

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

- A. Minutes of the **May 8, 2023** regular board meeting.
- B. Minutes of the **May 31, 2023** special called board meeting.
- C. Minutes of the **June 5, 2023** special called board meeting.
- D. Treasurer's Report
- E. Monthly Activity Reports
- F. **May 2023** General Fund purchase orders payroll and claims.
- G. **May 2023** Building Fund purchase orders and claims.
- H. **May 2023** Child Nutrition Fund purchase orders, payroll and claims.

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

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the contract with Crossroads Head Start for the 2023-2024 school year.

Motion by:	Second:	Vote:	Aye	No
Dervin	Moore	Dervin	1	
<u>To approve the contract with Crossroads Head Start for the 2023-2024 school year.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2024.

Motion by:	Second:	Vote:	Aye	No
Morris	Dervin	Dervin	1	
<u>To approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2024.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the overnight stay requests from FFA; FFA Alumni in Binger on 7-6-23 thru 7-8-23; FFA Tulsa State Fair in Tulsa on 10-2-23 thru 10-8-23; FFA Oklahoma Youth Expo in OKC on 3-12-24 thru 3-22-24.

Motion by:

Moore

Second:

Morris

To approve the above mentioned dates for overnight stay requests from FFA.

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

Motion

Carried

Board discussion and vote to approve or vote not to approve the overnight stay requests from FCCLA for DOT Camp on June 14 – June 15, 2023 and the FCCLA Leadership National Convention on July 1-7, 2023.

Motion by:

Moore

Second:

Dervin

To approve the above mentioned dates for overnight stay requests from FCCLA.

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

Motion

Carried

Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2023-2024 school year.

Motion by:

Moore

Second:

Morris

To approve the contract between Stroud Schools and The Center for Education Law for the 2023-2024 school year.

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

Motion

Carried

Board discussion and vote to approve or vote not to approve the activity performance incentive stipends for the 2022-2023 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

Motion by:

Moore

Second:

Morris

To take no action.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2022-2023 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Dervin	1	
<u>To approve the salary extension stipend for the 2022-2023 year for qualifying professional staff as per the Salary Extension Stipends Schedule.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2023-2024 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Morris	Dervin	1	
<u>To approve Mr. Danny Acord of Davenport to serve on the Five Starr Inter-Local Board of Directors for the 2023-2024 school year.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Five Star Inter-Local Agreement for payment for the 2023-2024 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Morris	Dervin	1	
<u>To approve the Five Star Inter-Local Agreement for payment for the 2023-2024 school year.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting E-Rate Services LLC for the 2023-2024 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Dervin	1	
<u>To approve the E-Rate contract with CRW Consulting for the 2023-2024 school year.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the agreement with Blue Mark Energy LLC for natural gas supply for the 2023-2024 school year.

Motion by: **Morris**
Second: **Dervin**
To approve an agreement with Blue Mark Energy LLC for natural gas supply for the 2023-2024 school year.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the contract with MFA for propane for the 2023-2024 school year.

Motion by: **Moore**
Second: **Dervin**
To approve the contract with MFA for propane for the 2023-2024 school year.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve a contract for property and liability insurance for Stroud Public Schools for the 2023-2024 school year starting July 1, 2023.

Motion by: **Dervin**
Second: **Morris**
To approve a contract for property and liability insurance from OSIG for Stroud Public Schools for the 2023-2024 school year at a cost of \$551,284.00.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve a contract for Workers Compensation Insurance for Stroud Public Schools for the 2023-2024 school year.

Motion by: **Morris**
Second: **Moore**
To approve a contract for Workers Compensation Insurance from NAICO for Stroud Public Schools for the 2023-2024 school year at a cost of \$50,048.00 (est).

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy EFBCA-Internet and other acceptable use and internet safety policy.

Motion by: Moore
 Second: Dervin
To approve Board Policy EFBCA – Internet and other acceptable use and internet safety policy.

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

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy EJJ-Mental Health Crisis Protocol.

Motion by: Moore
 Second: Morris
To approve Board Policy EJJ – Mental Health Crisis Protocol.

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

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy FE Student Transfers.

Motion by: Moore
 Second: Dervin
To approve Board Policy FE Student Transfers.

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

Motion Carried

Board discussion and vote to approve or vote not to approve removal of Angala Wages as a signatory on the Parkview Elementary Activity Fund Account (304418) at First Bank & Trust.

Motion by: Moore
 Second: Morris
To approve the removal of Angala Wages as a signatory on the Parkview Elementary Activity Fund Account (304418) at First Bank & Trust.

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

Motion Carried

Board discussion of a security resource officer/security officer for the Stroud Public Schools.

The Superintendent reported at this time.

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

- A. Board discussion of resignation of Keaghan Baade.
- B. Board discussion of resignation of Jason Dowdy Teacher/Coach.
- C. Board discussion of resignation of Nathan Shockley Teacher/Coach
- D. Board discussion of the employment of Jayson Cooper as Head Basketball Coach for the 2023-2024 school year.
- E. Board discussion of the employment of Taylor Smith as teacher/coach for the 2023-2024 school year.
- F. Board discussion of the employment of Kurstyn Young as teacher/coach for the 2023-2024 school year.
- G. Board discussion of the employment of certified staff for the 2023-2024 school year.
- H. Board discussion of the employment of extra duty staff for the 2023-2024 school year.
- I. Board discussion of the employment of support staff for the 2023-2024 school year.

Vote to convene in executive session.

<p>Motion by: Moore</p> <p>Second: Morris</p> <p><u>To convene in executive session.</u></p>	<p>Vote:</p> <p>Dervin</p> <p>Moore</p> <p>Morris</p> <p>Eversole</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		4	0
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Motion Carried Time----- 7:18 P.M.

Vote to acknowledge the board has returned to open session.

<p>Motion by: Moore</p> <p>Second: Morris</p> <p><u>To return to open session.</u></p>	<p>Vote:</p> <p>Dervin</p> <p>Moore</p> <p>Morris</p> <p>Eversole</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		4	0
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Motion Carried Time----- 8:22 P.M.

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

1. All board members except Ben Johnson, superintendent, Jim Campbell, Josh Calavan and board clerk were present.
2. Items discussed were agenda item #24 A. through I.
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 resignation of Keaghan Baade.

Motion by: **Moore**
 Second: **Morris**
To accept the Superintendent's recommendation to approve the resignation of Keaghan Baade.

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

Motion **Carried**

B. Board vote to approve or vote not to approve the resignation of Jason Dowdy as Teacher/Coach

Motion by: **Moore**
 Second: **Morris**
To accept the Superintendent's recommendation to approve the resignation of Jason Dowdy as Teacher/Coach.

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

Motion **Carried**

C. Board vote to approve or vote not to approve the resignation of Nathan Shockley as Teacher/Coach

Motion by: **Dervin**
 Second: **Moore**
To accept the Superintendent's recommendation to approve the resignation of Nathan Shockley as Teacher/Coach

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

Motion **Carried**

D. Board vote to approve or vote not to approve the employment of Jayson Cooper as Head Basketball Coach for the 2023-2024 school year.

Motion by: **Moore**
 Second: **Dervin**
To accept the Superintendent's recommendation to employ Jayson Cooper as Head Basketball Coach for the 2023-2024 school year.

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

Motion **Carried**

- E. Board vote to approve or vote not to approve the employment of Taylor Smith as Teacher/Coach for the 2023-2024 school year.

Motion by:	Dervin	Vote:	Aye	No	
Second:	Moore		Dervin	1	
<u>To accept the Superintendent's recommendation to approve the employment of Taylor Smith as Teacher/Coach for the 2023/2024 school year.</u>			Moore	1	
			Morris	1	
			Eversole	1	
			Total Count	4	0

Motion Carried

- F. Board vote to approve or vote not to approve the employment of Kurstyn Young as Teacher/Coach for the 2023-2024 school year.

Motion by:	Morris	Vote:	Aye	No	
Second:	Moore		Dervin	1	
<u>To accept the Superintendent's recommendation to approve the employment of Kurstyn Young as Teacher/Coach for the 2023-2024 school year.</u>			Moore	1	
			Morris	1	
			Eversole	1	
			Total Count	4	0

Motion Carried

- G. Board vote to approve or vote not to approve the employment of certified staff for the 2023-2024 school year.

Motion by:	Moore	Vote:	Aye	No	
Second:	Morris		Dervin	1	
<u>To accept the Superintendent's recommendation to approve the employment of Susan Ledgerwood as a special ed teacher for the 2023-2024 school year.</u>			Moore	1	
			Morris	1	
			Eversole	1	
			Total Count	4	0

Motion Carried

Motion by:	Dervin	Vote:	Aye	No	
Second:	Morris		Dervin	1	
<u>To accept the Superintendent's recommendation to approve the employment of Beth Young as alt ed teacher for the 2023-2024 school year.</u>			Moore	1	
			Morris	1	
			Eversole	1	
			Total Count	4	0

Motion Carried

H. Board vote to approve or vote not to approve the employment of extra duty staff for the 2023-2024 school year.

Motion by: **Moore**
 Second: **Morris**
To accept the Superintendent’s recommendation to approve the employment of Clint Gaylord as a lay assistant football coach for the 2023-2024 school year

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

Motion **Carried**

Motion by: **Morris**
 Second: **Moore**
To accept the Superintendent’s recommendation to approve the employment of Jessica Martinez as theater production sponsor for the 2023-2024 school year

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

Motion **Carried**

Motion by: **Dervin**
 Second: **Morris**
To accept the Superintendent’s recommendation to approve the employment of Linda Thomas as theater production sponsor for the 2023-2024 school year

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

I. Board vote to approve or vote not to approve the employment of support staff for the 2023-2024 school year.

Motion by: **Moore**
 Second: **Morris**
To accept the Superintendent’s recommendation to approve the employment of Rod Jenkins to conduct certified bus inspections for Stroud Schools bus fleet with contract end upon inspection of final bus in the fleet.

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

Motion **Carried**

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

Motion by: **Moore**
Second: **Dervin**

To accept the Superintendent’s recommendation to accept the resignation of Jessica Holland as Middle School Math Teacher.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
	4	0

Motion **Carried**

Adjournment.

Motion by: **Moore**
Second: **Morris**

To adjourn the June 12, 2023 regularly scheduled board meeting.

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

Motion **Carried** Time----- **8:33 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Jerred Eversole, President