

**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 13, 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 **13<sup>th</sup>** day of May, 2024

**SEAL**

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**Helen J. Roberson, Clerk**

**The Regular Monthly Meeting of the Stroud Board of Education held on **Monday, May 13, 2024** in the Board of Education Meeting Room was called to**

**order by **Bryan Dervin, President** At 6:00 P.M.**

**Present:**

- Bryan Dervin, President**
- Kathy Moore, Vice President**
- J.P. Morris, Member**
- Eric Bradley, Member**
- Holly Thompson, 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**

<b>Jennifer Young</b>	<b>Lacey Echelle</b>	<b>Charles Mash SRO</b>
<b>Tina Livingstone</b>	<b>Kim Beck, Deputy Clerk</b>	<b>Jim Campbell, Ath. Dir.</b>
<b>Taima Gerkin</b>		

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

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

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

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the Virtual Support Contract with Telecomp Holdings, Inc. on an annually renewable basis for 2024-2027.

Motion by:	Moore	Vote:	Aye	No
Second:	Thompson	Moore	1	
<u>To approve the Virtual Support Contract for the 2024-2025 school year with Telecomp Holdings on an annual renewable basis for 2024-2027 at a cost of \$160,080. per year.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0
Motion	<b>Carried</b>			

Board discussion and vote to approve or vote not to approve the renewal of the lease agreement for the Quadient Postage Meter for \$95.25 per month.

Motion by:	Morris	Vote:	Aye	No
Second:	Bradley	Moore	1	
<u>To approve the Quadient Postage Meter Lease for the 2024-2025 school year in the amount of \$95.25 per month.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0
Motion	<b>Carried</b>			

Board discussion and vote to approve or vote not to approve a contract for services related to DOT for drug and alcohol testing for bus drivers for the 2024-2025 school year.

Motion by: **Bradley**  
 Second: **Moore**  
To approve the contract with Global 7 DOT drug and alcohol testing for bus drivers for the 2024-2025 school year.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson		Abstain
Dervin	1	
<b>Total Count</b>	<b>4</b>	<b>1</b>

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 2024-2025 school year.

Motion by: **Moore**  
 Second: **Morris**  
To approve the contract with Global 7 for drug and alcohol testing for extracurricular students for the 2024-2025 school year.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson		Abstain
Dervin	1	
<b>Total Count</b>	<b>4</b>	<b>1</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the O.S.S.B.A. renewal contract for the 2024-2025 school year.

Motion by: **Morris**  
 Second: **Thompson**  
To approve the membership agreement with O.S.S.B.A. for the 2024-2025 school year at a cost of \$3,116.00.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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 2024-2025 school year.

Motion by: **Thompson**  
 Second: **Bradley**  
To approve the policy services agreement with O.S.S.B.A. for the 2024-2025 school year at a cost of \$1,200.00.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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 2024-2025.

Motion by: **Moore**  
 Second: **Morris**  
To approve the contract with the Sac and Fox Nation for school services for the Sac and Fox Juvenile Detention Center for 2024-2025.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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 purchase of security cameras and peripheral equipment from Wyatt Technical Services, Inc. in the amount of \$101,034.00 for the district security camera expansion project.

Motion by: **Thompson**  
 Second:   
Motion to table failed for lack of a second.

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

Motion **Failed**

Motion by: **Moore**  
 Second: **Thompson**  
To approve Wyatt Technical Services, Inc. to provide security cameras and peripheral equipment for the district security camera expansion project at a cost of \$101,034.00.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve an estimate from StokesComputers in the amount of \$53,875.00 for installation of security cameras and peripheral equipment for the district security camera expansion project.

Motion by: **Morris**  
 Second: **Moore**  
To approve StokesComputers for installation of security cameras and peripheral equipment for the district security camera expansion project at a cost of \$53,875.00.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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 for school activities, teams, or organizations.

Motion by: **Moore**  
 Second: **Bradley**  
To approve the overnight stay request for the High School Cheer Team to attend the OSU Cheer Camp on June 4, 2024 and June 5, 2024.

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

Motion **Carried**

Motion by: **Morris**  
 Second: **Thompson**  
To approve the overnight stay request for the High School Football Team to attend the McAlester Football Camp on May 23, 2024.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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 Peak Uptime E-rate contract with updated pricing for the replacement of network switches, upgrading of network access points and antennas.

Motion by: **Moore**  
 Second: **Thompson**  
To approve the contract with Peak Uptime for the replacement of network switches, upgrades to network access points; and antennas, connectors and related component and rescind the previous approval from 2-12-24.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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 E-rate contract with CRW Consulting for the 2024-2025 school year.

Motion by: **Bradley**  
 Second: **Moore**  
To approve the contract with CRW Consulting for all E-Rate related services for the 2024-2025 school year.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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 2024-2025 school year.

Motion by: **Moore**  
 Second: **Bradley**  
To approve the contract with CTSA Head Start for required services for the 2024-2025 school year.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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 special services contract with Crossroads Head Start for the 2024-2025 school year.

Motion by: **Morris**  
 Second: **Bradley**  
To approve the contract with Crossroads Youth and Family Services Head Start for required services for the 2024-2025 school year.

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

Motion **Carried**

Board moved to agenda item #19 at this time and then to agenda item #18.

Board discussion and vote to approve or vote not to approve a contract with Apptegy for website hosting and related services for the 2024-2025 school year starting July 1, 2024.

Motion by: **Moore**  
 Second: **Thompson**  
To allow the Superintendent to negotiate final contract language with Apptegy, Inc. for webpage services not to exceed \$18,762 in the first year and \$9,262 in the second year to begin July 1, 2024.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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 termination of the contract with Filament Essential Services effective July 1, 2024 for website hosting and related services.

Motion by: **Morris**  
 Second: **Thompson**  
To approve the termination of the contract with Filament Essential Services effective July 1, 2024 pending the Superintendent negotiations on another web service contract.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	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 2024-2025 school year.

Motion by:	Moore	Vote:	Aye	No	
Second:	Morris		Moore	1	
<u>To approve the deregulation request for the Alternative Academy to the State Department of Education for a four-day week shortened school day for a three year period starting the 2024-2025 school year.</u>			Morris	1	
			Bradley	1	
			Thompson	1	
			Dervin	1	
		Total Count	5	0	

Motion Carried

Board Member Training Points.

Superintendent and Building Principals reported at this time.

Archery Coaches reported on the archery team who attended the National Archery Meet in Utah.

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 2024-2025 school year.
- B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2024-2025 school year.
- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2024-2025 school year.
- D. Board discussion of the employment of certified teachers for the 2024-2025 school year.
- E. Board discussion of the employment of support staff for the 2024-2025 school year.
- F. Board discussion of the resignation of Jefferson Wintz as Teacher/Coach.

Vote to convene in Executive Session.

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

Motion Carried Time----- 7:26 P.M.

Mr. Bradley removed himself from executive session for discussion of any part of the Golf Coaching Assignments.

Mr. Bradley returned after the discussion of Golf Coaching Assignments.

Vote to acknowledge the board has returned to Open Session.

Motion by: **Moore**  
 Second: **Thompson**  
To reconvene in open session,

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

Motion **Carried** Time----- **9:56 P.M.**

- For the purpose of the executive session minutes, the following announcement should be read/stated:
1. Board members, superintendent, building principals, athletic director and board clerk were present in Executive Session.
  2. Items discussed were Agenda Item #24 A. thru F.
  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 2024-2025 school year.

Motion by: **Thompson**  
 Second: **Moore**  
To approve the Superintendent's recommendations for renewal of contracts for certified personnel for the 2024-2025 school year.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	1	
<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 2024-2025 school year.

Motion by: **Thompson**  
 Second: **Morris**  
To approve the Superintendent's recommendation for renewal of extra duty contracts for athletic assignments for the 2024-2025 school year with the exception of Head Pom, Head BB and Lay Golf Coach.

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

Motion **Carried**

Mr. Bradley removed himself from the Board table prior to a motion and vote on the following item.



Motion by: **Thompson**  
 Second: **Morris**  
To approve the Superintendent's recommendation of Danny Hickman as Lay Golf Coach for the 2024-2025 school year.

Vote:  
 Moore  
 Morris  
 Thompson  
 Dervin  
 Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion **Carried**

Mr. Bradley returned to the Board table at this time.

Motion by: **Bradley**  
 Second by: **Moore**  
To approve the Superintendent's recommendations to table the renewal of the Pom Contract with Kelsey Harris.

Vote:  
 Moore  
 Morris  
 Bradley  
 Thompson  
 Dervin  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Motion by: **Moore**  
 Second by: **Dervin**  
To approve the Superintendent's recommendations to employ Jayson Cooper as Head Boys Basketball Coach.

Vote:  
 Moore  
 Morris  
 Bradley  
 Thompson  
 Dervin  
 Total Count

Aye	No
1	
	1
	1
	1
1	
2	3

Motion **Failed**

C. Board discussion and vote to approve or vote not to approve extra-duty contracts for non-athletic coaching assignments for the 2024-2025 school year.

Motion by: **Moore**  
 Second by: **Morris**  
To approve the Superintendent's recommendations for renewal of extra-duty non-athletic assignments for the 2024-2025 school year.

Vote:  
 Moore  
 Morris  
 Bradley  
 Thompson  
 Dervin  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

**D. Board discussion and vote to approve the employment of certified teachers for the 2024-2025 school year.**

Motion by:	<b>Moore</b>	Vote:	Aye	No
Second:	<b>Morris</b>	Moore	1	
<u>To approve the Superintendent's recommendation for employment of Doug McCoy as teacher and coach for the 2024-2025 school year.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion **Carried**

**E. Board discussion and vote to approve or vote not to approve the employment of Support Personnel for the 2024-2025 school year.**

Motion by:	<b>Bradley</b>	Vote:	Aye	No
Second by:	<b>Moore</b>	Moore	1	
<u>To approve the Superintendent's recommendations for renewal of contracts of full time support and office administrative staff contracts for the 2024-2025 school year.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion **Carried**

Motion by:	<b>Morris</b>	Vote:	Aye	No
Second by:	<b>Bradley</b>	Moore	1	
<u>To approve the employment of Cody Hicks as maintenance staff for the 2024-2025 school year.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion **Carried**

**F. Board discussion and vote to approve or vote not to approve the resignation of Jefferson Wintz as Teacher/Coach.**

Motion by:	<b>Thompson</b>	Vote:	Aye	No
Second:	<b>Bradley</b>	Moore	1	
<u>To approve the resignation of Jefferson Wintz as Teacher/Coach.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion **Carried**

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

Motion by: **Bradley**  
Second: **Morris**  
To accept the resignation of Clint Gaylord as Assistant Football Coach.

Vote:  
Moore  
Morris  
Bradley  
Thompson  
Dervin  
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Adjournment.

Motion by: **Moore**  
Second: **Morris**  
To adjourn the 5-13-2024 regular monthly meeting.

Vote:  
Moore  
Morris  
Bradley  
Thompson  
Dervin  
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time----- **10:09 P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk/Minutes Clerk

Bryan Dervin, President