

**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, MAY 8, 2023**

**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 **8<sup>th</sup> day of May, 2023**

SEAL

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

The Regular Monthly Meeting of the Stroud Board of Education held on **Monday, May 8, 2023** in the Board of Education Meeting Room was called to

order by **Jerred Eversole, President** At 6:00 P.M.

**Present:**  
Jerred Eversole, President  
Ben Johnson, Vice President  
Bryan Dervin, Member  
Kathy Moore, Member  
J.P. Morris, Member

**Absent**

**Also attending:**  
Joe Van Tuyl, Superintendent  
Helen J. Roberson, Clerk

**Along with:**  
Jerry Martin, H.S. Principal  
Josh Calavan, Middle School Principal  
James Wells, Parkview Principal

Jim Campbell, Dean of Students	State Track Girls/Coach Brown	Jim/Missy Donaldson
Amber Presley, Beth Young	Heather Chace/Tina Livingstone	Charlotte/Kevin Couch

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

- A. Minutes of the **April 10, 2023** regular board meeting.
- B. Treasurer’s Report
- C. Monthly Activity Reports
- D. **April 2023** General Fund purchase orders payroll and claims.
- E. **April 2023** Building Fund purchase orders, payroll and claims.
- F. **April 2023** Child Nutrition Fund purchase orders, payroll and claims.

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

President Eversole moved to Superintendent’s reports at this time where the band, vocal and state girl’s track team was introduced.

Hearing of Delegations: **Debbie Leathers Frech** | **Meredith Reddick** | **Delana Murry**

Concerns: **Removing Troy’s Softball Sign, Virtual School, FCCLA students presented a speech.**

Board discussion and vote to approve or vote not to approve the Quadient Postage Meter Lease for the 2023-2024 school year.

Motion by:	Vote:	Aye	No
<b>Dervin</b>	Johnson	1	
Second: <b>Morris</b>	Dervin	1	
<u>To approve the Quadient Postage Meter Lease for the 2023-2024 school year in the amount of \$95.25 per month</u>	Moore	1	
	Morris	1	
	Eversole	1	
	Total Count	5	0
	Motion	Carried	

Board discussion and vote to approve or vote not to approve a contract for services related to drug & alcohol testing for bus drivers for the 2023-2024 school year.

Motion by:	Vote:	Aye	No
<b>Moore</b>	Johnson	1	
Second: <b>Johnson</b>	Dervin	1	
<u>To approve the services of Global Testing Solutions, LLC for required bus driver drug testing for the 2023-2024 school year.</u>	Moore	1	
	Morris	1	
	Eversole	1	
	Total Count	5	0
	Motion	Carried	

Board discussion and vote to approve or vote not to approve a contract for services related to drug & alcohol Testing for extra-curricular students for the 2023-2024 school year.

Motion by: **Moore**  
 Second: **Dervin**  
To approve the services of Global Testing Solutions, LLC for required drug testing of extracurricular students for the 2023-2024 school year.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Morris	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 O.S.S.B.A. renewal contract for the 2023-2024 school year.

Motion by: **Dervin**  
 Second: **Moore**  
To approve the O.S.S.B.A. renewal contract for the 2023-2024 school year at a cost of \$3,055.00.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Morris	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 O.S.S.B.A. Policy renewal contract for the 2023-2024 school year.

Motion by: **Johnson**  
 Second: **Morris**  
To approve the O.S.S.B.A. Policy renewal contract for the 2023-2024 school year at a cost of \$1,000.00.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Morris	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 contract with Speech Transformations, LLC for the 2023-2024 school year.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the contract with Speech Transformations, LLC for the 2023-2024 school year at a cost of \$140,000.00.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Morris	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 contract with Sac and Fox Juvenile Detention Center for 2023-2024.

Motion by: **Johnson**  
 Second: **Dervin**  
To approve the contract with Sac and Fox Juvenile Detention Center for 2023-2024.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Morris	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 contract with CTSA Head Start for the 2023-2024 school year.

Motion by: **Dervin**  
 Second: **Morris**  
To approve the contract with CTSA Head Start for the 2023-2024 school year.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Morris	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 request from 8<sup>th</sup> grade parents for the use of Memorial Gym on May 18, 2023 from 7:30 P.M. to 9:30 P.M. for an after graduation party.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the 8<sup>th</sup> grade parents request for use of the Memorial Gym for an after graduation party on May 17, 2023 from 8:30 P.M. to 10:30 P.M.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Morris	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 Alternative Education Deregulation request for the 2023-2024 school year.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the Alternative Education Deregulation request for the 2023-2024 school year.

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

Motion **Carried**

**Board Member Training Points.**

Superintendent and Building Principals reported at this time.

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

- A. Board discussion of building principal’s recommendations of certified personnel for the 2023-2024 school year.
- B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2023-2024 school year.
- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2023-2024 school year.
- D. Board discussion of the employment of certified teachers for the 2023-2024 school year.
- E. Board discussion of the employment of support staff.
- F. Board discussion of the resignation of Angie Wages as Parkview Secretary.
- G. Board discussion of the resignation of Carrie Bounds as Co-Op Bus Driver.
- H. Board discussion of the retirement of Jane Miller.
- I. Board discussion of the resignation of Brad Moody.

**Vote to convene in Executive Session.**

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

Motion	Carried	Time-----	7:36 P.M.
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**Vote to acknowledge the board has returned to Open Session.**

Motion by:	Moore	Vote:	Aye	No
Second:	Morris	Johnson	1	
<u>To reconvene in open session,</u>		Dervin	1	
		Moore	1	
		Morris	1	
		Eversole	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion	Carried	Time-----	10:31P.M.
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For the purpose of the executive session minutes, the following announcement should be read/stated:  
 1. Board members, superintendent, building principals, Dean of Students and board clerk were present in Executive Session.  
 2. Items discussed were Agenda Item #17 A. thru I.

**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 building principal's recommendations of certified personnel for the 2023-2024 school year.**

Motion by:	<b>Moore</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Johnson</b>	Johnson	<b>1</b>	
<u>To approve the building principal's recommendations as presented for Parkview, Middle School, High School for teacher contracts for the 2023-2024 school year.</u>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Morris	<b>1</b>	
		Eversole	<b>1</b>	
		<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

**B. Board discussion and vote to approve or vote not to extra duty approve athletic coaching assignments for the 2023-2024 school year.**

Motion by:	<b>Dervin</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Johnson</b>	Johnson	<b>1</b>	
<u>To approve extra duty athletic coaching assignments as presented for 2023-2024 school year.</u>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Morris	<b>1</b>	
		Eversole	<b>1</b>	
		<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Motion by:	<b>Moore</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Johnson	<b>1</b>	
<u>To allow the Superintendent to negotiate a contract for Head Baseball Coach for the 2023-2024 school year.</u>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Morris	<b>1</b>	
		Eversole	<b>1</b>	
		<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Motion by:	<b>Moore</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Morris</b>	Johnson	<b>1</b>	
<u>To approve the employment of Ashlee Gonzales as lay H.S. and M.S. Cheer Coach for the 2023-2024 school year.</u>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Morris	<b>1</b>	
		Eversole	<b>1</b>	
		<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

**C. Board discussion and vote to approve or vote not to approve extra-duty contracts for non-athletic coaching assignments for the 2023-2024 school year.**

Motion by:	<b>Johnson</b>	Vote:	<b>Aye</b>	<b>No</b>	
Second by:	<b>Moore</b>		<b>1</b>		
<u>To approve the building principals' recommendations for the non-athletic assignments for the 2023-2024 school year.</u>			<b>Dervin</b>	<b>1</b>	
			<b>Moore</b>	<b>1</b>	
			<b>Morris</b>	<b>1</b>	
			<b>Eversole</b>	<b>1</b>	
		<b>Total Count</b>	<b>5</b>	<b>0</b>	

Motion **Carried**

**D. Board discussion and vote to approve the employment of certified teachers for the 2023-2024 school year.**

Motion by:	<b>Moore</b>	Vote:	<b>Aye</b>	<b>No</b>	
Second by:	<b>Johnson</b>		<b>1</b>		
<u>To approve the employment of Jacob Britt as a teacher for the 2023-2024 school year</u>			<b>Dervin</b>	<b>1</b>	
			<b>Moore</b>	<b>1</b>	
			<b>Morris</b>	<b>1</b>	
			<b>Eversole</b>	<b>1</b>	
		<b>Total Count</b>	<b>5</b>	<b>0</b>	

Motion **Carried**

Motion by:	<b>Johnson</b>	Vote:	<b>Aye</b>	<b>No</b>	
Second by:	<b>Dervin</b>		<b>1</b>		
<u>To approve the employment of Sherri Britt as a teacher for the 2023-2024 school year.</u>			<b>Dervin</b>	<b>1</b>	
			<b>Moore</b>	<b>1</b>	
			<b>Morris</b>	<b>1</b>	
			<b>Eversole</b>	<b>1</b>	
		<b>Total Count</b>	<b>5</b>	<b>0</b>	

Motion **Carried**

Motion by:	<b>Johnson</b>	Vote:	<b>Aye</b>	<b>No</b>	
Second by:	<b>Moore</b>		<b>1</b>		
<u>To approve the employment of Dana Brill as a teacher for the 2023-2024 school year.</u>			<b>Dervin</b>	<b>1</b>	
			<b>Moore</b>	<b>1</b>	
			<b>Morris</b>	<b>1</b>	
			<b>Eversole</b>	<b>1</b>	
		<b>Total Count</b>	<b>5</b>	<b>0</b>	

Motion **Carried**

Motion by: **Moore**  
 Second by: **Dervin**  
To approve the employment of Nachole Bailey as a teacher for the 2023-2024 school year.

**Vote:**  
 Johnson  
 Dervin  
 Moore  
 Morris  
 Eversole  
**Total Count**

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Motion by: **Johnson**  
 Second by: **Moore**  
To approve the employment of Kyle Lane as a teacher for the 2023-2024 school year

**Vote:**  
 Johnson  
 Dervin  
 Moore  
 Morris  
 Eversole  
**Total Count**

Aye	No
1	
1	
1	
1	
1	
5	0

Motion by: **Dervin**  
 Second: **Morris**  
To approve the employment of Travis Bailey as a teacher for the 2023-2024 school year.

**Vote:**  
 Johnson  
 Dervin  
 Moore  
 Morris  
 Eversole  
**Total Count**

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Motion by: **Johnson**  
 Second by: **Morris**  
To approve the employment of Kayla Reyes as a Special Education teacher for the 2023-2024 school year.

**Vote:**  
 Johnson  
 Dervin  
 Moore  
 Morris  
 Eversole  
**Total Count**

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Motion by: **Dervin**  
 Second by: **Johnson**  
To approve the employment of Haley Dean as Special Education Director for the 2023-2024 school year.

**Vote:**  
 Johnson  
 Dervin  
 Moore  
 Morris  
 Eversole  
**Total Count**

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**



Motion by: **Johnson**  
 Second by: **Moore**  
To allow the Superintendent to negotiate into a contract for the best qualified candidate for Vocational Agriculture for 2023-2024

Vote:  
 Johnson  
 Dervin  
 Moore  
 Morris  
 Eversole  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Motion by: **Johnson**  
 Second by: **Moore**  
To accept the Superintendent's recommendation to employ Jessica Hinton as a teacher aide for the 2023-2024 school year

Vote:  
 Johnson  
 Dervin  
 Moore  
 Morris  
 Eversole  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

**F. Board discussion and vote to approve the resignation of Angie Wages as Parkview Secretary.**

Motion by: **Moore**  
 Second by: **Morris**  
To approve the resignation of Angie Wages as Parkview Secretary.

Vote:  
 Johnson  
 Dervin  
 Moore  
 Morris  
 Eversole  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

**G. Board discussion and vote to approve or vote not to approve the resignation of Carrie Bounds as Co-Op Bus Driver.**

Motion by: **Johnson**  
 Second: **Moore**  
To approve the resignation of Carrie Bounds as Co-Op Bus Driver.

Vote:  
 Johnson  
 Dervin  
 Moore  
 Morris  
 Eversole  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

**H. Board discussion and vote to approve or vote not to approve the retirement of Jane Miller.**

Motion by: **Johnson**  
 Second: **Morris**  
To approve the retirement of Jane Miller.

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

Motion **Carried**

**I. Board discussion and vote to approve or vote not to approve the resignation of Brad Moody.**

Motion by: **Johnson**  
 Second: **Dervin**  
To approve the resignation of Brad Moody.

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

Motion **Carried**

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

Motion by: **Johnson**  
 Second: **Moore**  
To accept the retirement letter from Mary K. Van Tuyl effective June 1, 2023.

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

Motion **Carried**

**Adjournment.**

Motion by: **Moore**  
 Second: **Johnson**  
To adjourn the 5-8-2023 regular monthly meeting.

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

Motion **Carried** Time----- **10:48 P.M.**

**Respectfully, submitted,**

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**Helen J. Roberson, Clerk/Minutes Clerk**

**Jerred Eversole, President**