

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION IN  
THE BOARD OF EDUCATION MEETING ROOM AT 720 GILLISPIE AVENUE,  
STROUD, OKLAHOMA 74079 AT 6:00 P.M.**

**MONDAY, FEBRUARY 12, 2024**

**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 15<sup>th</sup> 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    12<sup>th</sup> day of February, 2024**

**SEAL**

\_\_\_\_\_ **Helen J. Roberson, Clerk**

**The Regular Monthly Meeting of the Stroud Board of Education held on  
Monday, February 12, 2024    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**

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**Also attending:**

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

**Along with:**

**Josh Calavan, Middle School Principal**

<b>Jeff Jenkins, Jenkins &amp; Kemper, CPAs</b>	<b>Meredith Reddick</b>	<b>Holly Thompson</b>
<b>Jill Blanski</b>		

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

- A. Minutes of the **January 8, 2024** regular board meeting.
- B. Treasurer’s Report
- C. Monthly activity fund reports.
- D. **January 2024** General Fund purchase orders payroll and claims.
- E. **January 2024** Co-Op Fund purchase orders, payroll and claims.
- F. **January 2024** Building Fund purchase orders and claims.
- G. **January 2024** Child Nutrition Fund purchase orders, payroll and claims.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>	

Hearing of Delegations: **None**

Concerns: \_\_\_\_\_

Board discussion and vote to approve or vote not to approve the 6-30-2023 school audit of all funds as presented by Jeff Jenkins, auditor from Jenkins & Kemper, CPA’s P.C. (7-1-2022 thru 6-30-2023).

Motion by: **Moore**  
 Second: **Dervin**  
To approve the audit for July 1, 2022 through June 30, 2023 as presented.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2023-2024 auditor’s contract with Jenkins & Kemper CPA’s P.C.

Motion by: \_\_\_\_\_  
 Second: \_\_\_\_\_  
No action.

Vote:	Aye	No
Dervin		
Moore		
Morris		
Bradley		
Eversole		
<b>Total Count</b>		

Motion \_\_\_\_\_

Board discussion and vote to approve or vote not to approve the 2024-2025 Yearly Calendar.

Motion by: **Moore**  
 Second: **Morris**  
To approve the 2024-2025 Yearly Calendar as presented.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for State FFA Convention on 5-7 – 5-8-2024 in Tulsa.

Motion by: **Morris**  
 Second: **Dervin**  
To approve the overnight stay request for FFA to attend the FFA State Convention on 5-7-24 and 5-8-24 in Tulsa.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May 2024.

Motion by: **Dervin**  
 Second: **Morris**  
To approve the request from the Alumni Association to use requested facilities for use during Alumni week in May 2024.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to renew or vote not to renew the E-rate contracts with COTC Connections for Internet Access and WAN Connections for the 2024-2025 school year.

Motion by: **Moore**  
 Second: **Bradley**  
To approve the renewal of the E-rate contracts with COTC Connections for Internet Access and WAN Connections for the 2024-2025 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to renew or vote not to renew the E-rate contract with Peak Up Time for replacement of network switches, upgrading of network access points and antennas.

Motion by: **Dervin**  
 Second: **Moore**  
To approve the contract with PEAK Up Time for replacement of network switches, upgrading of network access points and antennas in the amount of \$91,626.91..

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion of High School Prom Committee dress code recommendations.

Board discussion and vote to approve or vote not to approve the transportation request for the after Prom Committee on the evening and following morning on April 6, 2024.

Motion by:   
 Second:   
No action.

Vote:	Aye	No
Dervin		
Moore		
Morris		
Bradley		
Eversole		
<b>Total Count</b>		

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2024-2025 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations

Motion by: **Moore**  
 Second: **Morris**  
To approve the 2024-2025 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations at a total cost of \$2,547.50.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board Member Training Points Update.

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 employment of certified personnel staff for the 2023-2024 school year.
- B. Board discussion of the employment of extra duty personnel for the 2023-2024 school year.
- C. Board discussion of the employment of support personnel staff for the 2023-2024 school year.

**D. Board discussion of the resignation of Leah Ackerman, Custodian.**

**Vote to convene in executive session.**

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

<b>Motion</b>	<b>Carried</b>	<b>Time-----</b>	<b>6:53 P.M.</b>
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**Board vote to acknowledge the board has returned to open session.**

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

<b>Motion</b>	<b>Carried</b>	<b>Time-----</b>	<b>7:20 P.M.</b>
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**For the purpose of the executive session minutes, the following announcement should be read/stated:**

1. All board members, superintendent and board clerk were present.
2. Items discussed were agenda item #17 A. – D.
3. No action was taken on any of these items.

**A. Board discussion and vote to approve or vote not to approve the employment of certified personnel staff for the 2023-2024 school year.**

<b>Motion by:</b>		<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>		Dervin		
<b><u>No action.</u></b>		Moore		
		Morris		
		Bradley		
		Niccum		
		<b>Total Count</b>		

<b>Motion</b>	
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**B. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2023-2024 school year.**

<b>Motion by:</b>	Dervin	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	Bradley	Dervin	1	
<b><u>To employ Brett Tiger as HS Asst. baseball coach for 2023-2024</u></b>		Moore	1	
		Morris	1	
		Bradley	1	

Eversole	1	
Total Count	5	0

Motion Carried

C. Board discussion and vote to approve or vote not to approve the employment of support personnel for the 2023-2024 school year.

Motion by: Morris  
 Second: Moore

To employ Brett Tiger as full time substitute teacher for the 2023-2024 school year.

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

Motion Carried

D. Board discussion and vote to approve or vote not to approve the resignation of Leah Ackerman as Custodian.

Motion by: Bradley  
 Second: Morris

To approve the resignation of Leah Ackerman as Custodian.

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

Motion Carried

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

Motion by:   
 Second:   
None

Vote:	Aye	No
Dervin		
Moore		
Morris		
Bradley		
Eversole		
Total Count		

Motion

Adjournment.

Motion by: Moore  
 Second: Morris

To adjourn the February 12, 2024 regular board meeting.

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

Motion 

Carried	Time-----	7:24 P.M.
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Respectfully, submitted,

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Helen J. Roberson, Clerk

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Jerred Eversole, President