

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

**MONDAY, JUNE 29, 2020**

**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 prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this **30<sup>th</sup> of June, 2020.**

**SEAL**

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**Helen J. Roberson, Clerk**

**The Special Called Meeting of the Stroud Board of Education held on Monday, June 29, 2020** in the Board of Education Meeting Room was called to

order by **Shane Niccum, President** At 6:00 P.M.

**Present:** **Shane Niccum, President**  
**Bryan Dervin, Member**  
**Kathy Moore, Member**  
**Jerred Eversole, Member**

**Absent** **Ben Johnson, Vice President**

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

**Along with:**


Board vote to approve or vote not to approve authorizing the Ross Group to seek bids for the current middle school renovation project.

Motion:	Moore	Vote:	Aye	No	
Second:	Dervin		Dervin	1	
<u>To approve authorizing the Ross Group to seek bids for the current middle school renovation project.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried

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

- A. Board discussion of the resignation of Kasey Collins, Elementary Teacher.
- B. Board discussion of the hiring of a certified teacher.

Vote to convene in executive session.

Motion:	Moore	Vote:	Aye	No	
Second:	Eversole		Dervin	1	
<u>To convene in executive session.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried Time----- 6:06 P.M.

Vote to acknowledge the board has returned to open session.

Motion:	Moore	Vote:	Aye	No	
Second:	Dervin		Dervin	1	
<u>To acknowledge the board has returned to open session.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried Time----- 6:38 P.M.

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

1. The board members, with the exception of Ben Johnson, superintendent and board clerk were present in the meeting.
2. Items discussed were agenda item #3 A. & B.
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 Kasey Collins, Elementary Teacher.**

Motion by:	<b>Dervin</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Moore</b>	Dervin	<b>1</b>	
<b><u>To approve the resignation of Kasey Collins as Elementary Teacher.</u></b>		Moore	<b>1</b>	
		Eversole	<b>1</b>	
		Niccum	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

**B. Board vote to approve or vote not to approve the employment of a certified teacher.**

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Eversole</b>	Dervin	<b>1</b>	
<b><u>To approve the employment of Megan Case pending the release from Preston School.</u></b>		Moore	<b>1</b>	
		Eversole	<b>1</b>	
		Niccum	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

**Adjournment.**

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Dervin	<b>1</b>	
<b><u>To adjourn the June 29, 2020 special called meeting.</u></b>		Moore	<b>1</b>	
		Eversole	<b>1</b>	
		Niccum	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

<b>Motion</b>	<b>Carried</b>	<b>Time-----</b>	<b>6:40 P.M.</b>
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**Respectfully submitted,**

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**Helen J. Roberson, Clerk**

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**Shane Niccum, President**