

- A. Minutes of the September 11, 2023 regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. September 2023 General Fund purchase orders payroll and claims.
- E. September 2023 Co-op Fund purchase orders, payroll and claims.
- F. September 2023 Building Fund purchase orders and claims.
- G. September 2023 Child Nutrition Fund purchase orders, payroll and claims.

Vote:	Aye	No
Dervin	1	
Moore	1	
Bradley	1	
Eversole	1	
Total Count	4	0
Motion	Carried	

Hearing of Delegations: None

Concerns:

Board discussion of the College Remediation and Dropout Report as presented.

Board discussion and vote to approve the 2024 Monthly Board Meeting Dates.

Motion by:	Dervin	Vote:	Aye	No
Second by:	Bradley	Dervin	1	
<u>To approve the 2024 Monthly Board Meeting Dates as presented.</u>		Moore	1	
		Bradley	1	
		Eversole	1	
		Total Count	4	0
	Motion	Carried		

Board discussion and vote to approve the contract with CWA Group, PLLC for the repair and replacement of the roof and HVAC units for C.B. Wright Auditorium (Middle School).

Motion by:	Dervin	Vote:	Aye	No
Second by:	Moore	Dervin	1	
<u>To approve the contract with CWA Group, PLLC for the Repair and replacement of the roof and HVAC units for C.B. Wright Auditorium (Middle School).</u>		Moore	1	
		Bradley	1	
		Eversole	1	
		Total Count	4	0
	Motion	Carried		

Board discussion and vote to approve or vote not to approve a one year business membership with the Stroud Chamber of Commerce for a yearly fee of \$100.00

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

To approve the one year membership with the Stroud Chamber of Commerce for a yearly amount of \$100.00.

Vote:		Aye	No
Dervin		1	
Moore		1	
Bradley		1	
Eversole		1	
Total Count		4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Annual Election Resolution and Legal Notice calling for an election to be submitted to the voters of the district for board position #4 which has a five-year term of office.

Motion by: **Moore**
 Second: **Bradley**

To approve the Annual Election Resolution and Legal Notice Calling for an election to be submitted to the voters of the district for board position #4 which has a five-year term of office.

Vote:		Aye	No
Dervin		1	
Moore		1	
Bradley		1	
Eversole		1	
Total Count		4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the press release concerning the information of candidates for the upcoming School Board Election for seat #4.

Motion by: **Bradley**
 Second: **Moore**

To approve the press release concerning the information of candidates for the upcoming School Board Election for seat #4.

Vote:		Aye	No
Dervin		1	
Moore		1	
Bradley		1	
Eversole		1	
Total Count		4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight stay request from Stuco for OASC State convention in Owasso, OK on 11-11-23 through 11-12-23. Staying in Tulsa, OK

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

To approve the overnight stay request for HS Stuco on 11-11-23 and 11-12-23 to attend the State STUCO Convention in Owasso, OK.

Vote:		Aye	No
Dervin		1	
Moore		1	
Bradley		1	
Eversole		1	
Total Count		4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy EFA – School Library Media Center.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Dervin	1	
<u>To approve Board Policy EFA – School Library Media Center.</u>		Moore	1	
		Bradley	1	
		Eversole	1	
		Total Count	4	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve Board Policy EFA-P – Public Complaints About Library Curriculum or Instructional Materials (Procedures).

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Dervin	1	
<u>To approve Board Policy EFA-P – Public Complaints About Library Curriculum or Instructional Materials (Procedures).</u>		Moore	1	
		Bradley	1	
		Eversole	1	
		Total Count	4	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve Board Policy EFA-R1 – School Library Media Center Selection of Materials (Regulations).

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Dervin	1	
<u>To approve Board Policy EFA-R1 –School Library Media Center Selection of Materials (Regulations).</u>		Moore	1	
		Bradley	1	
		Eversole	1	
		Total Count	4	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve Board Policy EHAH – Sex Education.

Motion by:	Dervin	Vote:	Aye	No
Second:	Bradley	Dervin	1	
<u>To approve Board Policy EHAH – Sex Education.</u>		Moore	1	
		Bradley	1	
		Eversole	1	
		Total Count	4	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve Board Policy EHDD – Concurrent Enrollment Student.

Motion by:	Moore	Vote:	Aye	No
Second:	Bradley		Dervin	1
<u>To approve Board Policy EHDD – Concurrent Enrollment Student.</u>		Moore		1
		Bradley	1	
		Eversole	1	
		Total Count	4	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve Board Policy FNF-R – Search of Students Regulations.

Motion by:	Bradley	Vote:	Aye	No
Second:	Moore		Dervin	1
<u>To approve Board Policy FNF-R – Search of Students Regulations.</u>		Moore		1
		Bradley	1	
		Eversole	1	
		Total Count	4	0
Motion	Carried			

Superintendent and Building Principal reported at this time.

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

Motion by:		Vote:	Aye	No
Second:			Dervin	
		Moore		
		Bradley		
		Eversole		
		Total Count		
Motion				

Adjournment:

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin		Dervin	1
<u>To adjourn the 10-9-23 Regular Board Meeting.</u>		Moore		1
		Bradley	1	
		Eversole	1	
		Total Count	4	0
Motion	Carried	Time-----	7:03 P.M.	

Helen J. Roberson, Clerk

Jerred Eversole, President