

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

- A. Minutes of the **April 11, 2022** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **April 2022** General Fund purchase orders payroll and claims.
- E. **April 2022** Building Fund purchase orders, payroll and claims.
- F. **April 2022** Child Nutrition Fund purchase orders, payroll and claims.
- G. **April 2022** 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: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the Quadient Postage Meter Lease for the 2022-2023 school year.

Motion by:	Vote:	Aye	No
Johnson	Johnson	1	
Second: Moore	Dervin	1	
<u>To approve the Quadient Postage Meter Lease for the 2022-2023 school year in the amount of \$95.25 per month</u>	Moore	1	
	Eversole	1	
	Niccum	1	
	Total Count	5	0
	Motion	Carried	

Board discussion and vote to approve or vote not to approve the FY23 Carl Perkins allocation notice.

Motion by:	Vote:	Aye	No
Eversole	Johnson	1	
Second: Dervin	Dervin	1	
<u>To approve the FY23 Carl Perkins allocation notice in the amount of \$11,784.00.</u>	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 2022-2023 school year.

Motion by: **Johnson**
 Second: **Eversole**
To approve the services of Global Testing Solutions, LLC for required bus driver drug testing 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 alcohol & drug testing for student for the 2022-2023 school year.

Motion by: **Johnson**
 Second: **Dervin**
To approve the services of Global Testing Solutions, LLC for required drug testing of extracurricular students 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 MFA Propane Fixed Price Agreement for the 2022-2023 school year.

Motion by: **Eversole**
 Second: **Johnson**
To table the agenda item.

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

Motion **Carried**

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 \$4,075,000 General Obligation Building Bonds of the School District

Motion by: **Johnson**
 Second: **Dervin**
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 2, 2022 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 the O.S.S.B.A. renewal contract for the 2022-2023 school year.

Motion by: **Moore**
 Second: **Johnson**
To approve the O.S.S.B.A. renewal contract 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 O.S.S.B.A. Policy renewal contract for the 2022-2023 school year.

Motion by: **Johnson**
 Second: **Eversole**
To approve the O.S.S.B.A. Policy renewal contract 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 2022-2023 Temporary Appropriation of all school funds.

Motion by: **Moore**
 Second: **Johnson**
To approve the 2022-2023 Temporary Appropriation of all school funds.

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 contract with Speech Transformations, LLC for the 2022-2023 school year.

Motion by: **Moore**
 Second: **Johnson**
To approve the contract with Speech Transformations, LLC for the 2022-2023 school year at a cost of \$150,000.00.

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 contract with Sac and Fox Juvenile Detention Center for 2022-2023.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To approve the contract with Sac and Fox Juvenile Detention Center for 2022-2023.</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 EFBCA – Internet and Other Computer Networks Acceptable Use and Internet Safety Policy.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve Board Policy EFBCA – Internet and Other Computer Networks Acceptable Use and Internet Safety Policy.</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 consideration of CWA Group and Coulter and Company regarding completion of the Middle School Window and Door Project.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To table agenda item.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

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 recommendations of certified personnel for the 2022-2023 school year.
- B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2022-2023 school year.
- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2022-2023 school year.

- D. Board discussion of the employment of certified teachers for the 2022-2023 school year.
- E. Board discussion of the employment of support staff.
- F. Board discussion of the resignation of Scott Baade as High School Principal.
- G. Board discussion of the resignation of Tiffani Orr as Middle School English Teacher.
- H. Board discussion of the retirement of Sandra Arnold as Vocal Teacher.
- I. Board discussion of the retirement of Kim Signorelli as Elementary Teacher.
- J. Board discussion of the resignation of Kathy Neal as Elementary Teacher.

Vote to convene in Executive Session.

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

Motion	Carried	Time-----	7:00 P.M.
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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-----	10:41 P.M.
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For the purpose of the executive session minutes, the following announcement should be read/stated:

1. Board members, superintendent, building principals except Mr. Baade, Dean of Students and board clerk were present in Executive Session.
2. Items discussed were Agenda Item #19 A. thru J.
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 2022-2023 school year.

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

To approve the building principal's recommendation as presented of certified personnel for the 2022-2023 school year.

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

B. Board discussion and vote to approve or vote not to extra duty approve athletic coaching assignments for the 2022-2023 school year.

Motion by: **Dervin**
Second: **Johnson**

To approve extra duty athletic coaching assignments for 2022-2023 school year with the exception of Lezli Robinson as Fast Pitch and Slow Pitch Softball Coach.

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
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 2022-2023 school year.

Motion by: **Eversole**
Moore **Dervin**

To allow the Superintendent to negotiate contracts with qualified personnel for non-athletic extra duty assignments.

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

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

To approve the building principal's recommendations for non-athletic extra duty assignments.

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

D. Board discussion and vote to approve the employment of certified teachers for the 2022-2023 school year.

Motion by: **Moore**
 Second by: **Johnson**
To approve the employment of Jace Caldwell as Vocal Music Instructor 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: **Moore**
 Second by: **Dervin**
To approve the employment of Jenni Wright as an elementary 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: **Moore**
 Second by: **Johnson**
To approve the employment of Shannon Quinones as an elementary 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: **Moore**
 Second by: **Eversole**
To approve the employment of Nic Hoover as a middle school teacher/coach 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 support staff.

Motion by: **Eversole**
 Second: **Moore**
To take no action.

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

Total Count	5	0
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Motion **Carried**

F. Board discussion and vote to approve the resignation of Scott Baade as High School Principal.

Motion by: **Moore**
 Second by: **Johnson**
To approve the resignation of Scott Baade as High School Principal.

Vote:	Aye	No
Johnson	1	
Dervin	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 Tiffani Orr as Middle School English Teacher.

Motion by: **Johnson**
 Second: **Dervin**
To approve the resignation of Tiffani Orr as Middle School English Teacher.

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

Motion **Carried**

H. Board discussion and vote to approve or vote not to approve the retirement of Sandra Arnold as Vocal Teacher.

Motion by: **Eversole**
 Second: **Moore**
To approve the retirement of Sandra Arnold as Vocal Teacher.

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

Motion **Carried**

I. Board discussion and vote to approve or vote not to approve the retirement of Kim Signorelli as Elementary Teacher.

Motion by: **Moore**
 Second: **Johnson**
To approve the retirement of Kim Signorelli as Elementary Teacher.

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

Total Count

5	0
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Motion

Carried

J. Board discussion and vote to approve or vote not to approve the resignation of Kathy Neal as Elementary Teacher.

Motion by:

Johnson

Second:

Eversole

To approve the resignation of Kathy Neal as Elementary Teacher.

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:

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Vote:

	Aye	No
Johnson		
Dervin		
Moore		
Eversole		
Niccum		
Total Count		

Motion

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Adjournment.

Motion by:

Moore

Second:

Johnson

To adjourn the 5-9-2022 regular monthly meeting.

Vote:

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

Motion

Carried	Time-----	10:49 P.M.
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Respectfully, submitted,

Helen J. Roberson, Clerk/Minutes Clerk

Shane Niccum, President