

SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 1096 EAST 7TH STREET, STROUD, OKLAHOMA 74079 AT 6:00 P.M.

MONDAY, JUNE 28, 2021

MINUTES

State of Oklahoma {
 } Ss
County of Lincoln {

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 **29TH Day of June, 2021**

SEAL

Helen J. Roberson, Clerk

The Special Called Meeting of the Stroud Board of Education held on **Monday, June 28, 2021** 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
Brian Dervin, Member
Kathy Moore, Member
Jerred Eversole, Member

Absent: _____

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

Along With: _____



Board discussion and vote to approve or vote not to approve a contract for property and liability insurance for Stroud Public Schools for the 2021-2022 year starting July 1, 2021.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve a contract with OSIG for property and liability coverage with the attending resolution for the 2021-2022 plan 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 a contract for Workers Compensation insurance for Stroud Public Schools for the 2021-2022 year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve a contract with National American Insurance Company for Workers Compensation insurance 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 a contract for the purchase of a new scoreboard display for the Stroud Softball Complex.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To take no action.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

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

- A. Board discussion of the resignation of Jake Jobe as a certified teacher and coach.
- B. Board discussion of the employment of Mrs. Johnna Plunkett as a physical education teacher at Parkview Elementary School.
- C. Board discussion of the employment of Mrs. Tiffani Orr as an English teacher at Stroud Middle School.
- D. Board discussion of the employment of a head girls basketball coach and assistant softball coach and teacher for the 2021-2022 school year.

Vote to convene in executive session.

Motion by: Johnson
 Second by: Moore
To convene in executive session.

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

Motion

Carried

 Time----- 6:46 P.M.

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

Motion by: Johnson
 Second: Dervin
To acknowledge the board has returned to open session.

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

Motion

Carried

 Time----- 7:22 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 #8 A. thru 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 resignation of Mr. Jake Jobe as a certified teacher and coach.

Motion by: Moore
 Second: Johnson
To approve the resignation of Mr. Jake Jobe as a certified teacher and coach.

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

Motion

Carried

B. Board discussion and vote to approve or vote not to approve the employment of Mrs. Johnna Plunkett as a physical education teacher at Parkview Elementary School.

Motion by: Johnson
 Second: Dervin
To approve the employment of Mrs. Johnna Plunkett as a physical education teacher at Parkview Elementary School.

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

Total Count

5	0
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Motion

Carried

C. Board discussion and vote to approve or vote not to approve the employment of Mrs. Tiffani Orr as an English teacher at Stroud Middle School.

Motion by:

Dervin

Second:

Eversole

To approve the employment of Mrs. Tiffani Orr as an English teacher at Stroud Middle School.

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 employment of a head girls basketball coach and assistant softball coach and teacher for the 2021-2022 school year.

Motion by:

Johnson

Second:

Moore

To take no action.

Vote:

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

Motion

Carried

Adjournment.

Motion by:

Moore

Second:

Johnson

To adjourn the June 28, 2021 special called meeting.

Vote:

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

Motion

Carried	Time-----	7:24 P.M.
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Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President