

**SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 720 GILLISPIE DRIVE, STROUD, OKLAHOMA 74079 AT 6:00 P.M.**

**THURSDAY, JUNE 16, 2022**

**MINUTES**

State of Oklahoma {  
  }  
County of Lincoln {

Ss

I, the undersigned Clerk of the Board of Education, Stroud School District No. I-54 of Lincoln County, Oklahoma, do hereby certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting to the office of the County Clerk of Lincoln County, Oklahoma.

I also certify that at least 24 hours prior to the special meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in a prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this **16<sup>th</sup> day of June 2022**

**SEAL**

\_\_\_\_\_  
**Helen J. Roberson, Clerk**

The Special Called Meeting of the Stroud Board of Education held on **Thursday, June 16, 2022** in the Board of Education Meeting Room was called to order by **Shane Niccum, President** At 6:00 P.M.

**Present:**

**Shane Niccum, President  
Ben Johnson, Vice President  
Bryan Dervin, Member  
Jerred Eversole, Member**

**Absent:**

**Kathy Moore, Member**

**Also attending:**

**Joe Van Tuyl, Superintendent  
Helen J. Roberson, Clerk/M. Clerk**

**Along With:**

**James Wells, Elementary Principal**

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

- A. Board discussion of the employment of certified personnel for the 2022-2023 school year.
- B. Board discussion of the employment of Middle School Principal for the 2022-2023 school year.
- C. Board discussion of the employment of an Elementary School Counselor for the 2022-2023 school year.
- D. Board discussion of the employment of a High School Assistant Football Coach for the 2022-2023 school year.

Vote to convene in executive session.

Motion by:	Johnson	Vote:	Aye	No
Second by:	Dervin	Johnson	1	
<u>To convene in executive session.</u>		Dervin	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0
Motion	Carried	Time-----	6:02 P.M.	

Board vote to acknowledge the board has returned to open session.

Motion by:	Johnson	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To acknowledge the board has returned to open session.</u>		Dervin	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0
Motion	Carried	Time-----	7:30 P.M.	

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

1. All board members except Kathy Moore, superintendent, elem. principal and board clerk were present.
2. Items discussed were agenda item #2 A.-D.
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 the employment of certified personnel for the 2022-2023 school year.

Motion by:	Eversole	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To authorize the superintendent to negotiate a contract with the best qualified candidate for certified personnel positions for the 2022-2023 school year.</u>		Dervin	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

Motion

Carried

B. Board discussion and vote to approve or vote not to approve the employment of a Middle School Principal for the 2022-2023 school year.

Motion by: Johnson  
Second: Eversole  
To accept the Superintendent's recommendation to employ Josh Calavan as Middle School Principal for the 2022-2023 school year.

Vote:  
Johnson  
Dervin  
  
Eversole  
Niccum  
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

C. Board discussion and vote to approve or vote not to approve an Elementary School Counselor for the 2022-2023 school year.

Motion by: Eversole  
Second: Dervin  
To authorize the superintendent to enter into a contract with the best qualified candidate for an Elementary School Counselor for the 2022-2023 school year.

Vote:  
Johnson  
Dervin  
  
Eversole  
Niccum  
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

D. Board discussion and 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: Dervin  
Second: Eversole  
To authorize the superintendent to enter into a contract with the best qualified candidate for the employment of a High School Assistant Football Coach for the 2022-2023 school year.

Vote:  
Johnson  
Dervin  
  
Eversole  
Niccum  
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

Board discussion and vote to approve or vote not to approve removing Scott Baade and adding Jerry Martin as Activity Fund Custodian and signatory on Stroud High School Activity Fund Account #302020 at First Bank and Trust effective July 1, 2022.

Motion by: **Johnson**  
 Second: **Dervin**  
To approve removing Scott Baade and adding Jerry Martin as Activity Fund Custodian and signatory on Stroud High School Activity Fund Account #302020 at First Bank & Trust effective July 1, 2022.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

The Board took a short recess at this time --- 7:35 P.M.

Board discussion and vote to approve or vote not to approve removing Bobby Hoover and adding the person named Middle School Principal, by the Board of Education, as Activity Fund Custodian and signatory on Stroud Middle School Activity Fund Account #301404 at First Bank and Trust effective July 1, 2022.

Motion by: **Eversole**  
 Second: **Johnson**  
To approve removing Bobby Hoover and adding Joshua Calavan as Activity Fund Custodian and signatory on Stroud Middle School Activity Fund Account #301404 at First Bank and Trust effective July 1, 2022.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

Motion by: **Eversole**  
 Second: **Johnson**  
To adjourn the June 16, 2022 special called meeting.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried** Time----- **7:39 P.M.**

Respectfully Submitted,

\_\_\_\_\_  
 Helen J. Roberson, Clerk

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 Shane Niccum, President