

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

- A. Minutes of the **May 11, 2020** regular board meeting.
- B. Minutes of the **May 27, 2020** special called board meeting.
- C. Treasurer's Report
- D. Monthly Activity Reports
- E. **May 2020** General Fund purchase orders payroll and claims.
- F. **May 2020** Building Fund purchase orders and claims.
- G. **May 2020** Child Nutrition Fund purchase orders, payroll and claims.
- H. **May 2020** Child Nutrition Fund Report.

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 Geotechnical services contract with Burgess Engineering for the new Baseball Complex.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the Geotechnical services contract with Burgess Engineering for the new Baseball Complex.</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 proposal with Grubbs Consulting LLC for engineering for the new Baseball Complex.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore <td>Johnson</td> <td>1</td> <td></td>	Johnson	1	
<u>To approve the proposal with Grubbs Consulting LLC for engineering for the new Baseball Complex.</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 Public School and Wewoka Head Start for the 2020-2021 school year.

Motion by:	Eversole	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the contract between Stroud Public School and Wewoka Head Start for the 2020-2021 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 the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2020-2021 school year.

Motion by:	Eversole	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2020-2021 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 the contract with CTSA Head Start for the 2020-2021 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the contract with CTSA Head Start for the 2020-2021 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 the contract with Tekocity Corporation for device and energy management services.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	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	
		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, 2021.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 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 2020-2021 Temporary Appropriation of school funds.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To approve the 2020-2021 Temporary Appropriation of school funds.</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 2020-2021 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the contract between Stroud Schools and The Center for Education Law for the 2020-2021 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 the activity performance incentive stipends for the 2019-2020 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the activity performance incentive stipends for the 2019-2020 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.</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 salary extension stipend for the 2019-2020 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the salary extension stipend for the 2019-2020 year for qualifying professional staff as per the Salary Extension Stipends Schedule.</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 Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2020-2021 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve Mr. Danny Acord of Davenport to serve on the Five Starr Inter-Local Board of Directors for the 2020-2021 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 the Five Star Inter-Local Agreement for payment for the 2020-2021 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the Five Star Inter-Local Agreement for payment for the 2020-2021 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 the E-Rate contract with CRW Consulting for the 2020-2021 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the E-Rate contract with CRW Consulting for the 2020-2021 school year at a cost of \$2,200.</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 lease of Quadient Mail (formerly Neopost) Metering System using state contract pricing with payments to be made through Quadient Leasing USA, Inc.

Motion by:	Eversole	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the lease of Quadient Mail (formerly Neopost) Metering System using state contract pricing with payments to be made through Quadient Leasing USA, Inc. at a cost of \$95.24 monthly.</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 declaring as surplus 2 antiquated steam tables and allowing the Superintendent to advertise for bids, accept bids or dispose of as appropriate.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the declaring as surplus 2 antiquated steam tables and allowing the Superintendent to advertise for bids, accept bids or dispose of as appropriate.</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 Natural Gas Supplier proposed bid for the 2020-2021 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To approve the termination of the supply agreement with Constellation NewEnergy-Gas Division, LLC effective July 31, 2021.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve an agreement with BlueMark Energy LLC for natural gas supply and delivery starting August 1, 2020.</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 financial audit services contract for the 2020-2021 school year.

Motion by: **Moore**
 Second: **Dervin**
To approve the financial contract to Jenkins & Kemper Certified Public Accountants, P.C. for the 2020-2021 school year for \$6,500 per year.

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

Motion **Carried**

The Superintendent and Building Principal 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 2020-2021 school year.
- B. Board discussion of Open Transfers for the 2020-2021 school year.
- C. Board discussion of resignation of Jessica Starr.

Vote to convene in executive session.

Motion by: **Johnson**
 Second: **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----- **8:12 P.M.**

Vote to acknowledge the board has returned to open session.

Motion by: **Johnson**
 Second: **Moore**
To return to open session.

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

Motion **Carried** Time----- **9:10 P.M.**

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

1. All board members, superintendent, elementary principal and board clerk were present.
2. Items discussed were agenda item #24 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 2020-2021 school year.

Motion by: **Moore**
 Second: **Eversole**
To approve the Support Personnel salary list as presented for the 2020-2021 school year.

Vote:	Aye	No
Johnson	1	
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 Open Transfer List for the 2020-2021 school year.

Motion by: **Eversole**
 Second: **Moore**
To approve the Open Transfer List with the exception of numbers 2 & 15, with the Superintendent to notify of the results for the 2020-2021 school year.

Vote:	Aye	No
Johnson	1	
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 Jessica Starr.

Motion by: **Moore**
 Second: **Johnson**
To approve the resignation of Jessica Starr.

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: **Moore**
 Second: **Dervin**
To approve the request for First Baptist Church to provide transportation for Jacobs Ladder on July 6-July 9, 2020, expenses to be paid by First Baptist Church.

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

Motion **Carried**

Adjournment.

Motion by: **Moore**
 Second: **Johnson**
To adjourn the June 8, 2020 regularly scheduled board meeting.

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

Motion	Carried	Time-----	9:14 P.M.
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Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President