

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

- A. Minutes of the **May 9, 2022** regular board meeting.
- B. Minutes of the **June 2, 2022** special called board meeting.
- C. Treasurer's Report
- D. Monthly Activity Reports
- E. **May 2022** General Fund purchase orders payroll and claims.
- F. **May 2022** Building Fund purchase orders and claims.
- G. **May 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 contract with CTSA Head Start for the 2022-2023 school year.

		Vote:	Aye	No
Motion by:	Dervin	Johnson	1	
Second:	Eversole	Dervin	1	
<u>To approve the contract with CTSA Head Start for the 2022-2023 school year.</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 contract with Crossroads Head Start for the 2022-2023 school year.

		Vote:	Aye	No
Motion by:	Moore	Johnson	1	
Second:	Johnson	Dervin	1	
<u>To approve the contract with Crossroads Head Start for the 2022-2023 school year.</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 renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2023.

<p>Motion by: Johnson</p> <p>Second: Eversole</p> <p><u>To approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2023.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

Board discussion and vote to approve or vote not to approve the overnight stay requests from FFA; FFA Alumni in Wagoner on 6-29-22 thru 7-2-22; FFA Tulsa State Fair in Tulsa on 10-3-22 thru 10-9-22; FFA Oklahoma Youth Expo in OKC on 3-6-23 thru 3-17-23; and FFA Officer Retreat at Tatanka Ranch on 7-9-23 thru 7-11-23

<p>Motion by: Dervin</p> <p>Second: Moore</p> <p><u>To approve the above mentioned dates for overnight stay requests from FFA.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2022-2023 school year.

<p>Motion by: Johnson</p> <p>Second: Dervin</p> <p><u>To approve the contract between Stroud Schools and The Center for Education Law for the 2022-2023 school year.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

Board discussion and vote to approve or vote not to approve the activity performance incentive stipends for the 2021-2022 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

<p>Motion by: Moore</p> <p>Second: Johnson</p> <p><u>To approve the activity performance incentive stipends for the 2021-2022 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> </tbody> </table>	Aye	No	1		1		1		1		1	
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Total Count

5	0
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Motion

Carried

Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2021-2022 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

Motion by:

Eversole

Second:

Moore

To approve the salary extension stipend for the 2021-2022 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

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 Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2022-2023 school year.

Motion by:

Dervin

Second:

Johnson

To approve Mr. Danny Acord of Davenport to serve on the Five Starr Inter-Local Board of Directors 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 Five Star Inter-Local Agreement for payment for the 2022-2023 school year.

Motion by:

Johnson

Second:

Eversole

To approve the Five Star Inter-Local Agreement for payment 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 E-Rate contract with CRW Consulting for the 2022-2023 school year.

Motion by:

Moore

Second:

Johnson

To approve the E-Rate contract with CRW Consulting for the 2022-2023 school year.

Vote:

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

Total Count

5	0
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Motion

Carried

Board discussion and vote to approve or vote not to approve the agreement with Blue Mark Energy LLC for natural gas supply for the 2022-2023 school year.

Motion by:

Johnson

Second:

Moore

To approve an agreement with Blue Mark Energy LLC for natural gas supply 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 contract with MFA for propane for the 2022-2023 school year.

Motion by:

Johnson

Second:

Dervin

To approve the contract with MFA for propane 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 a contract for property and liability insurance for Stroud Public Schools for the 2022-2023 school year starting July 1, 2022.

Motion by:

Johnson

Second:

Eversole

To approve a contract for property and liability insurance for Stroud Public Schools for the 2022-2023 school year at a cost of \$436,449.

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 a contract for Workers Compensation Insurance for Stroud Public Schools for the 2022-2023 school year.

Motion by:

Moore

Second:

Johnson

To approve a contract for Workers Compensation Insurance for Stroud Public Schools for the 2022-2023 school year at a cost of \$52,779.

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 Coulter Change Order N21004B Stroud Middle School window replacement.

Motion by: **Johnson**
Second: **Dervin**
To approve Coulter Change Order N21004B Stroud Middle School window replacement.

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 Precision Testing for a 3-year AHERA Inspection.

Motion by: **Moore**
Second: **Johnson**
To approve the contract with Precision Testing for a 3-year AHERA Inspection.

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 FE Student Transfers.

Motion by: **Eversole**
Second: **Johnson**
To approve Board Policy FE Student Transfers.

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 Employees.

Motion by: **Dervin**
Second: **Eversole**
To approve Board Policy FEF Student Transfers for Children of Employees.

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

Motion **Carried**

The Superintendent reported at this time.

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

- A. Board discussion of resignation of Jayson Cooper as football coach.
- B. Board discussion of resignation of Lezli Robinson as teacher.
- C. Board discussion of resignation of Madison Hill.
- D. Board discussion of resignation of Amanda Mooreland.
- E. Board discussion of resignation of Sarah Wright as Archery Coach.
- F. Board discussion of resignation of Mason Baade teacher/coach.
- G. Board discussion of resignation of Bobby Hoover as Middle School Principal.
- H. Board discussion of resignation of Amy Hoover as Elementary Counselor.
- I. Board discussion of all certified personnel contracts for the 2022-2023 school year.
- J. Board discussion of all support personnel contracts for the 2022-2023 school year.
- K. Board discussion of the employment of certified personnel for the 2022-2023 school year.
- L. Board discussion of the employment of a Middle School Principal for the 2022-2023 school year.
- M. Board discussion of the employment of a Elementary Counselor for the 2022-2023 school year.
- N. Board discussion of the employment of a High School Assistant Football Coach for the 2022-2023 school year.

Vote to convene in executive session.

<p>Motion by: Moore</p> <p>Second: Eversole</p> <p><u>To convene in executive session.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<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 Time----- 6:57 P.M.

Vote to acknowledge the board has returned to open session.

<p>Motion by: Moore</p> <p>Second: Johnson</p> <p><u>To return to open session.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<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 Time----- 9:11 P.M.

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

1. All board members, superintendent, and board clerk were present.
2. Items discussed were agenda item #23 A. through N.
3. No action was taken on any of these items.

Any action from executive session.

A. Board vote to approve or vote not to approve .the resignation of Jayson Cooper as FB Coach

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the resignation of Jayson Cooper as Football Coach.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

B. Board vote to approve or vote not to approve the resignation of Lezli Robinson as teacher.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the resignation of Lezli Robinson as teacher.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

C. Board vote to approve or vote not to approve the resignation of Madison Hill.

Motion by:	Eversole	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the resignation of Madison Hill.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

D. Board vote to approve or vote not to approve the resignation of Amanda Mooreland.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the resignation of Amanda Mooreland.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

- E. Board vote to approve or vote not to approve the resignation of Sarah Wright as Archery Coach.

Motion by: **Eversole**
 Second: **Johnson**
To approve the resignation of Sarah Wright as Archery Coach.

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

Motion **Carried**

- F. Board vote to approve or vote not to approve the resignation of Mason Baade as teacher/coach.

Motion by: **Johnson**
 Second: **Moore**
To approve the resignation of Mason Baade as teacher/coach.

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

Motion **Carried**

- G. Board vote to approve or vote not to approve the resignation of Bobby Hoover as Middle School Principal.

Motion by: **Johnson**
 Second: **Niccum**
To approve the resignation of Bobby Hoover as Middle School Principal.

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

Motion **Carried**

- H. Board vote to approve or vote not to approve the resignation of Amy Hoover as Elementary Counselor.

Motion by: **Johnson**
 Second: **Dervin**
To approve the resignation of Amy Hoover as Elementary Counselor.

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

Motion **Carried**

- I. Board vote to approve or vote not to approve all certified personnel contracts for the 2022-2023 school year.

Motion by:

Moore

Second:

Dervin

To approve an increase of all certified personnel contracts by \$2000.00 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

- J. Board vote to approve or vote not to approve all support personnel contracts for the 2022-2023 school year.

Motion by:

Eversole

Second:

Moore

To approve an increase of all support personnel contracts by \$5.00 per hour and bus drivers @ \$60/per day 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

- K. Board vote to approve or vote not to approve the employment of certified personnel for the 2022-2023 school year.

Motion by:

Moore

Second:

Eversole

No action.

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

Motion

Carried

- L. Board vote to approve or vote not to approve the employment of Middle School Principal for the 2022-2023 school year.

Motion by:

Moore

Second:

Eversole

No Action.

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

Motion

Carried

M. Board vote to approve or vote not to approve the employment of an Elementary School Counselor for the 2022-2023 school year.

Motion by:
Second:
No action.

Moore
Eversole

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

Motion Carried

N. Board vote to approve or vote not to approve the employment of a High School Assistant Football Coach for the 2022-2023 school year.

Motion by:
Second:
No action.

Moore
Eversole

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:
Second:

None

Vote:	Aye	No

Motion

Adjournment.

Motion by:
Second:

Moore
Eversole

To adjourn the June 13, 2022 regularly scheduled board meeting.

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

Motion Carried Time----- 9:17 P.M.

Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President