

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

- A. Minutes of the **February 12, 2024** regular board meeting.
- B. Treasurer’s Report
- C. Monthly Activity Reports
- D. **February 2023** General Fund purchase orders, payroll and claims.
- E. **February 2024** Building Fund purchase orders and claims.
- F. **February 2024** Co-Op Fund purchase orders, payroll and claims.
- G. **February 2024** 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 2024-2025 contract with Sylogisted, Inc. for Student Information - \$6,620.00, Gradebook - \$1838.72, Lunch - \$1838.72, Student Record Portal - \$1,381.12, Google classroom integration - \$275.63 and Rostering Integration – 275.63 for a total of \$12,229.82.

Motion by: **Morris**
 Second: **Moore**

To approve the contract with Sylogisted, Inc. for 2024-2025 school year for student accounting services in the amount of \$12,229.82.

Vote:	Aye	No
Dervin	1	
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 2024-2025 contract with Sylogisted, Inc. for Appropriated Funds - \$5,507.84, Treasurer - \$1,100.00, Activity Funds - \$1,060.00, and Personnel - \$1,100.00, Employee Document Management - \$1,314.56 for a total of \$10,082.40.

Motion by: **Dervin**
 Second: **Bradley**

To approve the contract with Sylogisted, Inc. for the 2024-2025 school year for financial accounting services in the amount of \$10,082.40.

Vote:	Aye	No
Dervin	1	
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 overnight stay request from HS Boys Golf.

Motion by:	Bradley	Vote:	Aye	No
Second:	Morris	Dervin	1	
<u>To approve the overnight stay request from HS Boys Qualifier, Regional and State Golf in April 2024.</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 overnight stay request from FCCLA to Stillwater, OK for State Star on March 27th and 28th 2024.

Motion by:	Morris	Vote:	Aye	No
Second:	Dervin	Dervin	1	
<u>To not approve the overnight stay request from FCCLA to Stillwater, OK for State Star on March 27th and 28th , 2024.</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 overnight stay request from FCCLA to Tulsa, OK for State Convention on April 10th and 11th , 2024.

Motion by:	Morris	Vote:	Aye	No
Second:	Moore	Dervin	1	
<u>To approve the overnight stay request from FCCLA to Tulsa, OK for State Convention on April 10th , 2024 with one additional chaperone.</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 overnight stay request from Stroud Archery to Sandy Utah on April 25th – 28th , 2024.

Motion by:	Bradley	Vote:	Aye	No
Second:	Morris	Dervin	1	
<u>To approve the overnight/out-of-state stay request for Archery for the events scheduled in April , 2024.</u>		Moore	1	
		Morris	1	
		Bradley	1	
		Eversole	1	
		Total Count	5	0

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 24-25 school year.
- B. Board discussion of the resignation of Adam Burke, maintenance staff.
- C. Board discussion of the resignation of Dana Brill, elementary teacher.
- D. Board discussion of the employment of certified personnel for the 2024-2025 school year.
- E. Board discussion of the employment of support personnel for the 2024-2025 school year.

Vote to convene in executive session.

		Vote:	Aye	No
Motion by:	Moore	Dervin	1	
Second by:	Bradley	Moore	1	
<u>To convene in executive session.</u>		Morris	1	
		Bradley	1	
		Eversole	1	
		Total Count	5	0

Motion

Carried

 Time----- 6:54 P.M.

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

		Vote:	Aye	No
Motion by:	Moore	Dervin	1	
Second:	Dervin	Moore	1	
<u>To acknowledge the board has returned to open session.</u>		Morris	1	
		Bradley	1	
		Eversole	1	
		Total Count	5	0

Motion

Carried

 Time----- 9:05 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.
2. Items discussed were agenda item #11 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 2024-2025 school year.

Motion by: Moore
 Second: Morris
To accept the Superintendent's recommendations for Jerry Martin, H.S. Principal, Josh Calavan, M.S. Principal, James Wells, Elementary Principal and Jim Campbell as Athletic Director for the 2024-2025 school year.

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

Motion Carried

B. Board discussion and vote to approve or vote not to approve the resignation of Adam Burke, maintenance staff.

Motion by: Moore
 Second: Dervin
To approve the resignation of Adam Burke, maintenance staff.

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

Motion Carried

C. Board discussion and vote to approve or vote not to approve the resignation of Dana Brill, elementary teacher.

Motion by: Morris
 Second: Moore
To approve the resignation of Dana Brill, elementary teacher at the end of the FY 23-24 .

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

Carried

D. Board discussion and vote to approve or vote not to approve the employment of certified personnel for the 2024-2025 school year.

Motion by: No action
 Second:

Vote:	Aye	No
Dervin		
Moore		
Morris		
Bradley		
Eversole		
Total Count		

Motion

E. Board discussion and vote to approve or vote not to approve the employment of support personnel for the 2024-2025 school year.

Motion by: **Moore**
 Second: **Bradley**
To approve the employment of Becky Kasabula as medical assistant for the remainder of FY 23-24.

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

Motion **Carried**

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

Motion by: **Moore**
 Second: **Morris**
To approve the overnight stay for FFA for Oklahoma Youth Expo in Oklahoma City on March 12 through 22, 2024,

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

Motion **Carried**

Motion by: **Bradley**
 Second: **Morris**
To adjourn the March 11, 2024 regular monthly meeting.

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

Motion **Carried** Time----- **9:12 P.M.**

Respectfully Submitted,

 Helen J. Roberson, Clerk

 Jerred Eversole, President