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

JUNE 10, 2024

MINUTES		
State of Oklahoma { }	Ss	
County of Lincoln {		
Lincoln County, Oklahoma	the Board of Education, Stroud 3, do hereby certify that prior to I te and place of this regular meeting ounty Oklahoma.	December 15 th of the last
·	hours prior to the meeting exclu , time, place, and agenda of this r ne location of this meeting.	
Witness my hand and seal of the	Stroud School District this	10 th day of June, 2024
SEAL	Helen J. I	Roberson, Clerk
The Regular Monthly Meet	ing of the Stroud Board of Educa	ntion held on
Monday, June 10, 20	in the Board of	Education Meeting Room was called to
order by Bryan Derv	in, 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/M. Clerk
	Along with:	James Wells, Parkview Principal Jerry Martin, H.S. Principal
Kim Beck, Deputy Clerk	Jim Campbell	Tina Livingstone
Charles Mash SRO		

Motion by:	Morris	Second by:	Th	ompson		to approve
A.	Minutes of the May 13, 202	4 regular bo	ard meeti	ng with the cha	ange to the	wording
	to reflect the motion of Mrs	s. Thompson	to read to	table #11 and	#12 on the	e agenda
	until the board could review	w a 6-12 mon	th capital	investment pl	an.	
	Vote:	Aye	No			
	Moore	1				
	Morris	1				
	Bradley	1				
	Thompson	1				
	Dervin	1				
	Total Count	5	0			
	Motion	Car	ried			
В.	Minutes of the Ma	ay29, 2024	specia	l called board	meeting.	
C.	Treasurer's Report					
D.	Monthly Activity Reports					
E.		und purchase	e orders, 1	payroll and cla	ims.	
F.	•	-		yroll and clain		
G.	_	Tund purchas		-		
Н.		_		rders, payroll	and claim	S.
Motion by:	Moore	Second by:		orris		to approve
-	the consent agenda items I	B through H.				
	Vote:	Aye	No			
	Moore	1				
	Morris	1				
	Bradley	1				
	Thompson	1				
	Dervin	1				
	Total Count	5	0			
	Motion	Carr	ried			
	Hearing of Delegations:	None				
Concerns:						
Board discussion and	vote to approve or vote not	to approve t	he Memoi	andum of Und	derstandin	g with
	d Family Services Head Star					8
Motion by:	Moore			Moore	1	
Second:	Bradley			Morris	1	
	tendent's recommendation	to approve t	he	Bradley	1	
	lerstanding with Crossroads			Thompson	1	
•	Start for the 2024-2025 sch			Dervin	1	
z anni j bei viceb licau	SURE TO THE MUMIT MUME SUI	y cui ·	,	Total Count		0
				Colar Coulli 	3	

	Motion Ca	rried			
Board discussion and vote	to approve or vote not to approv	ve the rene	wal leases with 2	Kerox Fi	inancia
for school printers for the	fiscal year ending June 30, 2025.	•			
			Vote:	Aye	No
Motion by:	Thompson		Moore	1	
Second:	Bradley		Morris	1	
To accept the Superintend	lent's recommendation to approv	ve the	Bradley	1	
renewal leases with Xerox	Financial Services for school pri	inters	Thompson	1	
for the fiscal year ending .	Iune 30, 2025.	<u> </u>	Dervin	1	
			Total Count	5	0
	Motion Ca	rried			

Board discussion and vote to approve or vote not to approve the overnight stay requests for FFA Leadership Alumni Camp (June 30-July 2, 2024) at Cedar Hills Baptist Youth Camp in Binger, OK.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintende	ent's recommendation to approve the	Bradley	1	
overnight stay requests for	FFA Leadership Alumni Camp (June	Thompson	1	
30-July 2, 2024) at Cedar H	<u> Iills Baptist Youth Camp in Binger, OK.</u>	Dervin	1	
		Total Count	5	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 12 – June 14, 2024 and the FCCLA Summer Leadership National Convention on June 17 - 18, 2024 at the Oakridge Christion Campgrounds in Anadarko, OK

Vatar

No

		vote:	Aye	110
Motion by:	Morris	Moore	1	
Second:	Thompson	Morris	1	
To accept the Superintende	ent's recommendation to approve the	Bradley	1	
overnight stay requests for	FCCLA to attend DOT Camp and	Thompson	1	
Summer Leadership Summ	nit during the month of June.	Dervin	1	
		Total Count	5	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 2024-2025 school year.

			Vote:	Aye	No
Motion by:	Bradley		Moore	1	
Second:	Moore		Morris	1	
To accept the Superintende	ent's recommendation	n to approve the	Bradley	1	
contract between Stroud So	chools and The Cente	er for Education	Thompson	1	
Law for the 2024-2025 scho	ool year.		Dervin	1	
			Total Count	5	0
	Motion	Carried			
Board discussion and vote	to approve or vote no	ot to approve the activ	vity performance	incenti	ve
stipends for the 2023-2024			· -		
Incentive Plan.	jour for quantifing se	and as per one senious	10 01 0110 11001 1109	1 011011	
			Vote:	Aye	No
Motion by:	Moore		Moore	1	
Second:	Bradley		Morris	1	
To accept the Superintendo		n to approve the	Bradley	1	
stipends for coaches and sp			Thompson	1	
school year.			Dervin	1	
			Total Count	5	0
	M - 4:	C			
	Motion	Carried			
Board discussion and vote 2023-2024 year for qualifyi			tension Stipends		e.
			Vote:	Aye	No
Motion by:	Moore		Moore	1	
Second:	Thompson		Morris	1	
To accept the Superintende			Bradley	1	
stipends for the Salary Ext	ension Stipend as pre	esented for the	Thompson	1	
2023-2024 school year.					
			Dervin	1	
			Dervin Total Count		0
	Motion	Carried	- '	1	0
Board discussion and vote the Five Star Inter-Local B	to approve or vote no	ot to approve Mr. Dan	Total Count	5	-
	to approve or vote no	ot to approve Mr. Dan	Total Count nny Acord of Dav l year.	1 5 venport	to serve o
the Five Star Inter-Local B	to approve or vote no Soard of Directors for	ot to approve Mr. Dan	Total Count nny Acord of Dav l year. Vote:	1 5 venport	-
the Five Star Inter-Local B Motion by:	to approve or vote no soard of Directors for Morris	ot to approve Mr. Dan	Total Count nny Acord of Dav l year. Vote: Moore	1 5 venport Aye 1	to serve o
the Five Star Inter-Local B Motion by: Second:	to approve or vote no Soard of Directors for Morris Bradley	ot to approve Mr. Dan the 2024-2025 schoo	Total Count nny Acord of Dav l year. Vote: Moore Morris	1 5 venport Aye 1 1	to serve o
Motion by: Second: To accept the Superintende	to approve or vote no coard of Directors for Morris Bradley ent's recommendation	ot to approve Mr. Dan the 2024-2025 schoo	Total Count nny Acord of Dav l year. Vote: Moore Morris Bradley	1 5 venport Aye 1 1 1	to serve o
Motion by: Second: To accept the Superintende Danny Acord of Davenport	to approve or vote no soard of Directors for Morris Bradley ent's recommendation to serve on the Five	ot to approve Mr. Dan the 2024-2025 schoo n to approve Mr. Starr Inter-Local	Total Count nny Acord of Dav l year. Vote: Moore Morris Bradley Thompson	1 5	to serve o
Motion by: Second: To accept the Superintende	to approve or vote no soard of Directors for Morris Bradley ent's recommendation to serve on the Five	ot to approve Mr. Dan the 2024-2025 schoo n to approve Mr. Starr Inter-Local	Total Count nny Acord of Dav l year. Vote: Moore Morris Bradley Thompson Dervin	1 5	to serve o
Motion by: Second: To accept the Superintende Danny Acord of Davenport	to approve or vote no soard of Directors for Morris Bradley ent's recommendation to serve on the Five	ot to approve Mr. Dan the 2024-2025 schoo n to approve Mr. Starr Inter-Local	Total Count nny Acord of Dav l year. Vote: Moore Morris Bradley Thompson	1 5	to serve o

Board discussion and vote to approve or vote not to approve the Five Star Inter-Local Agreement for payment for the 2024-2025 school year.

			Vote:	Aye	No	
Motion by:	Moore		Moore	1		
Second:	Morris		Morris	1		
To accept the Superintende	ent's recommendation	n to approve the	Bradley	1		
Five Star Inter-Local Agree	ement for payment fo	or the 2024-2025	Thompson	1		
school year.			Dervin	1		
			Total Count	5	0	
	Motion	Carried				
Board discussion and vote t Agreement for the 2024-202		ot to approve the Five	e Star Inter-Loca	l Partici	ipation	
			Vote:	Aye	No	
Motion by:	Bradley		Moore	1		
Second:	Moore		Morris	1		
To accept the Superintende	ent's recommendation	n to approve the	Bradley	1		
Five Star Inter-Local Partic	cipation Agreement 1	for the 2024-2025	Thompson	1		
school year.			Dervin	1		
			Total Count	5	0	
	Motion	Carried				
Board discussion and vote t 2024-2025 school year.	to approve or vote no	ot to approve the Blue	e Mark Agreeme Vote:	nt propo Aye	osea bia No	i ior the
Motion by:	Moore		Moore	1		
Second:	Morris		Morris	1		
To accept the Superintende	ent's recommendation	n to approve the	Bradley	1		
agreement with Blue Mark	Energy, LLC for the	e 2024-2025 school	Thompson	1		
<u>year.</u>			Dervin	1		
			Total Count	5	0	
	Motion	Carried				
Board discussion and vote t 2024-2025 school year.	to approve or vote no	ot to approve the cont	tract with MFA f	or prop	ane for	the
			Vote:	Aye	No	
Motion by:						
	Moore		Moore	1		
Second:	Moore Thompson		Moore Morris	1		
Second: To accept the Superintende	Thompson	n to approve the				
.	Thompson ent's recommendation		Morris	1		
To accept the Superintende	Thompson ent's recommendation		Morris Bradley	1		
To accept the Superintende contract for propane delive	Thompson ent's recommendation		Morris Bradley Thompson	1 1 1	0	

Board discussion and vote to approve or vote not to approve a contract for property and liability insurance for Stroud Public Schools for the 2024-2025 school year starting July 1, 2024.

			Vote:	Aye	No	
Motion by:	Moore		Moore	1		i
Second:	Bradley		Morris	1		İ
To accept the Superintende	ent's recommendation	n to approve the	Bradley	1		İ
contract for property and l	<u>iability insurance for</u>	Stroud Public	Thompson	1		İ
Schools with Oklahoma Schools	hools Insurance Grou	up for the 2024-	Dervin	1		İ
2025 school year starting J	<u>uly 1, 2024.</u>		Total Count	5	0	i
	Motion	Carried				
Board discussion and vote for Stroud Public Schools f			ct for Workers (Compen	sation 1	[nsurance
			Vote:	Aye	No	
Motion by:	Thompson		Moore	1		i
Second:	Bradley		Morris	1		İ
To accept the Superintende	ent's recommendation	n to approve a	Bradley	1		İ
contract for Workers Com			Thompson	1		i
Schools with National Ame	rican Insurance Con	npany for the 2024-	Dervin	1		i
2025 school year starting J	<u>uly 1, 2014.</u>		Total Count	5	0	İ
	Motion	Carried				
Board discussion and vote Transfers Capacity First Q		ot to approve Board F	Policy FE Student	t Transf	ers Up	date
			Vote:	Aye	No	
Motion by:	Moore		Moore	1		i
Second:	Morris		Morris	1		i
To accept the Superintende			Bradley	1		i
Policy FE with the projecte		as detailed on the	Thompson		1	i
Transfer Projection Calcul	ation Spreadsheet.		Dervin	1		i
			Total Count	4	1	ı
	Motion	Carried				
Board discussion and vote acceptable use and internet		ot to approve Board F	Policy EFBCA -In	nternet a	and oth	er
			Vote:	Aye	No	
Motion by:	Bradley		Moore	1		i
Second:	Moore		Morris	1		i
To accept the Superintende	ent's recommendation	n to approve Board	Bradley	1		İ
Policy EFBCA.			Thompson	1		İ
			Dervin	1		ı
			Total Count	5	0	ı
	Motion	Carried				
The Superintendent report	ed at this time.					

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

- Α. Board discussion of the renewal of Kelsey Harris as Pom Coach for the 2024-2025 school year.
- B. Board discussion of a Vocal Teacher for the 2024-2025 school year.
- Board discussion of a Teacher and Head Boys Basketball Coach for the 2024-2025 school year. C.
- D. Board discussion of the employment of additional personnel for extra duty contracts for the 2024-2025 school year.
- E. Board discussion of the resignation of Cindy Mason.

Vote to convene in executive session.

			Vote:	Aye	No
Motion by:	Morris		Moore	1	
Second:	Bradley		Morris	1	
To convene in executive ses	sion.		Bradley	1	
			Thompson	1	
			Dervin	1	
			Total Count	5	0
B. # . *	0 1	m·	0.00 D M		
Motion	Carried	Time	8:09 P.M.		

Vote to acknowledge the board has returned to open session.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Thompson	Morris	1	
To return to open session.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

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

- 1. All board members, superintendent, A.D. all principals and board clerk were present.
- 2. Items discussed were agenda item #21 A. through E.

Carried

3. No action was taken on any of these items.

Motion

Any action from executive session.

Board discussion and vote to renew or vote not to renew the contract of Kelsey Harris as Pom Coach for the 2024-2025 school year.

Time-----

9:52 P.M.

	·	Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Bradley	Morris	1	
To accept the Superinten	lent's recommendation to not renew the	Bradley	1	
contract of Kelsey Harris	as Pom Coach for the 2024-2025 school	Thompson	1	
<u>year.</u>		Dervin	1	
		Total Count	5	0

Motion Carried

В.	Board vote to 2024-2025 sc	o approve or vote not hool year.	to approve the emplo	yment of a Voca	l Teach	er for th
				Vote:	Aye	No
Motion by:		Thompson		Moore	1	
Second:		Moore		Morris	1	
To accept the	Superintend	ent's recommendation	to approve Leslie	Bradley	1	
		al Teacher for the 202		Thompson	1	
				Dervin	1	
				Total Count	5	0
		Motion	Carried			
C.	Board vote to	o approve or vote not	to approve the emplo	ovment of a Teacl	her and	Head B
		coach for the 2024-202		J		
				Vote:	Aye	No
Motion by:		Thompson		Moore	1	0
Second:		Bradley		Morris	1	
	Superintende	nt's negotiate a contra	act for the best	Bradley	1	
		acher and Head Boys		Thompson	1	
	2025 school ye			Dervin	1	
				Total Count	5	0
		Motion	Carried			
D.		o approve or vote not y contracts for the 20		yment of additio	nal pers	sonnel
				Vote:	Aye	No
Motion by:		Moore		Moore	1	
Second:		Bradley		Morris	1	
To accept the	Superintend	ent's recommendation	to approve the	Bradley	1	
employment o	of Megan Sim	pson as Pom Coach fo	or the 2024-2025	Thompson	1	
school year.				Dervin	1	
				Total Count	5	0
		Motion	Carried			
E.	Board vote to	o approve or vote not	to approve the retire	ment of Cindy M	lason.	
				Vote:	Aye	No
Motion by:		Moore		Moore	1	
Second:		Bradley		Morris	1	
To accept the	Superintend	ent's recommendation	to accept the	Bradley	1	
resignation of	f Cindy Maso	<u>n.</u>		Thompson	1	
				Dervin	1	
				Total Count	5	0

		Motion	Carr	ried		
New Business – Any Business that arises after the agenda was posted.						
				Vote:	Aye	No
Motion by: Second:	None					
3.6						
Motion Adjournment.						
				Vote:	Aye	No
Motion by:	Moore			Moore	1	
Second:	Bradley			Morris	1	
To adjourn the June 10, 2024 regularly scheduled board				Bradley	1	
meeting.				Thompson	1	
				Dervin	1	
				Total Count	5	0
Motion	Carried	Time	9:57	P.M.		
Respectfully sub	mitted,					
Helen J. Roberson, Clerk				Bryan Dervin, President		