

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 {

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 15th 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 10th day of June, 2024

SEAL

Helen J. Roberson, Clerk

**The Regular Monthly Meeting of the Stroud Board of Education held on
Monday, June 10, 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/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: **Thompson** to approve
 A. Minutes of the May 13, 2024 regular board meeting with the change to the wording to reflect the motion of Mrs. Thompson to read to table #11 and #12 on the agenda until the board could review a 6-12 month capital investment plan.

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

- B. Minutes of the **May29, 2024** special called board meeting.
- C. Treasurer’s Report
- D. Monthly Activity Reports
- E. **May 2024** General Fund purchase orders, payroll and claims.
- F. **May 2024** Co-Op Fund purchase orders, payroll and claims
- G. **May 2024** Building Fund purchase orders and claims.
- H. **May 2024** Child Nutrition Fund purchase orders, payroll and claims.

Motion by: **Moore** Second by: **Morris** to approve
 the consent agenda items B through H.

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

Hearing of Delegations: **None**

Concerns: _____

Board discussion and vote to approve or vote not to approve the Memorandum of Understanding with Crossroads Youth and Family Services Head Start for the 2024-2025 school year.

Motion by: **Moore**
 Second: **Bradley**
To accept the Superintendent’s recommendation to approve the Memorandum of Understanding with Crossroads Youth and Family Services Head Start for the 2024-2025 school year.

Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	1	
Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve the renewal leases with Xerox Financial Services for school printers for the fiscal year ending June 30, 2025.

Motion by:	Thompson	Vote:	Aye	No
Second:	Bradley	Moore	1	
<u>To accept the Superintendent's recommendation to approve the renewal leases with Xerox Financial Services for school printers for the fiscal year ending June 30, 2025.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion Carried

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.

Motion by:	Moore	Vote:	Aye	No
Second:	Morris	Moore	1	
<u>To accept the Superintendent's recommendation 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.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		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 Christian Campgrounds in Anadarko, OK

Motion by:	Morris	Vote:	Aye	No
Second:	Thompson	Moore	1	
<u>To accept the Superintendent's recommendation to approve the overnight stay requests for FCCLA to attend DOT Camp and Summer Leadership Summit during the month of June.</u>		Morris	1	
		Bradley	1	
		Thompson	1	
		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.

Motion by: **Bradley**
 Second: **Moore**

To accept the Superintendent's recommendation to approve the contract between Stroud Schools and The Center for Education Law 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**

Board discussion and vote to approve or vote not to approve the activity performance incentive stipends for the 2023-2024 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

Motion by: **Moore**
 Second: **Bradley**

To accept the Superintendent's recommendation to approve the stipends for coaches and sponsors as presented for the 2023-2024 school year.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2023-2024 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

Motion by: **Moore**
 Second: **Thompson**

To accept the Superintendent's recommendation to approve the stipends for the Salary Extension Stipend as presented for the 2023-2024 school year.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	1	
Total Count	5	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 2024-2025 school year.

Motion by: **Morris**
 Second: **Bradley**

To accept the Superintendent's recommendation to approve Mr. Danny Acord of Davenport to serve on the Five Starr Inter-Local Board of Directors 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**

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.

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

To accept the Superintendent’s recommendation to approve the Five Star Inter-Local Agreement for payment 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**

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

Motion by: **Bradley**
 Second: **Moore**

To accept the Superintendent’s recommendation to approve the Five Star Inter-Local Participation Agreement 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**

Board discussion and vote to approve or vote not to approve the Blue Mark Agreement proposed bid for the 2024-2025 school year.

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

To accept the Superintendent’s recommendation to approve the agreement with Blue Mark Energy, LLC 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**

Board discussion and vote to approve or vote not to approve the contract with MFA for propane for the 2024-2025 school year.

Motion by: **Moore**
 Second: **Thompson**

To accept the Superintendent’s recommendation to approve the contract for propane delivery at a price of \$1.68 per gallon with MFA Oil Company.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	1	
Total Count	5	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 2024-2025 school year starting July 1, 2024.

Motion by: **Moore**
 Second: **Bradley**

To accept the Superintendent’s recommendation to approve the contract for property and liability insurance for Stroud Public Schools with Oklahoma Schools Insurance Group for the 2024-2025 school year starting July 1, 2024.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	1	
Total Count	5	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 2024-2025 school year.

Motion by: **Thompson**
 Second: **Bradley**

To accept the Superintendent’s recommendation to approve a contract for Workers Compensation Insurance for Stroud Public Schools with National American Insurance Company for the 2024-2025 school year starting July 1, 2014.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy FE Student Transfers Update Transfers Capacity First Quarter.

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

To accept the Superintendent’s recommendation to approve Board Policy FE with the projected transfers accepted as detailed on the Transfer Projection Calculation Spreadsheet.

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

Motion **Carried**

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

Motion by: **Bradley**
 Second: **Moore**

To accept the Superintendent’s recommendation to approve Board Policy EFBCA.

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

Motion **Carried**

The Superintendent reported at this time.

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

- A. 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.
- C. Board discussion of a Teacher and Head Boys Basketball Coach for the 2024-2025 school year.
- 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.

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

Motion Carried Time----- 8:09 P.M.

Vote to acknowledge the board has returned to open session.

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

Motion Carried Time----- 9:52 P.M.

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

Any action from executive session.

- A. 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.

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

Motion Carried

B. Board vote to approve or vote not to approve the employment of a Vocal Teacher for the 2024-2025 school year.

Motion by: **Thompson**
 Second: **Moore**
To accept the Superintendent’s recommendation to approve Leslie Anderson as H.S/M.S. Vocal 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**

C. Board vote to approve or vote not to approve the employment of a Teacher and Head Boys Basketball Coach for the 2024-2025 school year.

Motion by: **Thompson**
 Second: **Bradley**
To allow the Superintendent’s negotiate a contract for the best qualified candidate as a teacher and Head Boys Basketball Coach 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**

D. Board vote to approve or vote not to approve the employment of additional personnel for extra duty contracts for the 2024-2025 school year.

Motion by: **Moore**
 Second: **Bradley**
To accept the Superintendent’s recommendation to approve the employment of Megan Simpson as Pom Coach 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**

E. Board vote to approve or vote not to approve the retirement of Cindy Mason.

Motion by: **Moore**
 Second: **Bradley**
To accept the Superintendent’s recommendation to accept the resignation of Cindy Mason.

Vote:	Aye	No
Moore	1	
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: Second:	None	Vote:	Aye	No

Motion
Adjournment.

Motion by: Second:	Moore	Bradley	Vote: Moore Morris Bradley Thompson Dervin Total Count	Aye	No
<u>To adjourn the June 10, 2024 regularly scheduled board meeting.</u>				1	
				1	
				1	
				1	
				5	0

Motion Carried Time----- 9:57 P.M.

Respectfully submitted,

Helen J. Roberson, Clerk

Bryan Dervin, President