

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

- A. Minutes of August 9, 2021 regular board meeting.
- B. Treasurer’s report
- C. Monthly activity fund reports
- D. August 2021 General Fund Purchase Orders, payroll and claims.
- E. August 2021 Co-Op Fund Purchases Orders, payroll and claims.
- F. August 2021 Building Fund Purchase Orders and claims.
- G. August 2021 Child Nutrition Purchase Orders, payroll and claims.
- H. August 2021 Building 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 not to approve authorizing the Ross Group to seek bids for phase two (2) of the new baseball complex project.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole	Johnson	1	
To approve authorizing the Ross Group to seek bids for phase two (2) of the new baseball complex project.		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 the purchase and installation of a baseball scoreboard/video display at the new baseball complex.

Motion:	Johnson	Vote:	Aye	No
Second:	Dervin	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 a contract for a service agreement with Advanced Copier Systems and any associated lease agreements for printers as proposed.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve a contract with Advanced Copier Systems for maintenance, supplies, and associated services for the 2021-2022 year with annual automatic renewals.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
Motion		Carried		

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the lease-purchase agreement with De Lage Landen Public Finance LLC (DLL) for the detailed list of copiers in lease number 500-50315847.</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 Standard Form of Agreement between Owner and Architect, AIA Document B101, from Boynton Williams and Associates, PLLC to BWA Group, PLLC.

Motion by:	Eversole	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the Standard Form of Agreement between Owner and Architect, AIA Document B101, from Boynton Williams and Associates, PLLC to BWA Group, PLLC.</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 school budgets (Estimate of Needs) and direct the superintendent to publish as required by law.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the 2021-2022 school budgets (Estimate of Needs) and direct the superintendent to publish as required by law.</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 with Telecomp Holdings, Inc. for district-wide technology management services and virtual learning services for the 2021-2022 school year.

Motion by:	Eversole	Vote:	Aye	No
Second:	Moore	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 overnight request from High School Softball to attend the Regional Softball Tournament on 9-30-21 – 10-1-21.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the overnight request from High School Softball to attend the Regional Softball Tournament on 9-30-21 thru 10-1-21.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

Board member training points.

Board discussion and vote to approve or vote not to approve the proposal from Bearcom for a radio Communications system for the District transportation needs.

Motion by:	Eversole	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the proposal from Bearcom for purchase of equipment and services for the Radio over LTE communications system for District communications needs.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion **Carried**

The Superintendent and Building Principal reported at this time.

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

- A. Board discussion of the employment of Ashley Dervin as an elementary aide.
- B. Board discussion of the employment of Pam Pippin as a custodian.
- C. Board discussion of the employment of a director of all Federal Programs.

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-----	7:16 P.M.
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Vote to acknowledge the board has returned to open session.

Motion by: Johnson
 Second: Eversole
To return to open session.

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

Motion

Carried	Time-----	7:28 P.M.
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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 15 A. – C.
 3. No action was taken on any item of these items.

Any action from Executive Session.

A. Board discussion and vote to approve or vote not to approve the employment of Ashley Dervin as an elementary aide for the 2021-2022 school year.

Motion by: Moore
 Second: Johnson
To approve the employment of Ashley Dervin as an elementary aide for the 2021-2022 school year.

Vote:	Aye	No
Johnson	1	
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 Pam Pippin as custodian for the 2021-2022 school year.

Motion by: Johnson
 Second: Dervin
To approve the employment of Pam Pippin as a custodian for the 2021-2022 school year.

Vote:	Aye	No
Johnson	1	
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 a director of all Federal Programs.

Motion by: Second: <u>To approve the employment of Brenda Gooch as Director of all Federal Programs for the 2021-2022 school year.</u>	<div style="border: 1px solid black; background-color: #f4a460; padding: 2px; margin-bottom: 2px;">Dervin</div> <div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Moore</div>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 2px;">Aye</th> <th style="padding: 2px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">5</td><td style="padding: 2px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

New Business – any business that arises after the agenda was posted.

Board discussion and vote to approve or vote not to approve the resignation of Stephanie Ackerman as an Elementary Aide.

Motion by: Second: <u>To accept the resignation of Stephanie Ackerman as an Elementary Aide.</u>	<div style="border: 1px solid black; background-color: #f4a460; padding: 2px; margin-bottom: 2px;">Moore</div> <div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Johnson</div>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 2px;">Aye</th> <th style="padding: 2px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">5</td><td style="padding: 2px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

Adjournment:

Motion by: Second: <u>To adjourn the 9-13-21 Regular Board Meeting.</u>	<div style="border: 1px solid black; background-color: #f4a460; padding: 2px; margin-bottom: 2px;">Moore</div> <div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Dervin</div>	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 2px;">Aye</th> <th style="padding: 2px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">5</td><td style="padding: 2px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried | Time----- | 7:33 P.M.

Helen J. Roberson, Clerk

Shane Niccum, President