



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

- A. Minutes of the **January 9, 2023** regular board meeting.
- B. Minutes of the **January 26, 2023** special called board meeting.
- C. Treasurer's Report
- D. Monthly activity fund reports.
- E. **January 2023** General Fund purchase orders payroll and claims.
- F. **January 2023** Co-Op Fund purchase orders, payroll and claims.
- G. **January 2023** Building Fund purchase orders and claims.
- H. **January 2023** Child Nutrition Fund purchase orders, payroll and claims.

Vote:	Aye	No
Dervin	1	
Moore	1	
Niccum	1	
Total Count	3	0
Motion	Carried	

Hearing of Delegations: **None**

Concerns: \_\_\_\_\_

Mr. Johnson arrived at this time: 6:15 P.M.

Board discussion and vote to approve or vote not to approve the 6-30-2022 school audit of all funds as presented by Jack Jenkins, auditor from Jenkins & Kemper, CPA's P.C. (7-1-2021 thru 6-30-2022).

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the audit for July 1, 2021 through June 30, 2022 as presented.</u>		Dervin	1	
		Moore	1	
		Niccum	1	
		Total Count	4	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve the 2022-2023 auditors contract with Jenkins & Kemper CPA's P.C.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the 2022-2023 auditors contract with Jenkins &amp; Kemper CPA's P.C.</u>		Dervin	1	
		Moore	1	
		Niccum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the amendment to the Professional Services Agreement with CWA Group PLLC for Heritage Hall Demolition Project.

Motion by: **Johnson**  
Second: **Moore**  
To approve the amendment to the Professional Services Agreement with CWA Group PLLC for the Heritage Hall Project.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Niccum	1	
Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2023-2024 Yearly Calendar.

Motion by: **Johnson**  
Second: **Moore**  
To approve the 2023-2024 Yearly Calendar.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Niccum	1	
Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight stay request from SHS Cheer for Cheer Camp at the OU Campus on 6-3-23 through 6-5-23.

Motion by: **Johnson**  
Second: **Moore**  
To approve the overnight stay request for Cheer to attend cheer camp on the OU Campus on 6-3-23 through 6-5-23 for Cheer Camp.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Niccum	1	
Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight stay request from SHS Pom for Pom Camp at the OU Campus on 7-11-23 through 7-14-23.

Motion by: **Dervin**  
Second: **Johnson**  
To approve the overnight stay request for Pom to attend pom camp on the OU Campus on 7-11-23 through 7-14-23 for Cheer Camp.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Niccum	1	
Total Count	4	0

Motion Carried

**Board discussion and vote to approve or vote not to approve the overnight out of state stay request for Band and Choir to the Branson, MO Heartland Music Festival May 5 through May 7, 2023.**

<b>Motion by:</b>	<span style="border: 1px solid black; padding: 2px 10px;">Moore</span>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<span style="border: 1px solid black; padding: 2px 10px;">Johnson</span>	Johnson	1	
		Dervin	1	
		Moore	1	
		Niccum	1	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

**To approve the overnight out of state stay request for Band and Choir to the Branson, MO Heartland Music Festival May 5 through May 7, 2023.**

Motion Carried

**Board discussion and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May 2023.**

<b>Motion by:</b>	<span style="border: 1px solid black; padding: 2px 10px;">Johnson</span>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<span style="border: 1px solid black; padding: 2px 10px;">Dervin</span>	Johnson	1	
		Dervin	1	
		Moore	1	
		Niccum	1	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

**To approve the request from the Alumni Association to use requested facilities for use during Alumni week in May 2023.**

Motion Carried

**Board discussion and vote to approve or vote not to approve the 2023-2024 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations**

<b>Motion by:</b>	<span style="border: 1px solid black; padding: 2px 10px;">Moore</span>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<span style="border: 1px solid black; padding: 2px 10px;">Johnson</span>	Johnson	1	
		Dervin	1	
		Moore	1	
		Niccum	1	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

**To approve the 2023-2024 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations at a total cost of \$2,592.50.**

Motion Carried

**Board discussion and vote to approve or vote not to approve the purchase of a 2024 Model Year Blue Bird Vision Conventional (Type C) School Bus, Model BBCV3310 for Special Education transportation.**

<b>Motion by:</b>	<span style="border: 1px solid black; padding: 2px 10px;">Johnson</span>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<span style="border: 1px solid black; padding: 2px 10px;">Dervin</span>	Johnson	1	
		Dervin	1	
		Moore	1	
		Niccum	1	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

**To approve the purchase of a 2024 Model Year Blue Bird Vision Conventional (Type C) School Bus, Model BBCV3310 for Special Ed transportation using State Contract Pricing for \$146,832.00.**

Motion

Carried

Board Member Training Points Update.

Superintendent and Principals 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 certified personnel staff for the 2022-2023 school year.
- B. Board discussion of the employment of extra duty personnel for the 2022-2023 school year.
- C. Board discussion of the employment of support personnel staff for the 2022-2023 school year.

Vote to convene in executive session.

Motion by:	Moore	Vote:	Aye	No
Second by:	Johnson	Johnson	1	
<u>To convene in executive session.</u>		Dervin	1	
		Moore	1	
		Niccum	1	
		Total Count	4	0
Motion	Carried	Time-----	7:14 P.M.	

Board vote to acknowledge the board has returned to open session.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To acknowledge the board has returned to open session.</u>		Dervin	1	
		Moore	1	
		Niccum	1	
		Total Count	4	0
Motion	Carried	Time-----	7:47 P.M.	

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

1. All board members, except Mr. Eversole, superintendent and board clerk were present.
2. Items discussed were agenda item #17 A. – C.
3. No action was taken on any of these items.

- A. Board discussion and vote to approve or vote not to approve the employment of certified personnel staff for the 2022-2023 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To allow the Superintendent to accept the employment of the best qualified person for certified personnel for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	4	0

Motion **Carried**

B. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2022-2023 school year.

Motion by:	<b>Johnson</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Johnson	<b>1</b>	
<u>To approve the employment of Jim Campbell as assistant spring softball coach for the 2022-2023 school year.</u>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Niccum	<b>1</b>	
		Total Count	<b>4</b>	<b>0</b>

Motion **Carried**

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

Motion by:	<b>Moore</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Johnson</b>	Johnson	<b>1</b>	
<u>To take no action.</u>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Niccum	<b>1</b>	
		Total Count	<b>4</b>	<b>0</b>

Motion **Carried**

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

Motion by:	<b>Moore</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Johnson</b>	Johnson	<b>1</b>	
<u>To approve the overnight stay request for State Powerlifting held in Durant, OK on March 5 &amp; March 6, 2023.</u>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Niccum	<b>1</b>	
		Total Count	<b>4</b>	<b>0</b>

Motion **Carried**

Adjournment.

Motion by:	<b>Moore</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Johnson</b>	Johnson	<b>1</b>	
<u>To adjourn the February 13, 2023 regular board meeting.</u>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Niccum	<b>1</b>	
		Total Count	<b>4</b>	<b>0</b>

Motion **Carried** Time----- **7:51 P.M.**

**Respectfully, submitted,**

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**Helen J. Roberson, Clerk**

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**Shane Niccum, President**