

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

- A. Minutes of the **December 11, 2023** regular board meeting.
- B. Treasurer’s Report
- C. Monthly Activity Reports
- D. **December 2023** General Fund purchase orders, payroll and claims.
- E. **December 2023** Co-Op Fund purchase orders, payroll and claims.
- F. **December 2023** Building Fund purchases orders and claims.
- G. **December 2023** Child Nutrition Fund purchase orders, payroll and claims.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
Total Count	5	0

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the agreement with Brooks Grease Service, Inc. for grease trap cleaning services for Parkview and Stroud High School.

Motion by:	Morris	Vote:	Aye	No
Second:	Bradley	Dervin	1	
<u>To approve the agreement with Brooks Grease Service, Inc. for grease trap cleaning services.</u>		Moore	1	
		Morris	1	
		Bradley	1	
		Eversole	1	
		Total Count	5	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve Mrs. Brenda Gooch as representative of all Federal Programs and Grants for the 2024-2025 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Dervin	1	
<u>To approve Mrs. Brenda Gooch as the representative of all Federal Programs and Grants for the 2024-2025 school year.</u>		Moore	1	
		Morris	1	
		Bradley	1	
		Eversole	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Maintenance Agreement with TK Elevator.

Motion:	Dervin	Vote:	Aye	No	
Second:	Morris		Dervin	1	
<u>To take no action.</u>			Moore	1	
			Morris	1	
			Bradley	1	
			Eversole	1	
		Total Count	5	0	

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight stay requests from FCCLA to Stillwater, OK on 1-16 thru 1-17-24, Woodward, OK on 2-7 thru 2-8-24, Stillwater, OK on 3-27 thru 3-28-24 and Tulsa on 4-10 thru 4-11-24; Overnight stay request from Band and Vocal to St. Louis, MO on 05-10 thru 05-12-24.

Motion by:	Bradley	Vote:	Aye	No	
Second:	Moore		Dervin	1	
<u>To approve the overnight stay out of state request for Band and Vocal to St. Louis, MO for May 10, 11, and 12, 2024.</u>			Moore	1	
			Morris	1	
			Bradley	1	
			Eversole	1	
		Total Count	5	0	

Motion **Carried**

Motion by:	Morris	Vote:	Aye	No	
Second:	Bradley		Dervin	1	
<u>To approve the overnight stay requests for FCCLA on the dates of February 7-8, 2024 to Woodward, OK.</u>			Moore	1	
			Morris	1	
			Bradley	1	
			Eversole	1	
		Total Count	5	0	

Motion **Carried**

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 resignation of Robin Lane, as medical personnel.
- B. Board discussion of the employment of an assistant baseball coach for the 2023-2024 school year.
- C. Board discussion of the employment of support staff for the 2023-2024 school year.
- D. Board discussion of the employment of certified staff for the 2023-2024 school year.

Vote to convene in Executive Session.

Motion by: **Moore**
 Second: **Morris**
To convene in executive session.

Vote:
 Dervin
 Moore
 Morris
 Bradley
 Eversole
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time----- **6:57 P.M.**

Vote to acknowledge the board has returned to open session.

Motion by: **Bradley**
 Second: **Moore**
To acknowledge the board has returned to open session

Vote:
 Dervin
 Moore
 Morris
 Bradley
 Eversole
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time----- **7:13 P.M.**

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 in executive session.
2. Items discussed were Agenda Item #10 A. thru D.
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 resignation of Robin Lane.

Motion by: **Moore**
 Second: **Bradley**
To approve the resignation of Robin Lane as medial personnel.

Vote:
 Dervin
 Moore
 Morris
 Bradley
 Eversole
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

B. Board discussion and vote to approve or vote not to approve the employment of assistant baseball coach for the 2023-2024 school year.

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

Vote:
 Dervin
 Moore
 Morris
 Bradley
 Eversole

Aye	No
1	
1	
1	
1	
1	

Total Count

5	0
----------	----------

Motion

Carried

C. Board vote to approve or vote not to approve the employment of support staff for the 2023-2024 school year.

Motion by:

Morris

Second:

Dervin

To take no action.

Vote:	Aye	No		
Dervin	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Moore	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Morris	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Bradley	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Eversole	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Total Count	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">5</td></tr></table>	5	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
5				
0				

Motion

Carried

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

Motion by:

Morris

Second:

Bradley

To take no action.

Vote:	Aye	No		
Dervin	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Moore	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Morris	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Bradley	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Eversole	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Total Count	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">5</td></tr></table>	5	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
5				
0				

Motion

Carried

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

Motion by:

Morris

Second:

Bradley

To approve a co-op agreement with Davenport Schools and Stroud Schools for Boy’s Golf for the 2024 golf season.

Vote:	Aye	No		
Dervin	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Moore	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1
0				
1				
Morris	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Bradley	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Eversole	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">0</td></tr></table>	0
1				
0				
Total Count	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">4</td></tr></table>	4	<table border="1" style="width: 50px; height: 20px;"><tr><td style="text-align: center;">1</td></tr></table>	1
4				
1				

Motion

Carried

Adjournment:

Motion by:

Moore

Second:

Morris

To adjourn the 1-8-2024 regular monthly board meeting

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
Total Count	5	0

Motion	Carried	Time-----	8:29 P.M.
---------------	----------------	------------------	------------------

Respectfully Submitted,

Helen J. Roberson, Clerk

Jerred Eversole, President