

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

- A. Minutes of the **November 13, 2023** Regular Board Meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **November 2023** General Fund purchase orders, payroll and claims.
- E. **November 2023** Co-op Fund purchase orders, payroll and claims.
- F. **November 2023** Building Fund purchase orders and claims.
- G. **November 2023** Child Nutrition Fund 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 of bid results for Middle School -CB Wright Auditorium Reroof and HVAC Replacement bid packages and move to award, place under advisement, or reject the following bid packages:

Bid package A – American Air Conditioning and Heating, Inc. for the amount of \$113,625.00

Bid Package B – Reroof: Oklahoma Roofing and Sheet Metal for the contract amount of \$172,506.00

Motion by:	Vote:	Aye	No
Dervin	Dervin	1	
Second: Moore	Moore	1	
<u>To approve Bid package A -American Air Conditioning and Heating for the contract amount of \$113,625.00.</u>	Morris		1
	Bradley	1	
	Eversole	1	
	Total Count	4	1
	Motion	Carried	

Motion by: **Moore**
 Second: **Bradley**
To approve Bid package B -to Oklahoma Roofing and Sheet Metal for the contract amount of \$172,506.00.

Vote:
 Dervin
 Moore
 Morris
 Bradley
 Eversole
 Total Count

Aye	No
1	
1	
1	
	1
1	
4	1

Motion **Carried**

Board discussion and vote to approve or vote not to approve the OK STEP Project Agreement with Sac and Fox Nation for the enhancement of tribal education opportunities for our schools.

Motion by: **Moore**
 Second: **Morris**
To approve the OK STEP Project Agreement with Sac and Fox Nation for the enhancement of tribal education opportunities for our schools.

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 2023-2024 graduation/promotion dates: Kindergarten, Friday, May 10, 2024 at 7:00 P.M., Middle School Promotion –Thursday, May 16, 2024 at 7:00 P.M., H.S. – Friday, May 17, 2024 at 7:00 P.M.

Motion by: **Moore**
 Second: **Bradley**
To approve the 2024 graduation/promotion dates: Kindergarten –May 10 Middle School –May 16, and High School -May 17, 2024.

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 All State Honor Choir to stay in OKC at the Marriott Courtyard on 1-11-24 and 1-12-24 for All State Honor Choir Competition.

Motion by: **Bradley**
 Second: **Moore**
To approve the overnight stay request for All State Honor Choir to stay at the Marriott Courtyard in OKC on 1-11-24 and 1-12-24 for State Honor Choir Competition.

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 Board policy FE – Student Transfers.

Motion by: <u>Dervin</u> Second: <u>Moore</u> <u>To approve Board Policy FE- Student Transfers with amounts listed.</u>	Vote:	Aye	No
	Dervin	1	
	Moore	1	
	Morris	1	
	Bradley	1	
	Eversole	1	
Total Count	5	0	
Motion	Carried		

Superintendent and Principal reported at this time.

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

- A. Board discussion of the evaluation of the Stroud School Superintendent.
- B. Board discussion of support personnel for the 2023-2024 school year.

Motion by: <u>Moore</u> Second: <u>Morris</u> <u>To convene in executive session.</u>	Vote:	Aye	No
	Dervin	1	
	Moore	1	
	Morris	1	
	Bradley	1	
	Eversole	1	
Total Count	5	0	
Motion	Carried	Time-----	6:42 P.M.

Vote to acknowledge the Board has returned to open session.

Motion by: <u>Moore</u> Second: <u>Morris</u> <u>To reconvene in open session.</u>	Vote:	Aye	No
	Dervin	1	
	Moore	1	
	Morris	1	
	Bradley	1	
	Eversole	1	
Total Count	5	0	
Motion	Carried	Time-----	7:42 P.M.

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

1. All board members and board clerk were present in the meeting.
2. Items discussed were agenda item #11 A. & B.
3. No action was taken on any of these items.

Any action from executive session.

- A. Vote to approve or vote not to approve the evaluation of the Stroud School Superintendent

Motion by: <u>Moore</u>	Vote:	Aye	No
	Dervin	1	

Second: **Morris**
To approve the evaluation of the Superintendent and keep contract date as is and add 2% raise for the next two years for a total of 5% each year.

Moore
 Morris
 Bradley
 Eversole
 Total Count

1	
1	
1	
1	
5	0

Motion **Carried**

B. Vote to approve or vote not to approve the employment of support personnel for the 2023-2024 school year.

Motion by: **No Action**
 Second:

Vote:
 Dervin
 Moore
 Morris
 Bradley
 Eversole
 Total Count

Aye	No

Motion **Carried**

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

Motion by: **None**
 Second:

Vote:
 Dervin
 Moore
 Morris
 Bradley
 Eversole
 Total Count

Aye	No

Motion **Carried**

Adjournment.

Motion by: **Moore**
 Second: **Morris**
To adjourn the December 11, 2023 regularly scheduled board meeting.

Vote:
 Dervin
 Moore
 Morris
 Bradley
 Eversole
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time----- **7:52 P.M.**

Respectfully submitted,

 Helen J. Roberson, Clerk

 Jerred Eversole, President

