

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

- A. Minutes of the **July 12, 2022** Regular Board Meeting.
- B. Corrected 6-30-22 Treasurer’s Report.
- C. Treasurer’s Report.
- D. Monthly Activity Reports
- E. **June 2022** General Fund purchase orders and claims.
- F. **July 2022** General Fund purchase orders, payroll and claims.
- G. **July 2022** Co-Op Fund purchase orders, payroll and claims.
- H. **July 2022** Building Fund purchase orders and claims.
- I. **July 2022** Child Nutrition Fund purchase orders, payroll 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

Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B)(7)

- A. Board to consider appeal of a denied student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.

Vote to convene in Executive Session.

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

Motion **Carried** Time----- **6:03 P.M.**

Vote to acknowledge the board has returned to open session.

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To return to open session.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion

Carried Time----- 6:15 P.M.

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

- 1. All board members and board clerk were present in the meeting.
- 2. Items discussed were agenda items 4A.
- 3. No action was taken on any items,

Any action from Executive Session.

- A. Board vote to accept or overturn decision of Superintendent to deny transfer request of student A.

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

To accept the decision of the Superintendent to deny transfer request of student A and instruct the Superintendent to provide notification of denial in writing to the parent/

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Board discussion and vote to approve or vote not to approve declaring surplus various out of date textbooks and educational materials with the direction to the Superintendent to advertise for bid and dispose of at his discretion.

Motion by: **Johnson**
 Second: **Eversole**

To approve declaring surplus various out of date textbooks and educational materials with the direction to the Superintendent to advertise for bid and dispose of at his discretion.

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 National School Lunch Program Renewal Agreement for 2022-2023 school year.

Motion by: **Dervin**
 Second: **Eversole**

To approve the National School Lunch Program Renewal Agreement for the 2022-2023 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 Comprehensive Local Education Plan Committee for 2022-2023.

Motion by: **Johnson**
 Second: **Moore**
To approve the Comprehensive Local Education Plan Committee for 2022-2023.

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 contract for Career & Technology Education Programs and notice of all allocations for 2022-2023.

Motion by: **Eversole**
 Second: **Dervin**
To approve the contract for Career & Technology Education Programs and notice of all allocations for 2022-2023.

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 course offerings of Career & Technology Education Programs for 2022-2023.

Motion by: **Eversole**
 Second: **Johnson**
To approve the course offerings of Career & Technology Education Programs for 2022-2023.

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

Moved agenda item #15 to be voted on before Superintendent's Questions and Reports.

Board discussion and vote to approve or vote not to approve the 2022-2023 Substitute Teacher List.

Motion by:	Moore	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To approve the Substitute Teacher List and direct the Superintendent to maintain the list as appropriate for the 2022-2023 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 2022-2023 State Department of Education Accreditation Report of all schools.

Motion by:	Johnson	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To take no action.</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 days to hours letter to the State Department of Education for the 2022-2023 school year.

Motion by:	Eversole	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the days to hours letter to the State Department of Education for the 2022-2023 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 Change Order #2 and #3 for the roofing project on Stroud Middle School with Oklahoma Roofing and Sheet Metal, LLC.

Motion by:	Eversole	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve Change Order #2 for \$5,151.60 with Oklahoma Roofing and Sheet Metal, LLC for additional costs related to the Stroud Middle School Reroof Project.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion		Carried		

Motion by: Eversole
 Second: Dervin
To approve Change Order #3 for decrease in the amount of \$2,164.00 to make the total contract price \$210,149.00.

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 a contract for equipment and services related to live streaming events from Stroud Schools.

Motion by: Dervin
 Second: Moore
To approve the negotiated contract with NFHS for live stream services of specified events for the Stroud Public Schools for 2022-2023 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 Board Policy DED-R7 – Association Officer Leave Certified Personnel (Regulations).

Motion by: Moore
 Second: Johnson
To approve Board Policy DED-R7 – Association Officer Leave Certified Personnel (Regulations).

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 Board Policy DPD – Adjunct Teacher Policy.

Motion by: Moore
 Second: Johnson
To approve Board Policy DPD –Adjunct Teacher Policy.

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 Board Policy EHDF – Online Instruction.

Motion by: **Eversole**
 Second: **Dervin**
To approve Board Policy EHDF – Online Instruction.

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 Food Services Agreement CYFS Head Start for 2022-2023.

Motion by: **Johnson**
 Second: **Eversole**
To approve Food Services Agreement CYFS Head Start for 2022-2023.

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 CLEP Plan Committee Plan Members for 2022-2023.

Motion by: **Eversole**
 Second: **Moore**
To take no action. (duplicate of agenda item #11)

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 Bluemark Natural Gas Contract for 2022-2023.

Motion by: **Dervin**
 Second: **Moore**
To approve the Bluemark Natural Gas contract for 2022-2023.

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 2022-2023.

Motion by: Moore Second: Johnson <u>To approve the Gifted and Talented Committee for 2022-2023 as presented.</u>	Vote:	Aye	No
	Johnson	1	
	Dervin	1	
	Moore	1	
	Eversole	1	
	Niccum	1	
Total Count		5	0

Motion Carried

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

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

- A. The resignation of Christine Vaught.
- B. The employment of Charlotte Couch as Vocal Music/Theater Teacher for the 2022-2023 school year.
- C. The employment of Crystal Roberts as support personnel for the 2022-2023 school year.
- D. The employment of Tabitha Hale as support personnel for the 2022-2023 school year.
- E. The employment of Candace Crews as support personnel for the 2022-2023 school year.
- F. The employment of Brittany Dulaney as support personnel for the 2022-2023 school year.

Vote to convene in Executive Session.

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

Motion Carried Time----- 7:46 P.M.

Vote to acknowledge the board has returned to open session.

Motion by: Moore Second: Johnson <u>To return to open session.</u>	Vote:	Aye	No
	Johnson	1	
	Dervin	1	
	Moore	1	
	Eversole	1	
	Niccum	1	
Total Count		5	0

Motion Carried Time----- 8:01 P.M.

For the purpose of the executive session minutes, the following announcement should be read/stated:
 1. All board members, the superintendent, board clerk and H.S. Principal were present in the meeting.
 2. Items discussed were agenda items 29A.-F.
 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 resignation of Christine Vaught.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the resignation of Christine Vaught.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion

Carried

B. Board discussion and vote to approve or vote not to approve the employment of Charlotte Couch as Vocal Music/Theater Teacher for the 2022-2023 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the employment of Charlotte Couch as Vocal Music/Theater Teacher for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion

Carried

C. Board discussion and vote to approve or vote not to approve the employment of Crystal Roberts as support personnel for the 2022-2023 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the employment of Crystal Roberts as support personnel for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion

Carried

D. Board discussion and vote to approve or vote not to approve the employment of Tabitha Hale as support personnel for the 2022-2023 school year.

Motion by: **Johnson**
 Second: **Eversole**
To approve the employment of Tabitha Hale as support personnel for the 2022-2023 school year.

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

Motion **Carried**

E. Board discussion and vote to approve or vote not to approve the employment of Candace Crews as support personnel for the 2022-2023 school year.

Motion by: **Eversole**
 Second: **Dervin**
To approve the employment of Candace Crews as support personnel for the 2022-2023 school year.

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

Motion **Carried**

F. Board discussion and vote to approve or vote not to approve the employment of Brittany Delaney as support personnel for the 2022-2023 school year.

Motion by: **Eversole**
 Second: **Moore**
To approve the employment of Brittany Delaney as support personnel for the 2022-2023 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 was posted.

Motion by: **None**
 Second:

Vote:	Aye	No
Johnson		
Dervin		
Moore		
Eversole		
Niccum		
Total Count		

Motion **Carried**

Adjournment.

Motion by: **Moore**

Second: **Eversole**

**To adjourn the August 8, 2022
regularly scheduled board meeting.**

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

Motion	Carried	Time-----	8:05 P.M.
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Respectfully, submitted,

Helen J. Roberson, Clerk

Shane Niccum, President