

Eric Bradley	Meredith Reddick	Brynna Bunyard
Katrina Clovis	Amy Shields	

Board discussion and vote to approve or vote not to approve adding Cindy Mason as a signatory on the Parkview Activity Fund Account 304418 at First Bank and Trust.

Motion:	Dervin	Vote:	Aye	No
Second:	Moore	Dervin	1	
<u>To approve adding Cindy Mason as a signatory on the Parkview Activity Fund Account 304418 at First Bank and Trust.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion Carried

Board discussion and possible vote to declare vacancy in Board Seat #5.

Motion:	Dervin	Vote:	Aye	No
Second:	Moore	Dervin	1	
<u>To declare the Stroud of Education Board Seat #5 vacant.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the contract with the City of Stroud for school Resource Officer Services.

Motion:	Moore	Vote:	Aye	No
Second:	Morris	Dervin	1	
<u>To Take no action.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion Carried

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1) & (B)(7).

- A. Board to consider appeal of denied student transfers with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.
- B. Board discussion of the employment of a middle school library aide for the 2023-2024 school year.

- C. Board discussion of the employment of Sheila Inman as an elementary teacher for the 2023-2024 school year.
- D. Board discussion of the employment of support personnel for the 2023-2024 school year.
- E. Board discussion of the extra duty contracts for the 2023-2024 school year.
- F. Discussion of specific candidates to fill vacancy Board seat #5 for the remainder of the unexpired term.

Vote to convene in executive session.

Motion: Second: <u>To convene in executive session.</u>	Morris	Vote: Dervin Moore Morris Eversole Total Count	Aye	No
	Dervin		1	
			1	
			1	
			1	
			4	0
Motion	Carried	Time-----	6:21 P.M.	

Vote to acknowledge the board has returned to open session.

Motion: Second: <u>To acknowledge the board has returned to open session.</u>	Moore	Vote: Dervin Moore Morris Eversole Total Count	Aye	No
	Morris		1	
			1	
			1	
			1	
			4	0
Motion	Carried	Time-----	7:53 P.M.	

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

1. All board members, superintendent, building principals and board clerk were present in the meeting.
2. Items discussed were agenda item #6 A. thru F.
3. No action was taken on any of these items.

Any action from executive session.

- A. Board vote to approve or vote not to approve the denied transfer appeal of Student A and Student B.

Motion by: Second: <u>To approve the deny the appeal of transfer denial of Student A due to capacity as per Board Policy.</u>	Moore	Vote: Dervin Moore Morris Eversole	Aye	No
	Dervin		1	
			1	
			1	
			1	
			1	0

		Total Count	4	0
	Motion	Carried		
Motion by:	Dervin			
Second:	Moore	Dervin	1	
<u>To approve the deny the appeal of transfer denial of Student B due to capacity as per Board Policy..</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion **Carried**

B. Board vote to approve or vote not to approve the employment of a Middle School Library Aide for the 2023-2024 school year.

		Vote:	Aye	No
Motion by:	Dervin			
Second:	Moore	Dervin	1	
<u>To approve the employment of Lori Niccum as Middle School Library Aide for the 2023-2024 school year.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion **Carried**

C. Board vote to approve or vote not to approve the employment of Sheila Inman as an elementary teacher for the 2023-2024 school year.

		Vote:	Aye	No
Motion by:	Moore			
Second:	Morris	Dervin	1	
<u>To approve the employment of Sheila Inman as an Elementary school teacher for the 2023-2024 school year.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion **Carried**

Vote: **Aye** **No**

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

Motion by:	Moore			
Second:	Dervin	Dervin	1	
<u>To approve the employment of Stephanie Goss as an Pre-K aide at the elementary for the 2023-2024</u>		Moore	1	
		Morris		Ab

school year.

Eversole
Total Count

1	
3	1

Motion

Carried

Vote:

Aye No

Motion by:

Moore

Second:

Dervin

Motion to approve Kayla Eskridge as cafeteria staff for the 2023-2024 school year,

Dervin

1	

Moore

1	
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Morris

1	
---	--

Eversole

1	
---	--

Total Count

4	0
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Motion

Carried

Vote:

Aye No

Motion by:

Dervin

Second:

Morris

Motion to approve Brooklyn Bailey as cafeteria staff for the 2023-2024 school year,

Dervin

1	

Moore

1	
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Morris

1	
---	--

Eversole

1	
---	--

Total Count

4	0
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Motion

Carried

Vote:

Aye No

Motion by:

Moore

Second:

Morris

Motion to approve Chanele Davis as office assistant for the 2023-2024 school year,

Dervin

	Ab

Moore

1	
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Morris

1	
---	--

Eversole

1	
---	--

Total Count

3	1
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Motion

Carried

E. Board vote to approve or vote not to approve extra duty contracts for the 2023-2024 school year.

Vote:

Aye No

Motion by:

Morris

Second:

Dervin

To approve the review of extra duty contracts for the 2023-2024 school year as presented.

Dervin

1	
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Moore

1	
---	--

Morris

1	
---	--

Eversole

1	
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Total Count

4	0
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Motion

Carried

Motion by:	Morris	Vote:	Aye	No
Second:	Dervin			
<u>To approve Jeremy Smart as PAC consultant for the 2023-2024 school year.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion **Carried**

Motion by:	Morris	Vote:	Aye	No
Second:	Dervin			
<u>To approve Tia Taylor as ELL Coordinator for the 2023-2024 school year.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion **Carried**

F. Board vote to approve or vote not to approve a determination regarding filling Board Seat #5 for the remainder of the unexpired term.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore			
<u>Motion to fill Board Seat #5 with Eric Bradley for the remainder of the unexpired term.</u>		Dervin	1	
		Moore	1	
		Morris		Ab
		Eversole	1	
		Total Count	3	1

Motion **Carried**

Adjournment.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin			
<u>To adjourn the July 24, 2023 special called meeting.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion **Carried** Time----- **8:03 P.M.**

Respectfully submitted,

Helen J. Roberson, Board Clerk

Jerred Eversole, President