

**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, AUGUST 14, 2023

MINUTES

State of Oklahoma {
 }
County of Lincoln { **Ss**

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 14th day of August, 2023

SEAL

Helen J. Roberson, Clerk

**The Regular Monthly Meeting of the Stroud Board of Education held on
Monday, August 14, 2023 in the Board of Education Meeting Room was called to
order by **Jerred Eversole, President** At 6:00 P.M.**

Present: **Jerred Eversole, President**
Bryan Dervin, Member
Kathy Moore, Member
J.P. Morris, Member

Absent

Also attending: **Joe Van Tuyl Superintendent**
Helen J. Roberson, Clerk/M. Clerk

Along with: **Jerry Martin, H.S. Principal**

Kayla Eskridge	Ryan Eskridge	Erin Bradley	Josh Russell	Jason Smalley
Jereme Knipp	Kris Monson	Levi Grammer	Jason Mooy	Clashar Mooy
Charles Mash	Kreg Hilbert	Taylor Hilbert	Ryan McElvany	Jordon Bailey
Jamie Bailey	Heather Chace	Dominique March	Brad Smothers	Shannon Williams
Chris Orr				

Eric M. Bradley read aloud the Oath of Office to be seated to Board Seat #5 for the remainder of the unexpired term.

Board to vote to fill the vacant position of Vice President.

Motion by:	Moore	Vote:	Aye	No	
Second by:	Eversole		Bradley	1	
<u>To fill the vacant position of Vice President to Bryan Dervin.</u>			Dervin	1	
			Moore	1	
			Morris	1	
			Eversole	1	
		Total Count	5	0	

Motion **Carried**

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

- A. Minutes of the **July 11, 2023** Regular Board Meeting.
- B. Minutes of the **July 24, 2023** Special Called Board Meeting.
- C. Treasurer’s Report.
- D. Monthly Activity Reports
- E. **June 2023** General Fund purchase orders and claims.
- F. **July 2023** General Fund purchase orders, payroll and claims.
- G. **July 2023** Co-Op Fund purchase orders, payroll and claims.
- H. **July 2023** Building Fund purchase orders and claims.
- I. **July 2023** Child Nutrition Fund purchase orders, payroll and claims

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

Hearing of delegations: A delegation was present to talk about turf on the football field.

Board discussion and vote to approve or vote not to approve the OCO #01 to add grand stand soffits to the baseball seating areas for Field One and Field Two as prepared and developed by the Ross Group in coordination with CWA Group.

Motion by:	Moore	Vote:	Aye	No	
Second:	Dervin		Bradley	1	
<u>To approve the OCO #1 to add grand stand soffits to the baseball seating areas for Field 1 and Field 2 as prepared and developed by the Ross Group in</u>			Dervin	1	
			Moore	1	
			Morris	1	
			Eversole	1	
		Total Count	5	0	

coordination with CWA in the amount of \$188,819.
Plus fees for CWA 6%.

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Motion Carried

Board discussion and vote to approve or vote not to approve the National School Lunch Program Renewal Agreement for 2023-2024 school year.

Motion by: Moore
Second: Morris
To approve the National School Lunch Program
Renewal Agreement for the 2023-2024 school year.

Vote:	Aye	No
Bradley	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 Comprehensive Local Education Plan Committee for 2023-2024.

Motion by: Morris
Second: Moore
To approve the Comprehensive Local Education Plan
Committee for 2023-2024.

Vote:	Aye	No
Bradley	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 contract for Career & Technology Education Programs and notice of all allocations for 2023-2024.

Motion by: Moore
Second: Dervin
To approve the contract for Career & Technology
Education Programs and notice of all allocations for
2023-2024.

Vote:	Aye	No
Bradley	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 course offerings of Career & Technology Education Programs for 2023-2024.

Motion by: **Dervin**
 Second: **Moore**
To approve the course offerings of Career & Technology Education Programs for 2023-2024.

Vote:	Aye	No
Bradley	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 an agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 East 7th Street.

Motion by: **Moore**
 Second: **Morris**
To approve the agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 East 7th Street at a cost of \$325/month.

Vote:	Aye	No
Bradley	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 2023-2024 Gifted & Talented Committee.

Motion by: **Moore**
 Second: **Morris**
To approve the 2023-2024 Gifted & Talented Committee as presented.

Vote:	Aye	No
Bradley	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 2023-2024 Substitute Teacher List.

Motion by: **Moore**
 Second: **Morris**
To approve the Substitute Teacher List and direct the Superintendent to maintain the list as appropriate for the 2023-2024 school year.

Vote:	Aye	No
Bradley	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 2023-2024 State Department of Education Accreditation Report of all schools.

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

To approve the State Department of Education Accreditation Report of all schools with no deficiencies.

Vote:	Aye	No
Bradley	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 days to hours letter to the State Department of Education for the 2023-2024 school year.

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

To approve the days to hours letter to the State Department of Education for the 2023-2024 school year.

Vote:	Aye	No
Bradley	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 Food Services Agreement CYFS Head Start for the 2023-2024 school year.

Motion by: **Moore**
 Second: **Dervin**

To approve the Food Services Agreement with CYFS Head Start for the 2023-2024 school year.

Vote:	Aye	No
Bradley	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 CLEP Plan for the 2023-2024 school year.

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

Duplicate. Take no action.

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

Motion **Carried**

Superintendent Van Tuyl and Principals reported at this time and discussed the student handbooks.

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

- A. The resignation of Kathy Carney as regular bus route driver.**
- B. Board discussion of the employment of support staff for the 2023-2024 school year.**

Vote to convene in Executive Session.

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

Motion **Carried** **Time-----** **7:28 P.M.**

Vote to acknowledge the board has returned to open session.

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

Motion **Carried** **Time-----** **7:43 P.M.**

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

- 1. All board members, the superintendent, and board clerk and were present in the meeting.**
- 2. Items discussed were agenda items 21A. & B.**
- 3. No action was taken on any items.**

Any action from Executive Session.

- A. Board discussion and vote to approve or vote not to approve the resignation of Kathy Carney as regular bus route driver.**

Motion by: Moore Second: Dervin <u>To approve the resignation of Kathy Carney as route bus driver.</u>	Vote:		Aye	No
	Bradley		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 employment of support staff for the 2023-2024 school year.

Motion by: **Moore**
 Second: **Dervin**
To approve the employment contingent on his completion of his bus driving certification, Rick Threlkeld as maintenance personnel and bus driver

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

Motion **Carried**

Motion by: **Morris**
 Second: **Moore**
To approve the employment of Krysten Wolff as custodian as custodian for the 2023-2024 school year.

Vote:	Aye	No
Bradley	1	
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**
 Second:

Vote:	Aye	No
Bradley		
Dervin		
Moore		
Morris		
Eversole		
Total Count		

Motion

Adjournment.

Motion by: **Moore**
 Second: **Dervin**
To adjourn the August 14, 2023 regularly scheduled board meeting.

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

Motion **Carried** Time----- **7:48 P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk

Jerred Eversole, President