

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

- A. Minutes of the **June 14, 2021** Regular board meeting.
- B. Minutes of the **June 28, 2021** Special called board meeting.
- C. Treasurer’s Report.
- D. Monthly Activity Fund Reports.
- E. **June 2021** General Fund purchase orders, payroll and claims.
- F. **June 2021** Building Fund purchase orders and claims.
- G. **June 2021** Child Nutrition Fund purchase orders, payroll and claims.
- H. **June 2021** Building and Equipment Bond Fund Purchase orders and claims.
- I. **July 2021** General Fund purchase orders, payroll and claims.
- J. **July 2021** Building Fund purchase orders and claims.
- K. **July 2021** Building and Equipment Bond Fund purchase orders and claims.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Johnson	1	
Total Count	4	0
Motion	Carried	

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the purchase and installation of a scoreboard video system at the softball complex.

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole	Dervin	1	
<u>To approve authorizing the Superintendent to finalize a contract with Watchfire for video display and attending components & installation and to also authorize the Superintendent to finalize a contract with Daktronics for softball scoreboard.</u>		Moore	1	
		Eversole	1	
		Johnson	1	
		Total Count	4	0
		Motion	Carried	

Board authorization of Mr. Joe Van Tuyl as representative of Stroud I-054 for Title I, Part A Federal Programs for the 2021-2022 school year.

Motion by: **Eversole**
 Second: **Moore**
To authorize Joe Van Tuyl as representative of Stroud I-054 for Title I, Part A Federal Programs for the 2021-2022 school year.

Vote:		Aye	No
Dervin		1	
Moore		1	
Eversole		1	
Johnson		1	
Total Count		4	0

Motion **Carried**

Board authorization of Kim Beck as representative of Stroud I-054 for Federal and State Programs, including but not limited to Public Law 874, District Consolidated Federal Programs, Title VII, Indian Education for the 2021-2022 school year.

Motion by: **Dervin**
 Second: **Moore**
To authorize Kim Beck as representative of Stroud I-054 for Federal and State Programs for 2021-2022 school year.

Vote:		Aye	No
Dervin		1	
Moore		1	
Eversole		1	
Johnson		1	
Total Count		4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve awarding a contract for Vape Sensors at Stroud Schools.

Motion by: **Moore**
 Second: **Eversole**
To approve the proposal from Preferred Business Systems, LLC for the installation of vape sensors on the Stroud Public Schools campus areas for \$28,262.96

Vote:		Aye	No
Dervin		1	
Moore		1	
Eversole		1	
Johnson		1	
Total Count		4	0

Motion **Carried**

Mr. Niccum arrived at this time -----7:46 P.M.

Board discussion and vote to approve or vote not to approve a determination of the model of instructional delivery; and authorize the Superintendent to implement calendar contingencies on an ongoing basis as well as direct all other operational components related to school operations for the 2021-2022 school year.

Motion by: **Moore**
 Second: **Eversole**
To take no action.

Vote:		Aye	No
Dervin		1	
Moore		1	
Eversole		1	
Johnson		1	
Total Count		4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy BDFD –Healthy and Fit School Advisory Committee/Safe School Committee.

Motion by: Moore Second: Niccum <u>To approve Board Policy BDFD- Healthy and Fit School Advisory Committee/Safe School Committee.</u>	Vote:	Aye	No
		1	
		1	
		1	
		1	
		1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy DOAC–Support Personnel Suspension, Demotion, Nonrenewal, or Termination.

Motion by: Johnson Second: Moore <u>To approve Board Policy DOAC- Support Personnel Suspension, Demotion, Nonrenewal, or Termination.</u>	Vote:	Aye	No
		1	
		1	
		1	
		1	
		1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy EJB-Suicide Awareness and Training.

Motion by: Moore Second: Johnson <u>To approve Board Policy EJB-Suicide Awareness and Training,</u>	Vote:	Aye	No
		1	
		1	
		1	
		1	
		1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Stroud Schools Activity Fund-Raisers for the 2021-2022 school year.

Motion by: Eversole Second: Dervin <u>To approve the Stroud Schools Activity Fund/Raisers as presented for the 2021-2022 school year.</u>	Vote:	Aye	No
		1	
		1	
		1	
		1	
		1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Stroud Schools Lunch Bids for the 2021-2022 school year.

<p>Motion by: Moore</p> <p>Second: Johnson</p> <p><u>To approve the Stroud Schools Lunch Bids as presented for the 2021-2022 school year.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">5</td> <td style="text-align: center;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2021-2022 school year.

<p>Motion by: Johnson</p> <p>Second: Dervin</p> <p><u>To approve the Internal Activities Review Committee for the 2021-2022 school year.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">5</td> <td style="text-align: center;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.

<p>Motion by: Moore</p> <p>Second: Johnson</p> <p><u>To approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">1</td> <td></td> </tr> <tr> <td style="text-align: center;">5</td> <td style="text-align: center;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

Superintendent and Principal's reported at this time.

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

- A. Board discussion and review of the employment of Jessica Holland as a Middle School Science teacher.
- B. Board discussion and review of the employment of coaching staff and associated teaching staff for the 2021-2022 school year.
- C. Board discussion and review of the employment of support staff to assist school operations for the 2021-2022 school year.

Vote to convene in executive session.

Motion: Second: <u>To convene in executive session.</u>	Johnson	Vote:	Aye	No
	Moore	Johnson	1	
		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion	Carried	Time-----	8:32 P.M.
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Vote to acknowledge the board has returned to open session.

Motion: Second: <u>To acknowledge the board has returned to open session.</u>	Johnson	Vote:	Aye	No
	Dervin	Johnson	1	
		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion	Carried	Time-----	10:00 P.M.
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1. The board members, superintendent, and board clerk were present in the meeting.
2. Items discussed were agenda item #18 A. – 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 the employment of Jessica Holland as a Middle School Science teacher.

Motion: Second: <u>To approve the employment of Jessica Holland as a Middle School Science teacher.</u>	Moore	Vote:	Aye	No
	Johnson	Johnson	1	
		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion	Carried
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- B. Board vote to approve or vote not to approve the employment of coaching staff and associated teaching staff for the 2021-2022 school year.

Motion: **Moore**
 Second: **Johnson**
To authorize the Superintendent to negotiate contracts for the employment of coaching staff and associated teaching staff for the 2021-2022 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 employment of support staff to assist school operations for the 2021-2022 school year.

Motion: **Moore**
 Second: **Johnson**
To authorize the Superintendent to negotiate contracts for the employment of support staff to assist school operations for the 2021-2022 school year.

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 is posted)

Board discussion and vote to approve or vote not to approve the contract between Stroud Public Schools and Crossroads Youth and Family Services Head Start for the 2021-2022 school year.

Motion by: **Johnson**
 Second: **Dervin**
To approve the contract between Stroud Public Schools and Crossroads Youth and Family Services Head Start for the 2021-2022 school year.

Vote:	Aye	No
Johnson	1	
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 Crossroads Youth and Family Services Head Start for the 2021-2022 school year.

Motion by: **Johnson**
 Second: **Eversole**
To approve the Memorandum of Understanding with Stroud Public Schools and Crossroads Youth and Family Services Head Start for the 2021-2022 school year.

Vote:	Aye	No
Johnson	1	
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 days to hours letter to the State Department of Education for the 2021-2022 school year.

Motion by: Johnson Second: Eversole <u>To approve the days to hours letter to the State Department of Education for the 2021-2022 school year.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">5</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

Adjournment:

Motion by: Moore Second: Eversole <u>To adjourn the 7-12-2021 regular monthly board meeting.</u>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">5</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried | Time----- | 10:05 P.M.

Respectfully Submitted,

Helen J. Roberson, Clerk

Ben Johnson, Vice President