



Motion by: **Moore**  
 Second: **Dervin**  
To approve amending the minutes of the February 13, 2023 Regular Monthly Board Meeting to reflect a change in votes to exclude Eversole who was absent.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

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

- A. Minutes of the **February 13, 2023** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **February 2023** General Fund purchase orders, payroll and claims.
- E. **February 2023** Building Fund purchase orders and claims.
- F. **February 2023** Co-Op Fund purchase orders, payroll and claims.
- G. **February 2023** Child Nutrition Fund purchase orders, payroll and claims.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the 2023-2024 contract with MAS, Inc. for Student Information - \$6,300.00, Gradebook - \$1,719.90, Lunch - \$1,719.90, Student Record Portal - \$1,294.02, and Google classroom integration - \$262.50 for a total of \$11,296.32.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the contract with MAS, Inc. for 2023-2024 school year for student accounting services in the amount of \$11,296.32.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2023-2024 contract with MAS, Inc. for Appropriated Funds - \$5,159.70, Treasurer - \$1,050.00, Activity Funds - \$1,030.00, and Personnel - \$1,050.00, Employee Document Management - \$1,228.50 for a total of \$9,518.20

Motion by: **Eversole**  
 Second: **Moore**  
To approve the contract with MAS, Inc. for the 2023-2024 school year for financial accounting services in the amount of \$9,518.20.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the use of school buses and possible facilities for support of the After-Prom Activity on the evening of April 1, 2023 through the morning of April 2, 2023.

Motion by: **Johnson**  
 Second: **Dervin**  
To approve the use of bus transportation and school facilities as needed and approved by the Superintendent for the After-Prom Event under the supervision of the After-Prom Committee.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy FE – Student Transfers.

Motion by: **Eversole**  
 Second: **Moore**  
To approve Board Policy FE – Student Transfers effective April 1, 2023.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve overnight stay requests through May 31, 2013.

Motion by: **Moore**  
 Second: **Eversole**  
To approve the overnight stay request and out-of-state transportation request for the National Archery Event for dates May 9-12, 2023, and modifications as necessary as approve by the Superintendent.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Superintendent reported at this time.

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

- A. Board discussion of Superintendent’s recommendations for Building Principals and Dean of Students.

- B. Board discussion of the resignation of Chris Elerick as Special Projects Director.
- C. Board discussion of the employment of Courtney Monson as support personnel.
- D. Board discussion of the employment of certified personnel for the 2023-2024 school year.
- E. Board discussion of the employment of extra duty personnel for the 2023-2024 school year.

Vote to convene in executive session.

Motion by: <table border="1" style="display: inline-table;"><tr><td>Moore</td></tr></table> Second by: <table border="1" style="display: inline-table;"><tr><td>Johnson</td></tr></table> <u>To convene in executive session.</u>	Moore	Johnson	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Moore																		
Johnson																		
Aye	No																	
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Motion	Carried	Time-----	6:45 P.M.
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Board vote to acknowledge the board has returned to open session.

Motion by: <table border="1" style="display: inline-table;"><tr><td>Johnson</td></tr></table> Second: <table border="1" style="display: inline-table;"><tr><td>Eversole</td></tr></table> <u>To acknowledge the board has returned to open session.</u>	Johnson	Eversole	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Johnson																		
Eversole																		
Aye	No																	
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Motion	Carried	Time-----	8:03 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, superintendent and board clerk were present.
2. Items discussed were agenda item #10 A. thru E.
3. No action was taken on any of these items.

Any action from executive session.

- A. Board discussion and vote to approve or vote not to approve the Superintendent’s recommendation for Principals and Dean of Students for the 2023-2024 school year.

Motion by: <table border="1" style="display: inline-table;"><tr><td>Moore</td></tr></table> Second: <table border="1" style="display: inline-table;"><tr><td>Johnson</td></tr></table> <u>To accept the Superintendent’s recommendations for Jerry Martin, H.S. Principal, Josh Calavan, M.S. Principal, James Wells, Parkview Principal and Jim Campbell, Dean of Students for the 2023-2024 school year.</u>	Moore	Johnson	Vote: Johnson Dervin Moore Eversole Niccum Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Moore																		
Johnson																		
Aye	No																	
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Motion	Carried
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- B. Board discussion and vote to approve or vote not to approve the resignation of Chris Elerick.

Motion by: **Johnson**  
 Second: **Dervin**  
To approve the resignation of Chris Elerick as Special Projects Director effective March 31, 2023.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

C. Board discussion and vote to approve or vote not to approve the employment of Courtney Monson as support personnel.

Motion by: **Eversole**  
 Second: **Johnson**  
To approve the employment of Courtney Monson as support personnel.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

**Carried**

D. Board discussion and vote to approve or vote not to approve the employment of certified personnel for the 2023-2024 school year.

Motion by: **Moore**  
 Second: **Johnson**  
To take no action.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

E. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2023-2024 school year.

Motion by: **Johnson**  
 Second: **Eversole**  
To take no action.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

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

Motion by:  
Second:  
None

[Redacted]  
[Redacted]

**Vote:**  
**Johnson**  
**Dervin**  
**Moore**  
**Eversole**  
**Niccum**  
**Total Count**

Aye	No

**Motion**

[Redacted]

Motion by:  
Second:  
To adjourn the March 13, 2023 regular monthly meeting.

**Moore**  
**Eversole**

**Vote:**  
**Johnson**  
**Dervin**  
**Moore**  
**Eversole**  
**Niccum**  
**Total Count**

Aye	No
<b>1</b>	
<b>1</b>	
<b>1</b>	
<b>1</b>	
<b>1</b>	
<b>5</b>	<b>0</b>

**Motion**

<b>Carried</b>	<b>Time-----</b>	<b>8:06 P.M.</b>
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Respectfully Submitted,

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**Helen J. Roberson, Clerk**

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**Shane Niccum, President**