

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, SEPTEMBER 11, 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 11th day of September 2023

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, September 11, 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, Vice President
Kathy Moore, Member
J.P. Morris, Member
Eric Bradley, Member**

Absent

Also attending:

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

Along with:

Josh Calavan, Middle School Principal

Annie & Matt Davis

Holly Thompson

Tina Livingstone

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

- A. Minutes of August 14, 2023 regular board meeting.
- B. Treasurer’s report
- C. Monthly activity fund reports
- D. August 2023 General Fund Purchase Orders, payroll and claims.
- E. August 2023 Co-Op Fund Purchases Orders, payroll and claims.
- F. August 2023 Building Fund Purchase Orders and claims.
- G. August 2023 Child Nutrition 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 modifications to the student handbooks.

Motion: **Morris**
 Second: **Bradley**

To approve the modifications to the student handbook to remove #7 student piercing

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

Motion **Carried**

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

To approve the revisions to the student handbook to change shorts to no shorter than mid- thigh and slits the same.

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 a contract with the City of Stroud allowing for the operations of a School Resource Officer for school security for the Stroud Public Schools.

Motion: **Moore**
 Second: **Morris**
To allow the Superintendent to modify the contract with the City of Stroud as presented for a School Resource Officer.

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 contract with CWA Group, PLLC for the repair of the roof and HVAC units for CB Wright Auditorium (Middle School).

Motion: **Morris**
 Second: **Moore**
To table the above item.

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 Board Policy DEAC – Personal Business Sick Leave.

Motion: **Dervin**
 Second: **Moore**
To approve Board Policy DEAC - Personal Sick Leave

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 Board Policy DEA-R3 – Extra Duty Pay For Teacher Sponsors.

Motion: **Bradley**
 Second: **Moore**
To approve Board Policy DEA-R3.

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 Board Policy DECA – Family Medical Leave.

Motion: Morris
Second: Dervin
To approve Board Policy DECA.

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 Board Policy DEC-R1- Sick Leave Personnel (Regulations).

Motion: Moore
Second: Bradley
To approve Board Policy DEC-R1.

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 Board Policy DEC-R7- Maternity Leave (Regulations).

Motion: Dervin
Second: Moore
To approve Board Policy DEC-R7.

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 Board Policy DEFA- R1- Leave Sharing Program (Regulations).

Motion: Morris
Second: Dervin
To approve Board Policy DEFA – R1.

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 Board Policy FE – Student Transfer.

Motion: Moore
Second: Bradley
To approve Board Policy FE.

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 Board Policy FFACC- Diabetes Medical Management Plan

Motion: Bradley
Second: Moore
To approve Board Policy FFACC.

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 Board Policy FOD – Suspension of Students.

Motion: Morris
Second: Dervin
To approve Board Policy FOD.

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 Board Policy FOD –R Suspension of Students. (Regulations).

Motion: Moore
Second: Dervin
To approve Board Policy FOD – R.

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 Board Policy GBA – Open Records Act.

Motion: **Moore**
 Second: **Bradley**
To approve Board Policy GBA.

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 Board Policy GKF – Disciplinary Actions For Misuse of School Bathrooms and Changing Facilities.

Motion: **Moore**
 Second: **Dervin**
To approve Board Policy GKF.

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 a contract service agreement with Advanced Copier Systems and any associated lease agreements for printers as proposed.

Motion: **Moore**
 Second: **Dervin**
To approve the contract with Advanced Copier Systems for maintenance, supplies, and associated services for the 2023-2024 year with automatic renewals.

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 2023-2024 school budgets (Estimates of Needs) and direct the superintendent to publish as required by law.

Motion: **Moore**
 Second: **Dervin**
To approve the 2023-2024 school Estimate of Needs.

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 contract with Telecomp Holdings, Inc. for district-wide technology management services and virtual learning services for the 2023-2024 school year.

Motion: To table the above item.

Moore
Morris

Vote:
Dervin
Moore
Morris
Bradley
Eversole
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Board vote to approve or vote not to approve declaring textbooks, library books, and other miscellaneous items for discard as surplus and authorizing the Superintendent to advertise for bid.

Motion: To direct the Superintendent to advertise for bids and dispose of textbooks, library books, and other miscellaneous items at his discretion.

Morris
Bradley

Vote:
Dervin
Moore
Morris
Bradley
Eversole
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight stay request for the High School Girls Softball Team for the Regional Softball Tournament.

Motion: To approve the overnight stay request for the High School Girls Softball Team as presented and as necessary for the playoff tournament dates.

Moore
Morris

Vote:
Dervin
Moore
Morris
Bradley
Eversole
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Board Member Training Points.

Superintendent and Building Principals reported at this time.

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

A. Board discussion of the employment of support personnel for the 2023-2024 school year.

Vote to convene in executive session.

Motion:
Second:

Moore
Morris

Vote:
Dervin
Moore

Aye	No
1	
1	

To convene in executive session.

Morris	1	
Bradley	1	
Eversole	1	
Total Count	5	0

Motion	Carried	Time-----	8:52 P.M.
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Vote to acknowledge the board has returned to open session.

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

Motion	Carried	Time-----	9:03 P.M.
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1. The board members, superintendent, board clerk were present in the meeting.
2. Items discussed were agenda item #27 A.
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 employment of support personnel for the 2023-2024 school year.

Motion:	Moore	Vote:	Aye	No
Second:	Bradley	Dervin	1	
<u>To employ Dan Ray Ledgerwood as maintenance for the 2023-2024 school year.</u>		Moore	1	
		Morris	1	
		Bradley	1	
		Eversole	1	
		Total Count	5	0

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

Motion:	Moore	Vote:	Aye	No
Second:	Dervin	Dervin	1	
<u>To employ Timothy Richison as maintenance for the 2023-2024 school year.</u>		Moore	1	
		Morris	1	
		Bradley	1	
		Eversole	1	
		Total Count	5	0

Motion	Carried
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New Business – any business that arises after the agenda was posted.

Motion: None
Second:

Vote:
Dervin
Moore
Morris
Bradley
Eversole
Total Count

Aye	No

Motion

Adjournment.

Motion: Moore
Second: Morris

To adjourn the 9-11-23 regular monthly board meeting.

Vote:
Dervin
Moore
Morris
Bradley
Eversole
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion: Carried Time----- 9:08 P.M.

Respectfully Submitted,

Helen J. Roberson Clerk

Jerred Eversole, President