

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 1096 EAST 7<sup>TH</sup> STREET, STROUD, OKLAHOMA 74079 AT 6:00 P.M.**

**MONDAY, SEPTEMBER 14, 2020**

**MINUTES**

State of Oklahoma {  
                                   }             Ss  
 County of Lincoln {

**I, the undersigned Clerk of the Board of Education, Stroud School District No. I-54 of Lincoln County, Oklahoma, do hereby certify that prior to December 15<sup>th</sup> of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Lincoln County Oklahoma.**

**I also certify that at least 24 hours prior to the meeting excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.**

Witness my hand and seal of the Stroud School District this **15<sup>th</sup> day of September 2020**

**SEAL**

\_\_\_\_\_ **Helen J. Roberson, Clerk**

**The Regular Monthly Meeting of the Stroud Board of Education held on Monday, September 14, 2020 in the Board of Education Meeting Room was called to order by Shane Niccum, President At 6:00 P.M.**

**Present:**                      **Shane Niccum, President**  
    **Bryan Dervin, Member**  
    **Kathy Moore, Member**  
    **Jerred Eversole, Member**

**Absent**                              **Ben Johnson, Vice President**

**Also attending:**              **Joe Van Tuyl, Superintendent**  
    **Helen J. Roberson, Clerk/M. Clerk**

**Along with:**                      **Brenda Gooch, Parkview Principal**


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

- A. Minutes of August 10, 2020 regular board meeting.
- B. Treasurer’s report
- C. Monthly activity fund reports
- D. August 2020 General Fund Purchase Orders, payroll and claims.
- E. August 2020 Co-Op Fund Purchases Orders, payroll and claims.
- F. August 2020 Building Fund Purchase Orders and claims.
- G. August 2020 Child Nutrition Purchase Orders, payroll and claims.
- H. August 2020 Building Bond Fund Purchase Orders and claims.
- I. August 2020 Child Nutrition Fund Report

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>	

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or not to approve the 2020-2021 school (Estimate of Needs) and direct the Superintendent to publish as required by law.

Motion by: **Moore**  
 Second: **Eversole**  
 To approve the 2020-2021 school Estimate of Needs and direct the Superintendent to publish as required by law.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2020-2021 Stroud School District Accreditation Report.

Motion: **Dervin**  
 Second: **Moore**  
To approve the Stroud School District Accreditation Report that the Oklahoma State Department of Education did not issue as Accreditation Report for the Stroud Schools or any other school in the State for the 2020 school year as per the verbal report from our Regional Accreditation Officer.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion Carried

Board discussion and vote to approve or vote not to approve the overnight request from SHS Softball to attend the Regional Softball Tournament on October 1-2-2020.

Motion by:	Moore	Vote:	Aye	No	
Second:	Eversole		Dervin	1	
<u>To approve the overnight request from SHS Softball to attend the Regional Softball Tournament as necessary.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried

Board discussion and vote to approve or vote not to approve the declaration as surplus of school furniture and technology and allow the Superintendent to advertise for bids, accept bids or dispose of as appropriate.

Motion by:	Eversole	Vote:	Aye	No	
Second:	Moore		Dervin	1	
<u>To approve the declaration as surplus a variety of miscellaneous school furniture and technology and direct the Superintendent to advertise for bids and dispose of as appropriate.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy – DABB – Records Investigation.

Motion by:	Moore	Vote:	Aye	No	
Second:	Dervin		Dervin	1	
<u>To approve Board Policy- DABB – Records Investigation.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy –FB, Sexual Harassment of Students.

Motion by:	Moore	Vote:	Aye	No	
Second:	Eversole		Dervin	1	
<u>To approve Board Policy- FB, Sexual Harassment of Students.</u>			Moore	1	
			Eversole	1	
			Niccum	1	
		Total Count	4	0	

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy –FB – E1, Sexual Harassment Incident Report Form.**

Motion by:

Moore

Second:

Dervin

**To approve Board Policy- FB– E1, Sexual Harassment Incident Report Form.**

Vote:

Aye

No

Dervin  
Moore  
Eversole  
Niccum  
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

**Board discussion and vote to approve or vote not to approve Board Policy –FB – E2, Written Notice to Known Parties Regarding Allegations of Sexual Harassment.**

Motion by:

Dervin

Second:

Eversole

**To approve Board Policy- FB– E2, Written Notice to Known Parties Regarding Allegations of Sexual Harassment.**

Vote:

Aye

No

Dervin  
Moore  
Eversole  
Niccum  
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

**Board discussion and vote to approve or vote not to approve Board Policy –FB – E3, Sexual Harassment Written Report.**

Motion by:

Eversole

Second:

Moore

**To approve Board Policy- FB– E3, Sexual Harassment Written Report.**

Vote:

Aye

No

Dervin  
Moore  
Eversole  
Niccum  
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

**Board discussion and vote to approve or vote not to approve Board Policy - FDC-P, Medical Exemption Review Committee Process For Eligible Exemptions and Documentation For Decision.**

Motion by:

Moore

Second:

Dervin

**To approve Board Policy- FDC-P, Medical Exemption Review Committee Process For Eligible Exemptions and Documentation For Decision.**

Vote:

Aye

No

Dervin  
Moore  
Eversole  
Niccum  
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

**Board discussion and vote to approve or vote not to approve Board Policy – GK, Use of School Property.**

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>	
<b>Second:</b>	<b>Dervin</b>		<b>Dervin</b>	<b>1</b>	
<b><u>To approve Board Policy- GK, Use of School Property.</u></b>			<b>Moore</b>	<b>1</b>	
			<b>Eversole</b>	<b>1</b>	
			<b>Niccum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>	

**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. The employment of a lay coach.

Vote to convene in Executive Session.

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

**Motion** **Carried** **Time-----** **8:02 P.M.**

Vote to acknowledge the board has returned to open session.

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>	
<b>Second:</b>	<b>Eversole</b>		<b>Dervin</b>	<b>1</b>	
<b><u>To return to open session.</u></b>			<b>Moore</b>	<b>1</b>	
			<b>Eversole</b>	<b>1</b>	
			<b>Niccum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>	

**Motion** **Carried** **Time-----** **8:11 P.M.**

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

1. All board member except Ben Johnson, the superintendent and the board clerk were present in the meeting.
2. Items discussed were agenda items 17 A.
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 a lay coach.

Motion by: **Dervin**  
 Second: **Moore**  
To approve the employment of Moses Williams as a lay coach for the 2020-2021 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

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

Motion by: **None**  
 Second:

Vote:	Aye	No
Dervin		
Moore		
Eversole		
Niccum		
<b>Total Count</b>		

Motion

**Adjournment,**

Motion by: **Eversole**  
 Second: **Moore**  
To adjourn the September 14, 2020 regular monthly meeting.

Vote:	Aye	No
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried** Time----- **8:41 P.M.**

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Helen J. Roberson, Clerk

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Shane Niccum, President