



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

- A. Minutes of the **May 10, 2021** regular board meeting.
- B. Minutes of the **May 19, 2021** special called board meeting.
- C. Minutes of the **June 3, 2021** special called board meeting.
- D. Treasurer's Report
- E. Monthly Activity Reports
- F. **May 2021** General Fund purchase orders payroll and claims.
- G. **May 2021** Building Fund purchase orders and claims.
- H. **May 2021** Co-Op Fund purchase orders, payroll and claims.
- I. **May 2021** Child Nutrition Fund purchase orders, payroll and claims.
- J. **May 2021** Building and Equipment Bond Fund purchase orders and claims.

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: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the contract with CTSA Head Start for the 2021-2022 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the contract with CTSA Head Start for the 2021-2022 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 contract with Tekocity Corporation for device and energy management services.

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin <td>Johnson</td> <td>1</td> <td></td>	Johnson	1	
<u>To approve the contract with Tekocity Corporation for device and energy management services.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>

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, 2022.

Motion by:	<span style="border: 1px solid black; padding: 2px 10px;">Moore</span>	Vote:	Aye	No
Second:	<span style="border: 1px solid black; padding: 2px 10px;">Johnson</span>	Johnson	1	
<u>To approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 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 the contract between Stroud Schools and The Center for Education Law for the 2021-2022 school year.

Motion by:	<span style="border: 1px solid black; padding: 2px 10px;">Johnson</span>	Vote:	Aye	No
Second:	<span style="border: 1px solid black; padding: 2px 10px;">Dervin</span>	Johnson	1	
<u>To approve the contract between Stroud Schools and The Center for Education Law 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 Brenda Gooch and adding James Wells as Activity Fund Custodian and signatory on the Parkview Activity Fund Account #304418 at Stroud National Bank effective July 1, 2021.

Motion by:	<span style="border: 1px solid black; padding: 2px 10px;">Moore</span>	Vote:	Aye	No
Second:	<span style="border: 1px solid black; padding: 2px 10px;">Eversole</span>	Johnson	1	
<u>To approve removing Brenda Gooch and adding James Wells as Activity Fund Custodian and signatory on the Parkview Activity Fund Account #304418 at Stroud National Bank effective July 1, 2021.</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 activity performance incentive stipends for the 2020-2021 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

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

To approve the activity performance incentive stipends for the 2020-2021 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

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**

Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2020-2021 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

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

To approve the salary extension stipend for the 2020-2021 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	
<b>Total Count</b>	<b>5</b>	<b>0</b>

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 2021-2022 school year.

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

To approve Mr. Danny Acord of Davenport to serve on the Five Starr Inter-Local Board of Directors for the 2021-2022 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**

Board discussion and vote to approve or vote not to approve the Five Star Inter-Local Agreement for payment for the 2021-2022 school year.

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

To approve the Five Star Inter-Local Agreement for payment for the 2021-2022 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**

Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting for the 2021-2022 school year.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the E-Rate contract with CRW Consulting for the 2021-2022 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**

Board discussion and vote to approve or vote not to approve the lease of Quadient Mail Metering System using state contract pricing with payments to be made through Quadient Leasing USA, Inc.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the lease of Quadient Mail Metering System using state contract pricing with payments to be made through Quadient Leasing USA, Inc.

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**

Motion by: **Dervin**  
 Second: **Eversole**  
To approve an agreement with Blue Mark Energy LLC for natural gas supply for the 2021-2022 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**

The Superintendent reported at this time.

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1); Section 307 (B) (7).

- A. Board discussion of Support Personnel for the 2021-2022 school year.
- B. Board discussion of Open Transfers for the 2021-2022 school year.
- C. Board discussion of the employment of certified personnel for the 2021-2022 school year.

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	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion 

<b>Carried</b>
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 Time----- 7:23 P.M.

Vote to acknowledge the board has returned to open session.

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

Motion 

<b>Carried</b>
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 Time----- 8:33 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 #17 A. through C.
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 Support Personnel for the 2021-2022 school year.

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>		<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Johnson</b>	<b>Johnson</b>		<b>1</b>	
<b><u>To approve the Support Personnel salary list as presented for the 2021-2022 school year.</u></b>		<b>Dervin</b>		<b>1</b>	
		<b>Moore</b>		<b>1</b>	
		<b>Eversole</b>		<b>1</b>	
		<b>Niccum</b>		<b>1</b>	
		<b>Total Count</b>		<b>5</b>	<b>0</b>

Motion 

<b>Carried</b>
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B. Board vote to approve or vote not to approve the Open Transfer List for the 2021-2022 school year.

<b>Motion by:</b>	<b>Eversole</b>	<b>Vote:</b>		<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Dervin</b>	<b>Johnson</b>		<b>1</b>	
<b><u>To approve the Open Transfer List for the 2021-2022 school year.</u></b>		<b>Dervin</b>		<b>1</b>	
		<b>Moore</b>		<b>1</b>	
		<b>Eversole</b>		<b>1</b>	
		<b>Niccum</b>		<b>1</b>	
		<b>Total Count</b>		<b>5</b>	<b>0</b>

Motion 

<b>Carried</b>
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C. Board vote to approve or vote not to approve the employment of certified personnel for the 2021-2022 school year.

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

To authorize the Superintendent to negotiate contracts to the best qualified certified personnel for the 2021-2022 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**

**New Business – Any Business that arises after the agenda was posted.**

Motion by: **None**  
 Second:

Vote:	Aye	No

Motion

**Adjournment.**

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

To adjourn the June 14, 2021 regularly scheduled board 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----- **8:42 P.M.**

Respectfully submitted,

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Helen J. Roberson, Clerk

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Shane Niccum, President