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 OKLAHOMA74079 AT 6:00 P.M.

TUESDAY, JUNE 18, 2024

MINUTES

State of Oklahoma   {
                                    }   Ss
County of Lincoln   {

I, the undersigned Deputy 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   18ᵗʰ day of June, 2024

SEAL   _____
                                                        Kim Beck, Deputy Board Clerk

The Special Called Meeting of the Stroud Board of Education held on
          Tuesday, June 18, 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**
Not Present:	
Also attending:	**Joe Van Tuyl, Superintendent** **Kim Beck, Deputy Board Clerk**
Along With:	

Ms. Julie Miller, OSSBA   **Dr. Melonie Hau, OSSBA**

Board of Education and Administration to receive whole board training session with OSSBA facilitator on Subjects of Oklahoma Open Meeting Act and Roles and Responsibilities of the Superintendent and Board of Education. This will be an interactive session with no action taken by the Board

Vote:	Aye	No
Moore		
Morris		
Bradley		
Thompson		
Dervin		
Total Count		

Motion by:

Second:

No Action.

Motion

Board Member J.P. Morris left the meeting at 7:00 P.M. and did not return
The Board took a break from 7:35 P.M. to 7:39 P.M.

Vote:	Aye	No
Moore	1	
Bradley	1	
Thompson	1	
Dervin	1	
Total Count	4	0

Motion by: Moore

Second: Thompson

To adjourn the June 18, 2024 special called meeting.

Motion | Carried | Time--------------- | 8:53 P.M.

Respectfully Submitted,

_____   _____
      Kim Beck, Deputy Board Clerk   **Bryan Dervin, President**