



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

- A. Minutes of the **June 13, 2022** Regular board meeting.
- B. Minutes of the **June 16, 2022** Special called board meeting.
- C. Treasurer’s Report.
- D. Monthly Activity Fund Reports.
- E. **June 2022** General Fund purchase orders, payroll and claims.
- F. **June 2022** Building Fund purchase orders and claims.
- G. **June 2022** Child Nutrition Fund purchase orders, payroll and claims.
- H. **July 2022** General Fund purchase orders, payroll and claims.
- I. **July 2022** Building Fund purchase orders and claims.

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

Hearing of Delegations: **Andy Murfin**

Concerns: **Adding Wrestling to athletics.**

Board authorization of Mrs. Brenda Gooch as Director of Federal Programs including all District Consolidated Federal Programs, Title I through Title V-RILS, Public Law 874, ESSER (ARP) and other associated Federal and State Programs for the 2022-2023 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To authorize Brenda Gooch as Director of Federal Programs including all District Consolidated Federal Programs, Title 1 through Title V-RILS, Public Law 874, ESSER (ARP) and other associated Federal and State Programs for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion		Carried		

Board authorization of Mrs. Kim Beck as District Federal Programs Finance Coordinator for the 2022-2023 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To authorize Kim Beck as District Federal Programs Finance Coordinator for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	

Total Count	5	0
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Motion **Carried**

Board discussion and vote to approve or vote not to approve the renewal contract licensing with Reliant for vape sensors for the district.

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the renewal contract licensing with Reliant for vape sensors for the district.</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 Board Policy DEBA – Vacation.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve Board Policy DEBA-Vacation.</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 Board Policy DECA-Personal Business Leave.

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To approve revision of Board Policy DECA and Policy DED for support personnel regarding personal leave.</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 Board Policy DECBH-Family Leave.

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve Board Policy DECBH-Family Leave.</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 Stroud Schools Activity Fund-Raisers for the 2022-2023 school year.

Motion by: <b>Moore</b> Second: <b>Johnson</b> <u>To approve the Stroud Schools Activity Fund/Raisers as presented for the 2022-2023 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 <span style="border: 1px solid black; padding: 2px 10px;"><b>Carried</b></span>																

Board discussion and vote to approve or vote not to approve the Stroud Schools Lunch Bids for the 2022-2023 school year.

Motion by: <b>Eversole</b> Second: <b>Moore</b> <u>To approve the Stroud Schools Lunch Bids as presented for the 2022-2023 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 <span style="border: 1px solid black; padding: 2px 10px;"><b>Carried</b></span>																

Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2022-2023 school year.

Motion by: <b>Moore</b> Second: <b>Johnson</b> <u>To approve the Internal Activities Review Committee for the 2022-2023 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
Aye	No															
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Motion <span style="border: 1px solid black; padding: 2px 10px;"><b>Carried</b></span>																

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, 2023 as required under the provisions of the agreement.

Motion by: <b>Johnson</b> Second: <b>Eversole</b> <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</u>	Vote: Johnson Dervin Moore Eversole Niccum	<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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June 30, 2023 as required under the provisions of the agreement.

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Motion **Carried**

Board discussion and vote to approve or vote not to approve the Change Order for the roofing project on Stroud Middle School with Oklahoma Roofing and Sheet Metal LLC.

Motion by: **Johnson**  
 Second: **Eversole**  
To approve the Change Order for the roofing project on Stroud Middle School with Oklahoma Roofing and Sheet Metal LLC in the amount of \$17,172.00.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

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 of the resignation of Johnna Plunkett as elementary physical education teacher.
- B. Board discussion of the resignation of Jace Caldwell as vocal director.
- C. Board discussion of the employment of certified personnel for the 2022-2023 school year.
- D. Board discussion of the employment of support personnel for the 2022-2023 school year.
- E. Board discussion of extra duty sponsors and coaches for the 2022-2023 year.

Vote to convene in executive session.

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

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried** Time----- **7:34 P.M.**

Vote to acknowledge the board has returned to open session.

Motion: **Moore**  
 Second: **Johnson**  
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
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Motion

<b>Carried</b>	Time-----	<b>8:54 P.M.</b>
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1. The board members, superintendent, board clerk, Jim Campbell and James Wells were present in the meeting.
2. Items discussed were agenda item #17 A. – E.
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 Johnna Plunkett as elementary physical education teacher.

Motion: 

Johnson
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 Second: 

Dervin
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To approve the resignation of Johnna Plunkett as elementary physical education teacher.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion 

<b>Carried</b>
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- B. Board vote to approve or vote not to approve the resignation of Jace Caldwell as vocal music director.

Motion: 

Moore
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 Second: 

Eversole
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To not approve the resignation of Jace Caldwell as vocal music director.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion 

<b>Carried</b>
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- C. Board vote to approve or vote not to approve the employment of certified personnel for the 2022-2023 school year.

Motion: 

Moore
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 Second: 

Dervin
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Motion to approve Shakara Stone as an elementary teacher for the 2022-2023 school year.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion 

<b>Carried</b>
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Motion: **Moore**  
 Second: **Eversole**  
Motion to approve Jeffrey Britt as a coach and teacher for the 2022-2023 school year.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Motion: **Moore**  
 Second: **Johnson**  
Motion to approve Ann Schmitt as a teacher for the 2022-2023 school year.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Motion: **Moore**  
 Second: **Johnson**  
Motion to approve Tia Taylor as elementary counselor for the 2022-2023 school year.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

D. Board vote to approve or vote not to approve the employment of support personnel for the 2022-2023 school year.

Motion: **Moore**  
 Second: **Johnson**  
Motion to approve Rod Jenkins as a certified bus inspector for the 2022-2023 school year.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

E. Board vote to approve or vote not to approve the employment of extra duty sponsors and coaches for the 2022-2023 school year.

Motion: **Eversole**  
 Second: **Moore**  
Motion to approve extra duty sponsors and coaches as presented.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Motion: **Moore**  
 Second: **Eversole**  
Motion to approve Kelsey Harris as the High School Pom Coach for the 2022-2023 school year.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Motion: **Moore**  
 Second: **Eversole**  
Motion to approve Dakota Hamilton as the Middle School Pom Coach for the 2022-2023 school year.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

**New Business. (Any business that arises after the agenda is posted)**

Motion: **Moore**  
 Second: **Dervin**  
To approve the resignation of Ashley Dervin as elementary aide.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

**Adjournment:**

Motion by: **Moore**  
Second: **Eversole**  
To adjourn the 7-12-2022 regular monthly board meeting.

<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Johnson</b>	<b>1</b>	
<b>Dervin</b>	<b>1</b>	
<b>Moore</b>	<b>1</b>	
<b>Eversole</b>	<b>1</b>	
<b>Niccum</b>	<b>1</b>	
<b>Total Count</b>	<b>5</b>	<b>0</b>

<b>Motion</b>	<b>Carried</b>	<b>Time-----</b>	<b>9:00 P.M.</b>
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Respectfully Submitted,

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**Helen J. Roberson, Clerk**

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**Shane Niccum, President**