

Holly Thompson read aloud the Oath of Office and was seated to Board Seat #4 for a 5-year term of office

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

- | | | |
|----|--------------------------------|----------------|
| A. | President | Bryan Dervin |
| B. | Vice President | Kathy Moore |
| 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:	Bradley	Moore	1	
<u>To elect Bryan Dervin as Board President.</u>		Morris	1	
		Bradley	1	
		Thompson		Abstain
		Dervin	1	
		Total Count	4	A

Motion: **Carried**

Motion by:	Bradley	Vote:	Aye	No
Second:	Dervin	Moore	1	
<u>To elect Kathy Moore as Board Vice President.</u>		Morris	1	
		Bradley	1	
		Thompson		Abstain
		Dervin	1	
		Total Count	4	A

Motion: **Carried**

Motion by:	Bradley	Vote:	Aye	No
Second:	Dervin	Moore	1	
<u>To elect Carrol Crass as Treasurer, Helen Roberson as Clerk/Minutes Clerk and Kim Beck as Encumbrance Clerk/Deputy Board Clerk.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion: **Carried**

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

To approve the consent agenda items as follow with the correction to the agenda. It states March 13, 2023 regular board meeting minutes which should be March 11, 2024 regular board minutes.

- | | | | |
|----|--------------------------|-----------------------|-------------------------|
| A. | Minutes of the | March 11, 2024 | regular board meeting. |
| B. | Minutes of the | March 25, 2024 | special called meeting. |
| C. | Treasurer's Report | | |
| D. | Monthly Activity Reports | | |

- E. **March 2024** General Fund purchase orders, payroll and claims.
- F. **March 2024** Co-Op Funds purchase orders, payroll and claims.
- G. **March 2024** Building Fund purchase orders and claims.
- H. **March 2024** Child Nutrition Fund purchase orders, payroll and claims.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson		Abstain
Dervin	1	
Total Count	4	A

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the 2024-2025 Temporary Appropriations of school funds.

Motion by:	Moore	Vote:	Aye	No
Second:	Morris	Moore	1	
<u>To approve the 2024-2025 Temporary Appropriations of school funds.</u>		Morris	1	
		Bradley	1	
		Thompson		Abstain
		Dervin	1	
		Total Count	4	A

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	Vote:	Aye	No
Second:	Dervin	Moore	1	
<u>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 29, 2024 at 1:00 P.M.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion: **Carried**

Board discussion and vote to approve or vote not to approve a contract for the retrofit Football Lighting Project at Jack Poskey Field.

Motion by:	Morris	Vote:	Aye	No
Second:	Moore	Moore	1	
		Morris	1	

To approve an agreement with Techline Sports Lighting TSL to perform installation as detailed for the completion of the retrofit football lighting project at Jack Poskey field for \$224,900.00.

Bradley	1	
Thompson	1	
Dervin	1	
Total Count	5	0

Motion: Carried

Board discussion and vote to approve or vote not to approve Board Policy COB - Procurement.

Motion by: Bradley
 Second: Moore
To approve Board Policy COB – Procurement.

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

Motion: Carried

Board discussion and vote to approve or vote not to approve Board Policy COB-R - Procurement. (Regulations)

Motion by: Moore
 Second: Morris
To approve Board Policy COB – R Procurement.
(Regulations)

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson		Abstain
Dervin	1	
Total Count	4	A

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: Morris
 Second: Moore
To approve the overnight stay request for the High School Softball for possible playoff locations and verified by the Administration.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson		Abstain
Dervin	1	
Total Count	4	A

Motion: Carried

Motion by: Morris
 Second: Moore

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	

To approve the overnight stay request for High School Pom at OU Norman Campus dormitories for pom camp on 5-28-24 through 5-30-24.

Thompson
Dervin
Total Count

	Abstain
1	
4	A

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 2024-2025 school year.

Motion by: Moore
 Second: Bradley
To approve the agreements between Stroud Public School and Five Star ILC for the 2024-2025 school year.

Vote:
Moore
Morris
Bradley
Thompson
Dervin
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 Carl Perkins FY25 Allocations and Option Notice.

Motion by: No Action
 Second:

Vote:
Moore
Morris
Bradley
Thompson
Dervin
Total Count

Aye	No

Motion:

Board discussion and vote to approve or vote not to approve First Baptist Church to use buses to transport youth to Youth Camp on 6-17 thru 6-22, 2024 and Children’s Camp on 7-19 thru 7-22, 2024.

Motion by: Bradley
 Second: Moore
To approve the use of buses by the FBC for church camps on 6-17 thru 6-22, 2024 Youth Camp; 7-19 thru 7-22, 2024 Children’s Camp.

Vote:
Moore
Morris
Bradley
Thompson
Dervin
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 Speech Language Pathologist Contract for the 2024-2025 school year.

Motion by: Moore
 Second: Morris

Vote:
Moore
Morris

Aye	No
1	
1	

To approve the contract with Speech Transformations, LLC at a cost of \$165,000.00 to provide services for the 2024-2025 school year.

Bradley	1	
Thompson	1	
Dervin	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 Kyle Lane – Elementary Teacher.**
- B. Board discussion of the resignation of Charlotte Couch – Vocal/Drama Teacher.**

Vote to convene in executive session.

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

Motion:

Carried

 Time----- 7:21 P.M.

Vote to acknowledge the Board has returned to open session

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

Motion:

Carried

 Time----- 7:32 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 #19 A. & B.
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 Kyle Lane, Elementary Teacher.

Motion by: Moore
 Second: Morris
 To approve the resignation of Kyle Lane – Elementary Teacher.

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

Motion: Carried

- B. Board discussion and vote to approve or vote not to approve the resignation of Charlotte Couch, Vocal/Drama Teacher.

Motion by: Morris
 Second: Thompson
To approve the resignation of Charlotte Couch as Vocal/Drama Teacher.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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
Moore		
Morris		
Bradley		
Thompson		
Dervin		
Total Count		

Motion:

Adjournment:

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

To adjourn the 4-8-24 regular monthly board meeting

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

Motion: **Carried** Time----- **7:34 P.M.**

Respectfully Submitted,

Helen J. Roberson, Clerk

Bryan Dervin, President