

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

- A. Minutes of the **June 8, 2020** Regular board meeting.
- B. Minutes of the **June 29, 2020** Special called board meeting.
- C. Treasurer’s Report.
- D. Monthly Activity Fund Reports.
- E. **June 2020** General Fund purchase orders, payroll and claims.
- F. **June 2020** Building Fund purchase orders and claims.
- G. **June 2020** Child Nutrition Fund purchase orders, payroll and claims.
- H. **June 2020** Child Nutrition Fund Report
- I. **June 2020** Building and Equipment Bond Fund purchase orders and claims.
- J. **July 2020** General Fund purchase orders, payroll and claims.
- K. **July 2020** Building Fund purchase orders and claims.
- L. **July 2020** Building and Equipment Bond 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: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the contract with Sac and Fox Juvenile Detention Center for 2020-2021 school year.

Motion by:	Second:	Vote:	Aye	No
Dervin		Johnson	1	
Eversole		Dervin	1	
<u>To approve the contract with Sac and Fox Juvenile Detention Center for the 2020-2021 school year.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

Board authorization of Mrs. Brenda Gooch as representative of Stroud I-054 for Title I, Part A Federal Programs for the 2020-2021 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To authorize Brenda Gooch as representative of Stroud I-054 for Title I, Part A Federal Programs for the 2020-2021 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	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 2020-2021 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To authorize Kim Beck as representative of Stroud I-054 for Federal and State Programs for 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 Construction Management Contract proposal and associated contract documents from Ross Construction for the existing Middle School Renovation subject to final review by counsel.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the Construction Management Contract proposal and associated contract documents from Ross Construction for the existing M.S. renovation subject to final review by counsel.</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 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 2020-2021 school year.

Motion by: **Dervin**
 Second: **Johnson**
To approve the model of instructional delivery to be blended and to include the virtual attendance policy as presented; 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 2020-2021 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 overnight stay request from FFA For OYE in OKC, 3-9 to 3-19-2021; State Convention in OKC, 4-27 thru 4-28-2021 and Tulsa State Fair in Tulsa, 10-8-2020 to 10-11-2020.

Motion by: **Moore**
 Second: **Johnson**
To approve the above stated overnight stay request from FFA pending administrative approval.

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 overnight stay request from Softball for Camp at Silo/Durant on 7-27-2020 to 7-29-2020.

Motion by: **Moore**
 Second: **Johnson**
To approve the above stated overnight stay request from Softball.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum approval	1	
	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 2020-2021.

Motion by: **Johnson**
 Second: **Eversole**
To approve the days to hours letter to the State Department of Education for 2020-2021 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 Stroud Schools Activity Fund-Raisers for the 2020-2021 school year.

Motion by: <u>Moore</u> Second: <u>Johnson</u> <u>To approve the Stroud Schools Activity Fund/Raisers as presented for the 2020-2021 school year.</u>	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 Internal Activities Review Committee for the 2020-2021 school year.

Motion by: <u>Moore</u> Second: <u>Johnson</u> <u>To approve the Internal Activities Review Committee for the 2020-2021 school year.</u>	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 insurance agreement with OSRMT for school property and liability insurance for 2020-2021.

Motion by: <u>Johnson</u> Second: <u>Dervin</u> <u>To approve the insurance agreement with OSRMT for school property and liability insurance for 2020-2021 in the amount of \$196,337.00</u>	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 insurance agreement with NAICO for school worker's compensation insurance for 2020-2021.

Motion by:	Eversole	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the insurance agreement with NAICO for school worker's compensation insurance for 2020-2021 in the amount of \$42,573.00</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
	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, 2021 as required under the provisions of the agreement.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<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, 2021 as required under the provisions of the agreement.</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 Alternative Education Deregulation Agreement as requested by the State Department of Education for school years 2020-2021, 2021-2022, and 2022-2023.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the Alternative Education Deregulation Agreement as requested by the State Department of Education for school years 2020-2021, 2021-2022 and 2022-2023.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
	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 resignation of Jessica Martinez as M.S. Cheer Coach.
- B. Board discussion and review of resignation of Sam Wilbanks as M.S. Slow Pitch Softball Assistance Coach.
- C. Board discussion and review of the employment of a Parkview Elementary support staff person for the 2020-2021 school year.
- D. Board discussion and review of the employment of DeAnna Pullara as Middle

School Cheer Coach for the 2020-2021 school year.

- E. Board discussion and review of the employment of support staff to assist in school operations for the 2020-2021 school year.

Vote to convene in executive session.

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

Motion	Carried	Time-----	8:28 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>	Moore	Vote:	Aye	No
	Johnson	Johnson	1	
		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion	Carried	Time-----	8:42 P.M.
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For the purpose of the executive session minutes, the following announcement should be read/stated
 1. The board members, superintendent, and board clerk were present in the meeting.
 2. Items discussed were agenda item #20 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 Jessica Martinez as Middle School Cheer Coach.

Motion: Second: <u>To approve the resignation of Jessica Martinez as Middle School Cheer Coach.</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 resignation of Sam Wilbanks as Middle School Slow Pitch Softball Assistant Coach.

Motion: **Moore**
 Second: **Johnson**
To approve the resignation of Sam Wilbanks as Middle School Slow Pitch Softball Assistant Coach.

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 a Parkview Elementary support staff member for the 2020-2021 school year.

Motion: **Moore**
 Second: **Eversole**
To approve the employment of Stephanie Ackerman as Parkview Elementary support staff member for 2020-2021 school year.

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

Motion **Carried**

- D. Board vote to approve or vote not to approve the employment of DeAnna Pullara as Middle School Cheer Coach for the 2020-2021 school year.

Motion: **Moore**
 Second: **Johnson**
To approve the employment of DeAnna Pullara as Middle School Cheer Coach for 2020-2021 school year.

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

Motion **Carried**

- E. Board vote to approve or vote not to approve the employment of support staff to assist in school operations.

Motion: **Moore**
 Second: **Johnson**
To authorize the Superintendent to enter into contracts for the best qualified persons to assist in school operations.

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)

Motion by:
Second:

None

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No

Motion

Adjournment:

Motion by:
Second:

Moore
Johnson

To adjourn the 7-13-2020 regular monthly board meeting.

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion

Carried	Time-----	8:48 P.M.
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Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President