

SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM, ADMINISTRATION BUILDING, STROUD PUBLIC SCHOOLS, 720 GILLISPIE DRIVE, STROUD OKLAHOMA 74079 AT 1:00 P.M.

WEDNESDAY, MAY 29, 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 notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting to the office of the County Clerk of Lincoln County, Oklahoma.

I also certify that at least 24 hours prior to the special meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in a prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this 29th day of May 2024

SEAL _____
Helen J. Roberson, Clerk

**The Special Called Meeting of the Stroud Board of Education held on
Wednesday, May 29, 2024 in the Board of Education Meeting Room was called to
order by Bryan Dervin, President At 1:00 P.M.**

Present: Bryan Dervin, President
 Kathy Moore, Vice President
 J.P. Morris, Member
 Eric Bradley, Member

Not Present: Holly Thompson, Member

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

Along With:

**J.C. Leonard, Stephen H. McDonald & Assoc. Josh Calavan Jim Campbell
 James Wells**

Mrs. Thompson arrived at this time -----1:04 P.M.

Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

Motion by:
 Second:
To accept the Superintendent's recommendation to take no action.

Vote:	Aye	No
Moore		
Morris		
Bradley		
Thompson		
Dervin		
Total Count		

Motion

Board to discuss continuing disclosure obligations.

Motion by:
 Second:
To accept the Superintendent's recommendation to take no action.

Vote:	Aye	No
Moore		
Morris		
Bradley		
Thompson		
Dervin		
Total Count		

Motion

Board to receive bids for the \$4,075,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

Motion by:
 Second:
To award the \$4,075,000 General Obligation Combined Purpose Bonds of this school district to the lowest bidder that being ,Legacy Bank, Hinton, OK at a net interest cost of \$448,250.00 and an average rate of 5.500000%

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

Motion

Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$4,075,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion by:
 Second:
To approve the resolution providing the issuance of \$4,075,000 General Obligation Building Bonds.

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

Motion

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

- A. Board discussion of the employment of certified personnel for the 2024-2025 school year.
- B. Board discussion of the employment of extra duty personnel for the 2024-2025 school year.
- C. Board discussion of the employment of support personnel for the 2024-2025 school year.

Vote to convene in executive session.

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

Motion

Carried

 Time----- 1:15 P.M.

Board vote to acknowledge the board has returned to open session.

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

Motion

Carried

 Time----- 1:30 P.M.

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

1. All board members, superintendent, board clerk, Elem. and M.S. principals and A.D. were present.
2. Items discussed were agenda item #7 A.-C.
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 the employment of certified personnel for the 2024-2025 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Morris	Moore	1	
<u>To accept the Superintendent’s recommendation to employ Abigayle Sourjohn as Parkview teacher for the 2024-2025 school year.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion

Carried

Motion by: **Bradley**
 Second: **Moore**
To accept the Superintendent’s recommendation to employ Carol Cline as Parkview teacher for the 2024-2025 school year.

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

Motion **Carried**

Motion by: **Morris**
 Second: **Moore**
To accept the Superintendent’s recommendation to employ Brittini Foster as secondary teacher for the 2024-2025 school year.

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

Motion **Carried**

B. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2024-2025 school year.

Motion by: **Morris**
 Second: **Bradley**
To accept the Superintendent’s recommendation to employ Brittini Foster as assistant high school fast pitch and slow pitch softball and other possible coaching assignments for 2024-2025 school year.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson		1
Dervin	1	
Total Count	4	1

Motion **Carried**

C. Board discussion and vote to approve or vote not to approve the employment of support personnel for the 2024-2025 school year.

Motion by:
 Second:
To accept the Superintendent’s recommendation to take no action.

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

Motion **Carried**

Motion by: **Moore**
 Second: **Bradley**
To adjourn the May 29, 2024 special called meeting.

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

Motion	Carried	Time-----	1:40 P.M.
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Respectfully Submitted,

Helen J. Roberson, Clerk

Bryan Dervin, President