020** regular board meeting.
- B. Minutes of the **April 30, 2020** special board meeting.
- C. Treasurer's Report
- D. Monthly Activity Reports
- E. **April 2020** General Fund purchase orders payroll and claims.
- F. **April 2020** Building Fund purchase orders, payroll and claims.
- G. **April 2020** Child Nutrition Fund purchase orders, payroll and claims.
- H. **April 2020** Child Nutrition Fund Report.

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

Hearing of Delegations:

Concerns:

Board discussion and vote to approve or vote not to approve the 6-30-2019 school audit of all funds as presented by Bill Ford, School Auditor. (7-1-18 thru 6-30-19)

Motion by:	Vote:	Aye	No
<b>Moore</b>	Johnson	1	
Second: <b>Johnson</b>	Dervin	1	
<u>To approve the 6-30-2019 school audit of all funds as presented by Bill Ford, School Auditor. (7-1-18 thru 6-30-19)</u>	Moore	1	
	Eversole	1	
	Niccum	1	
	<b>Total Count</b>	<b>5</b>	<b>0</b>
	<b>Motion</b>	<b>Carried</b>	

Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,000,000 General Obligation Building Bonds of the School District.

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

To approve taking action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,000,000 General Obligation Building Bonds of the School District. The date is 5-27-2020 at 1:00 P.M. in the Board of Education Meeting Room at 1096 East 7<sup>th</sup> Street.

Motion **Carried**

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

Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School and Five Star ILC for the 2020-2020 school year.

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

To approve the agreements between Stroud Public School and Five Star ILC for the 2020-2021 school year.

Motion **Carried**

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

Board discussion and vote to approve or vote not approve the annual approval of landscape agreement with the Oklahoma Department of Transportation regarding easement at the new High School site for 2020-2021.

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

To approve the annual approval of landscape agreement with the Oklahoma Department of Transportation regarding easement at the new High School site for 2020-2021.

Motion **Carried**

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

Board discussion and vote to approve or vote not to approve the overnight out of town stay requests as presented for the 2020-2021 school year.

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

To approve the overnight out of town stay requests as presented for the 2020-2021 school year.

Motion **Carried**

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

Board discussion and vote to approve or vote not to approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2020-2021 school year.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Johnson</b>	Johnson	1	
<u>To approve The Alcohol &amp; Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2020-2021 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>
	<b>Motion</b>	<b>Carried</b>		

Board discussion and vote to approve or vote not to approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2020-2021 school year.

Motion by:	<b>Dervin</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Johnson</b>	Johnson	1	
<u>To approve The Alcohol &amp; Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2020-2021 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>
	<b>Motion</b>	<b>Carried</b>		

Board discussion and vote to approve or vote not to approve the MFA Propane Fixed Price Agreement for the 2020-2021 school year.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Eversole</b>	Johnson	1	
<u>To approve the MFA Propane Fixed Price Agreement for the 2020-2021 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>
	<b>Motion</b>	<b>Carried</b>		

Board discussion and vote to approve or vote not to approve the O.S.S.B.A. renewal contract for the 2020-2021 school year.

Motion by:	<b>Johnson</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Eversole</b>	Johnson	1	
<u>To approve the O.S.S.B.A. renewal contract for the 2020-2021 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>
	<b>Motion</b>	<b>Carried</b>		

Board discussion and vote to approve or vote not to approve the O.S.S.B.A. Policy renewal contract for the 2020-2021 school year.

Motion by:	<b>Johnson</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Moore</b>	Johnson	<b>1</b>	
<u>To approve the O.S.S.B.A. Policy renewal contract for the 2020-2021 school year.</u>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Eversole	<b>1</b>	
		Niccum	<b>1</b>	
		<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Speech Language Pathologist contract with Suzanne Ritchal for the 2020-2021 school year.

Motion by:	<b>Moore</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Johnson</b>	Johnson	<b>1</b>	
<u>To approve the Speech Language Pathologist contract with Suzanne Ritchal for the 2020-2021 school year at a cost of \$75,000.00.</u>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Eversole	<b>1</b>	
		Niccum	<b>1</b>	
		<b>Total Count</b>	<b>5</b>	<b>0</b>

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 2020-2021 school year.
- B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2020-2021 school year.
- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2020-2021 school year.
- D. Board discussion of the resignation of Regan Bowler.
- E. Board discussion of the employment of a teacher/coach.

Vote to convene in Executive Session.

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

Motion **Carried** Time----- **6:42 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	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried** Time----- **7:00 P.M.**

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

1. Board members, superintendent, building principals, A.D. and board clerk were present in Executive Session.
2. Items discussed were Agenda Item #18 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 building principal's recommendations of certified personnel for the 2020-2021 school year.

Motion by: **Johnson**  
 Second: **Moore**  
To approve the building principal's recommendation as presented of certified personnel for the 2020-2021 school year.

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**

- B. Board discussion and vote to approve or vote not to extra duty approve athletic coaching assignments for the 2020-2021 school year.

Motion by: **Moore**  
 Second: **Johnson**  
To approve extra duty athletic coaching assignments as presented for the 2020-2021 school year.

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**

- C. Board discussion and vote to approve or vote not to approve extra-duty contracts for non-athletic coaching assignments for the 2020-2021 school year.

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

To approve the extra duty contracts as presented for non-athletic coaching assignments for the 2020-2021 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 Regan Bowler.**

Motion by: **Dervin**  
 Second: **Eversole**

To approve the resignation of Regan Bowler.

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 a teacher/coach for the 2020-2021 school year.**

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

To approve the employment of Kali Petrie as a teacher/coach for the 2020-2021 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:	Aye	No
Johnson		
Dervin		
Moore		
Eversole		
Niccum		
Total Count		

Motion

Adjournment.

Motion by: **Moore**  
 Second: **Eversole**  
To adjourn the 5-11-2020 regular monthly meeting.

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

Respectfully, submitted,

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Helen J. Roberson, Clerk

Shane Niccum, President