

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION IN
THE BOARD OF EDUCATION MEETING ROOM AT 720 GILLISPIE DRIVE,
STROUD, OKLAHOMA 74079 AT 6:00 P.M.

Monday, April 10, 2023

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 15th 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 10th day of April 2023

SEAL

_____ Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on
Monday, April 10, 2023 in Board of Education Meeting Room was called to

order by Ben Johnson, Vice President at 6:00 P.M.

Present:

- | |
|------------------------------------|
| |
| Ben Johnson, Vice President |
| Bryan Dervin, Member |
| Kathy Moore, Member |
| Jerred Eversole, Member |

Absent

Also attending:

- | |
|--|
| Joe Van Tuyl, Superintendent |
| Helen J. Roberson, Clerk/M. Clerk |

Along with:

James Wells, Elementary Principal

Tom Ratanasin, CWA

Meridith Reddick

Jeanne Durrence

Heather Chace	Jessica Holland	Amber Presley	Beth Young
Kathleen Carney	Katelyn Miller	Sarah Wright	A.R. Godwin
Adam Chace	Amy Shields	Matt Holland	

James Preston (JP) Morris read aloud the Oath of Office and was seated to Board Seat #3 for a 5-year term of office

Board vote to re-organize the board of education, election of:

- | | | |
|----|--------------------------------|-----------------|
| A. | President | Jerred Eversole |
| B. | Vice President | Ben Johnson |
| C. | Treasurer | Carrol Crass |
| D. | Board Clerk/Minutes Clerk | Bitsy Roberson |
| E. | Encumbrance Clerk/Deputy Clerk | Kim Beck |

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin		Johnson	1
<u>To re-organize the board of education as previously stated.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	5	0

Motion: **Carried**

Motion by: **Dervin** Second by: **Johnson**

To approve the consent agenda items as follows:

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

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

Motion **Carried**

Hearing of Delegations: **Group of teachers and parents**

Concerns: **Concerns over virtual learning.**

Board discussion and vote to approve or vote not to approve the bid results for Heritage Hall Campus - Demolition bid results move award, place under advisement, or reject following lowest bid result by M&M Wrecking: Base bid – for the contract amount of \$154,204.00; Alternate #1 for the contract amount of

\$173,124.00.

Motion by: **Moore**
Second: **Johnson**
To approve the bid results for Heritage Hall Campus – Demolition and award to the lowest bid result by M&M Wrecking for the contract amount of \$154,204.00.

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

Motion: **Carried**

Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,075,000 General Obligation Building Bonds of the School District.

Motion by: **Moore**
Second: **Morris**
To approve a resolution to approve the sale of \$4,075,000 of General Obligation Building Bonds as represented in the attending documents to be awarded at the Board of Education special meeting to be scheduled May 31, 2023 at 1:00 P.M.

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

Motion: **Carried**

Board discussion and vote to approve or vote not to approve a quote for Newline Interactive Boards and accessories for installation in 16 classrooms at Stroud Middle School and 31 classrooms at Parkview Elementary, as budgeted for with ESSER III (Project 795) funding.

Motion by: **Moore**
Second: **Johnson**
To approve the quote from Two Trees Technologies, LLC for Newline Interactive Boards and accessories in the amount of \$335,888.00.

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

Motion: **Carried**

Board discussion and vote to approve or vote not to approve the overnight stay requests for school activities, teams, or organizations.

Motion by: **Dervin**
Second: **Morris**
To approve High School Football at McAlester for team camp on May 25, 2023.

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

Motion:

Carried

Motion by:

Dervin

Second:

Moore

To approve overnight stay for High School softball regionals
TBD.

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

Motion:

Carried

Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School And Five Star ILC for the 2023-2024 school year.

Motion by:

Johnson

Second:

Dervin

To approve the agreements between Stroud Public School and
Five Star ILC for the 2023-2024 school year.

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

Motion:

Carried

Board discussion and vote to approve or vote not to approve the Carl Perkins FY24 Allocations and Option Notice.

Motion by:

Moore

Second:

Johnson

To approve the Carl Perkins FY24 Allocations and Option
Notice.

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

Motion:

Carried

Board discussion and vote to approve or vote not to approve the use of school buses by the First Baptist Church for Church Camps at Davis Oklahoma on 6-19-24, 2023 Youth Camp; 7-7-10, 2023 Children's Camp.

Motion by:

Johnson

Second:

Dervin

To approve the use of buses by the FBC for church camps at
Davis OK on 6-19-24, 2023 Youth Camp; 7-7-10, 2023
Children's Camp.

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

Motion:

Carried

Board Member Training Points.

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 Breanne Montgomery – Elementary Teacher.
- B. Board discussion of the resignation of Curtis Waltman – Middle School Teacher.
- C. Board discussion of the retirement of Nancy Smart – Elementary Teacher.
- D. Board discussion of the resignation of Crystal Roberts – Cafeteria.
- E. Board discussion of the retirement of Kim Hamlett – Cafeteria Supervisor.
- F. Board discussion of the resignation of Shannon Quinones – Elementary Teacher.
- G. Board discussion of the extra duty contract of Brad Moody for the 2023-2024 school year.

Vote to convene in executive session.

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

Motion:

Carried

 Time----- 7:04 P.M.

Vote to acknowledge the Board has returned to open session

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

Motion:

Carried

 Time----- 7:40 P.M.

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

1. All board members, the superintendent, elementary principal, and board clerk were present.
2. Items discussed were agenda item #16 A. – G.
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 Breanne Montgomery -

Elementary Teacher.

Motion by: **Moore**
Second: **Johnson**
To approve the resignation of Breanne Montgomery – Elementary Teacher.

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

Motion: **Carried**

B. Board discussion and vote to approve or vote not to approve the resignation of Curtis Waltman – Middle School Teacher.

Motion by: **Johnson**
Second: **Dervin**
To approve the resignation of Curtis Waltman – Middle School Teacher.

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

Motion: **Carried**

C. Board discussion and vote to approve or vote not to approve the retirement of Nancy Smart - Elementary Teacher.

Motion by: **Dervin**
Second: **Johnson**
To approve the retirement of Nancy Smart – Elementary Teacher.

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

Motion: **Carried**

D. Board discussion and vote to approve or vote not to approve the resignation of Crystal Roberts - Cafeteria.

Motion by: **Moore**
Second: **Johnson**
To approve the resignation of Crystal Roberts – Cafeteria.

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

Motion: Carried

E. Board discussion and vote to approve or vote not to approve the retirement of Kim Hamlett – Cafeteria Supervisor.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the retirement of Kim Hamlett – Cafeteria Supervisor.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	5	0

Motion: Carried

F. Board discussion and vote to approve or vote not to approve the resignation of Shannon Quinones - Elementary Teacher.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the resignation of Shannon Quinones – Elementary Teacher.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	5	0

Motion: Carried

F. Board discussion and vote to approve or vote not to approve the extra duty contract of Brad Moody for the 2023-2024 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To accept the Superintendent’s recommendation to amend the extra duty contract for Brad Moody to be Student Technology Management, Athletic Field Maintenance, and other duties as assigned for the 2023-2024 school year.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	5	0

Motion: Carried

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

Motion by:	None	Vote:	Aye	No
Second:		Johnson		
		Dervin		
		Moore		
		Morris		
		Eversole		
		Total Count		

Motion:

Carried

Adjournment

Motion by:

Moore

Second:

Dervin

To adjourn the 4-10-23 regular monthly board meeting

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

Motion:

Carried	Time-----	7:45 P.M.
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Respectfully Submitted,

Helen J. Roberson, Clerk

Jerred Eversole, President