

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

- A. Minutes of the **July 13, 2020** Regular Board Meeting.
- B. Treasurer’s Report.
- C. Monthly Activity Reports
- D. **July 2020** General Fund purchase orders, payroll and claims.
- E. **July 2020** Building Fund purchase orders and claims.
- F. **July 2020** Child Nutrition Fund purchase orders, payroll and claims.
- G. **July 2020** Building Bond Fund purchase orders and claims.
- H. **July 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

Board review and discussion of bid results of the Middle School Renovation and vote to approve, reject, place under advisement and/or take appropriate actions.

Vote:		Aye	No
Motion by: Moore	Johnson	1	
Second: Johnson	Dervin	1	
<u>To approve the results of the Middle School Renovations as presented by The Ross Group and authorize the signing of the bid package as presented.</u>	Moore	1	
	Eversole	1	
	Niccum	1	
	Total Count	5	0
	Motion	Carried	

Superintendent Van Tuyl reported on required Continuing Education points of Stroud Board of Education members.

Board discussion and vote to approve or vote not to approve the National School Lunch Program Renewal Agreement for 2020-2021 school year.

Vote:		Aye	No
Motion by: Johnson	Johnson	1	
Second: Dervin	Dervin	1	
<u>To approve the National School Lunch Program Renewal Agreement for the 2020-2021 school year.</u>	Moore	1	
	Eversole	1	
	Niccum	1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2020-2021.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the Comprehensive Local Education Plan Committee for 2020-2021.</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 contract for Career & Technology Education Programs and notice of all allocations for 2020-2021.

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the contract for Career & Technology Education Programs and notice of all allocations for 2020-2021.</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 course offerings of Career & Technology Education Programs for 2020-2021.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the course offerings of Career & Technology Education Programs for 2020-2021.</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 contract with TeleComp Holdings, Inc. for district technology support.

Motion by: **Moore**
 Second: **Johnson**
To allow the Superintendent to continue negotiating a contract with TeleComp Holdings, Inc. for the 2020-2021 school year for the district technology support.

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 Child Nutrition Fund bids for 2020-2021 school year.

Motion by: **Johnson**
 Second: **Moore**
To approve the 2020-2021 Child Nutrition Fund bid pricing.

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 an agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 East 7th Street.

Motion by: **Eversole**
 Second: **Moore**
To approve the agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 East 7th Street at a cost of \$325/month.

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 Gifted and Talented Committee for 2020-2021.

Motion by: **Moore**
 Second: **Johnson**
To approve the Gifted and Talented Committee for 2020-2021.

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 2020-2021 Substitute Teacher List

Motion by: Dervin Second: Johnson <u>To approve the Substitute Teacher List and direct the Superintendent to maintain the list as appropriate for the 2020-2021 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

Superintendent Van Tuyl reported at this time and discussed the student handbooks.

Middle School Principal Bob Hoover reported at this time.

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

- A. The employment of Travis Pearman as Support Services Assistant and Coaching.

Vote to convene in Executive Session.

Motion by: Moore Second: Johnson <u>To convene in executive session.</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----- 7:53 P.M.

Vote to acknowledge the board has returned to open session.

Motion by: Johnson Second: Dervin <u>To return to open session.</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----- 8:03 P.M.

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

1. All board members, the superintendent and the board clerk were present in the meeting.
2. Items discussed were agenda items 17A.
3. No action was taken on any items,

Any action from Executive Session.

A. Board discussion and vote to approve or vote not to approve the employment of Travis Pearman as Support Services Assistant and Coaching for the 2020-2021 school year.

Motion by:	Moore	Vote:	Aye	No	
Second:	Eversole		Johnson	1	
<u>To approve the employment of Travis Pearman as Support Services Assistant and Coaching for the 2020-2021 school year.</u>			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	Vote:	Aye	No	
Second:	Johnson		Johnson	1	
<u>To authorize the Superintendent to purchase additional Chrome Books as necessary and hot spots as needed.</u>			Dervin	1	
			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	5	0	

Motion **Carried**

Adjournment.

Motion by:	Eversole	Vote:	Aye	No	
Second:	Moore		Johnson	1	
<u>To adjourn the August 10, 2020 regularly scheduled board meeting.</u>			Dervin	1	
			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	5	0	

Motion **Carried** Time----- **8:08 P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk

Shane Niccum, President