

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

- A. Minutes of the **July 14, 2021** Regular Board Meeting.
- B. Treasurer’s Report.
- C. Monthly Activity Reports
- D. **July 2021** General Fund purchase orders, payroll and claims.
- E. **July 2021** Co-Op Fund purchase orders, payroll and claims.
- F. **July 2021** Building Fund purchase orders and claims.
- G. **July 2021** Child Nutrition Fund purchase orders, payroll and claims
- H. **July 2021** 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

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 2021-2022 school year.

Vote:		Aye	No
Motion by:	Johnson	1	
Second:	Dervin	1	
<u>To approve the National School Lunch Program Renewal Agreement for the 2021-2022 school year.</u>		1	
		1	
		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 2021-2022.

Vote:		Aye	No
Motion by:	Moore	1	
Second:	Johnson	1	
<u>To approve the Comprehensive Local Education Plan Committee for 2021-2022.</u>		1	
		1	
		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 2021-2022.

Motion by: **Johnson**
 Second: **Eversole**
To approve the contract for Career & Technology Education Programs and notice of all allocations for 2021-2022.

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 2021-2022.

Motion by: **Moore**
 Second: **Dervin**
To approve the course offerings of Career & Technology Education Programs for 2021-2022.

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 2021-2022.

Motion by: **Moore**
 Second: **Eversole**
To approve the Gifted and Talented Committee for 2021-2022.

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 2021-2022 Substitute Teacher List.

Motion by:	Moore	Vote:	Aye	No	
Second:	Johnson		Johnson	1	
<u>To approve the Substitute Teacher List and direct the Superintendent to maintain the list as appropriate for the 2021-2022 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 2021-2022 State Department of Education Accreditation Report of all schools.

Motion by:	Eversole	Vote:	Aye	No	
Second:	Moore		Johnson	1	
<u>To accept the review 2021-2022 State Department of Education Accreditation Report as presented.</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 2021-2022 school year.

Motion by:	Johnson	Vote:	Aye	No	
Second:	Dervin		Johnson	1	
<u>To approve the days to hours letter to the State Department of Education for the 2021-2022 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 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.

Motion by:	Moore	Vote:	Aye	No	
Second:	Johnson		Johnson	1	
<u>To approve instructional delivery of the Stroud Public Schools to allow virtual enrollment and the standard traditional enrollment following approved attendance procedures as per SDE guidelines. The Superintendent is authorized to implement calendar contingencies on</u>			Dervin	1	
			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	5	0	

an ongoing basis as well as direct all other operational components related to school operations.

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Motion **Carried**

Board discussion and vote to approve or vote not to approve modifications to the make-up work component for student assignments.

Motion by: **Moore**
Second: **Dervin**

To approve make-up work policy for students as proposed.

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: **Moore**
Second: **Eversole**

To approve the contract with NFHS for live stream services of specified events for the Stroud Public Schools.

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.

Parkview Principal – James Wells reported at this time.

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

- A. The employment of Sherrie Simek as a teacher and Basketball Coach with additional coaching assignments for the 2021-2022 school year.

Vote to convene in Executive Session.

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

To convene in executive session.

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

Motion **Carried** Time----- **7:18 P.M.**

Vote to acknowledge the board has returned to open session.

Motion by: Second: <u>To return 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-----** **7:19 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 Parkview principal were present in the meeting.
 2. Items discussed were agenda items 19A.
 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 Sherrie Simek as a teacher and Basketball Coach with additional coaching assignments for the 2021-2022 school year.

Motion by: Second: <u>To approve the employment of Sherrie Simek as a teacher and Basketball Coach with additional coaching assignments for the 2021-2022 school year.</u>	Johnson	Vote:	Aye	No
	Eversole	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: Second: <u>To approve the Food Service Agreement with Crossroads YFS Head Start for meal service for the 2021-2022 school year.</u>	Moore	Vote:	Aye	No
	Johnson	Johnson	1	
		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

Adjournment.

Motion by: Second: <u>To adjourn the August 9, 2021 regularly scheduled board meeting.</u>	Moore	Vote:	Aye	No
	Eversole	Johnson	1	
		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion	Carried	Time-----	7:21 P.M.
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Respectfully, submitted,

Helen J. Roberson, Clerk

Shane Niccum, President