

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

- A. Minutes of the **June 12, 2023** Regular board meeting.
- B. Minutes of the **June 22, 2023** Special called board meeting.
- C. Treasurer’s Report.
- D. Monthly Activity Fund Reports.
- E. **June 2023** General Fund purchase orders, payroll and claims.
- F. **June 2023** Building Fund purchase orders and claims.
- G. **July 2023** General Fund purchase orders, payroll and claims.

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

Hearing of Delegations:

Concerns:

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

- A. Board to consider the appeal of a denied student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.

Vote to convene in executive session.

Motion:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To convene in executive session.</u>		Dervin		
		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0
Motion	Carried	Time-----	6:02 P.M.	

Vote to acknowledge the board has returned to open session.

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

Motion

Carried	Time-----	6:10 P.M.
----------------	-----------	------------------

1. The board members, superintendent, board clerk, Jim Campbell and James Wells were present in the meeting.
2. Items discussed were agenda item #4 A.
3. No action was taken on any of these items.

Any action from executive session.

A. Board vote to accept or overturn transfer denial of Student A.

Motion: Dervin
 Second: Morris
To overturn the transfer denial of Student A.

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

Motion **Carried**

Board authorization of Mrs. Brenda Gooch as Director of Federal Programs including all District Consolidated Federal Programs, Title I through Title V-RLIS, Public Law 874, ESSER (ARP) and other associated Federal and State Programs for the 2023-2024 school year.

Motion by: Moore
 Second: Johnson
To authorize Brenda Gooch as Director of Federal Programs including all District Consolidated Federal Programs, Title 1 through Title V-RILS, Public Law 874, ESSER (ARP) and other associated Federal and State Programs for the 2023-2024 school year.

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

Motion **Carried**

Board authorization of Mrs. Kim Beck as District Federal Programs Finance Coordinator for the 2023-2024 school year.

Motion by: Dervin
 Second: Moore
To authorize Kim Beck as District Federal Programs Finance Coordinator for the 2023-2024 school year.

Vote:	Aye	No
Johnson	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 renewal license with Preferred Business Systems for vape sensors for the district.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the renewal license with Preferred Business Systems for vape sensors for the district.</u>		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 Stroud Schools Activity Fund-Raisers for the 2023-2024 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve the Stroud Schools Activity Fund/Raisers as presented for the 2023-2024 school year.</u>		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 Stroud Schools Lunch Bids for the 2023-2024 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Morris	Johnson	1	
<u>To approve the Stroud Schools Lunch Bids as presented for the 2023-2024 school year.</u>		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 Internal Activities Review Committee for the 2023-2024 school year.

Motion by:	Morris	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the Internal Activities Review Committee for the 2023-2024 school year.</u>		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 best quote for the purchase of an additional truck for the Vo-Ag Program.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the purchase of a 2023 Chevy 2500HD 4WD Crew Cab Custom from Randy Bowen Chevrolet for \$54,650.00.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
			5	0

Motion **Carried**

Board to consider and take action on a motion to approve the Alternative Education Cooperative Memorandums of Understanding with member school districts. Candler, Davenport, Depew and Wellston for the 2023-2024 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the Memorandums of Understanding for the 2023-2024 school year for the Stroud Alternative Education Program from the Chandler, Davenport, Depew and Wellston school districts.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
			5	0

Motion **Carried**

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln Educational Facilities Authority for the fiscal year ending June 30, 2024.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
			5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the addition of a school resource officer/ school security officer for school campuses for the 2023-2024 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To direct the Superintendent to pursue a contract for a resource officer/security officer for school campuses from the City of Stroud for the 2023-2024 school year.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
			5	0

Motion **Carried**

Superintendent and Principal’s reported at this time.

Board discussion and vote to approve or vote not to approve the certified staff salary schedule for the 2023-2024 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve the Stroud Public Schools Salary Schedule for the 2023-2024 school year.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
			5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the support personnel salary increase for the 2023-2024 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve an increase of \$2 per hour for the 2023-2024 school year.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
			5	0

Motion **Carried**

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

- A. Board discussion of the employment of certified personnel for the 2023-2024 school year.
- B. Board discussion of the employment of support personnel for the 2023-2024 school year.
- C. Board discussion of the extra duty contracts for the 2023-2024 school year.
- D. Board discussion of the Administrative Contracts for the 2023-2024 school year.
- E. Board discussion of resignation of Joanna Sharp as Archery Coach.
- F. Board discussion of the employment of Nicole Baker as Child Nutrition Supervisor for the 2023-2024 school year.

Vote to convene in executive session.

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

Motion	Carried	Time-----	7:31 P.M.
--------	---------	-----------	-----------

Vote to acknowledge the board has returned to open session.

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

Motion	Carried	Time-----	9:30 P.M.
--------	---------	-----------	-----------

1. The board members, superintendent, board clerk, Jim Campbell, James Wells, Joshua Calavan, and Jerry Martin were present in the meeting.
2. Items discussed were agenda item #22 A. – 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 employment of certified personnel for the 2023-2024 school year.

Motion:	Moore	Vote:	Aye	No
Second:	Morris	Johnson	1	
<u>To approve the employment of Jill Blanski as Certified Art Teacher for the 2023-2024 school year.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	5	0

Motion	Carried
--------	---------

- B. 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	Johnson	1	
<u>To approve the employment of Cindy Mason as Parkview Secretary for the 2023-2024 school year.</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	5	0

Motion	Carried
--------	---------

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

Motion: **Moore**
 Second: **Morris**
Motion to approve extra duty contracts for the 2023-2024 school year as presented.

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

Motion **Carried**

D. Board vote to approve or vote not to approve Administrative Contracts for the 2023-2024 school year.

Motion: **Dervin**
 Second: **Morris**
Motion to approve Administrative Contracts as presented.

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

Motion **Carried**

E. Board vote to approve or vote not to approve the resignation of Joanna Sharp as Archery Coach.

Motion: **Moore**
 Second: **Morris**
Motion to approve the resignation of Joanna Sharp as Archery Coach.

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

Motion **Carried**

F. Board vote to approve or vote not to approve the employment of Nicole Baker as Child Nutrition Supervisor for the 2023-2024 school year.

Motion: **Dervin**
 Second: **Moore**
Motion to approve the employment of Nicole Baker as Child Nutrition Supervisor for the 2023-2024 school year.

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

New Business. (Any business that arises after the agenda is posted)

Motion:
Second:

None

Vote:
Johnson
Dervin
Moore
Morris
Eversole
Total Count

Aye	No

Motion

Adjournment:

Motion by: Moore
Second: Morris
To adjourn the 7-11-2023 regular monthly board meeting.

Vote:
Johnson
Dervin
Moore
Morris
Eversole
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion Carried Time----- 9:36 P.M.

Respectfully Submitted,

Helen J. Roberson, Clerk

Jerred Eversole, President