

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

- A. Minutes of the **June 10, 2024** Regular board meeting.
- B. Minutes of the **June 18, 2024** Special called board meeting.
- C. Treasurer’s Report.
- D. Monthly Activity Fund Reports.
- E. **June 2024** General Fund purchase orders, payroll and claims.
- F. **June 2024** Building Fund purchase orders and claims.
- G. **June 2024** Child Nutrition Fund purchase orders, payroll and claims.
- H. **July 2024** FY25 General Fund purchase orders, payroll and claims.
- I. **June 2024** FY25 Building fund purchase orders and claims.

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

Hearing of Delegations: **Sherry Whisman** | **Tina Livingstone**

Concerns: **Free lunches for all students, and Tina Livingstone brought up that there are free lunch blessings for all students who sign up through the summer.**

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (7).

- A. Board to consider the appeal of a denied student A transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.
- B. Board to consider the appeal of a denied student B transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.

Vote to convene in executive session.

| Motion: | Thompson | Vote: | Aye | No |
|---|----------|-------------|-----|----|
| Second: | 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----- **6:04 P.M.**

Vote to acknowledge the board has returned to open session.

| Motion: Second: <u>To acknowledge the board has returned to open session.</u> | Bradley Moore | Vote: Moore Morris Bradley Thompson Dervin Total Count | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">5</td><td style="text-align: center;">0</td></tr> </tbody> </table> | Aye | No | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 5 | 0 |
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| 5 | 0 | | | | | | | | | | | | | | | | |
| Motion | Carried | Time----- | 6:21 P.M. | | | | | | | | | | | | | | |

1. The board members, superintendent, board clerk were present in the meeting,
2. Items discussed were agenda item #4A and 4B.
3. No action was taken on any of these items.

Any action from executive session.

A. Board vote to accept or overturn transfer denial of Student A.

| Motion: Second: <u>To accept the superintendent's recommendation for the denial of the appeal for transfer of Student A.</u> | Moore Morris | Vote: Moore Morris Bradley Thompson Dervin Total Count | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">5</td><td style="text-align: center;">0</td></tr> </tbody> </table> | Aye | No | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 5 | 0 |
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| 1 | 0 | | | | | | | | | | | | | | | | |
| 5 | 0 | | | | | | | | | | | | | | | | |
| Motion | Carried | | | | | | | | | | | | | | | | |

B. Board vote to accept or overturn transfer denial of Student B.

| Motion: Second: <u>To accept the Superintendent's recommendation for the denial of the appeal for transfer of Student B.</u> | Bradley Moore | Vote: Moore Morris Bradley Thompson Dervin Total Count | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">5</td><td style="text-align: center;">0</td></tr> </tbody> </table> | Aye | No | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 5 | 0 |
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| Aye | No | | | | | | | | | | | | | | | | |
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| 1 | 0 | | | | | | | | | | | | | | | | |
| 5 | 0 | | | | | | | | | | | | | | | | |
| Motion | Carried | | | | | | | | | | | | | | | | |

Board authorization of Mrs. Brenda Gooch as Director of Federal Programs including all District Consolidated Federal Programs, Title I through Title V-RLIS, Public Law 874, ESSER (ARP) and other associated Federal and State Programs for the 2024-2025 school year.

| Motion by: Second: <u>To authorize Brenda Gooch as Director of Federal Programs including all District Consolidated Federal Programs, Title 1 through Title V-RILS,</u> | Bradley Moore | Vote: Moore Morris Bradley Thompson Dervin | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> </tbody> </table> | Aye | No | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 0 | 1 | 0 |
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| Aye | No | | | | | | | | | | | | | | |
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| 1 | 0 | | | | | | | | | | | | | | |

Public Law 874, ESSER (ARP) and other associated Federal and State Programs for the 2024-2025 school year.

Total Count

| | |
|----------|----------|
| 5 | 0 |
|----------|----------|

Motion

Carried

Board authorization of Mrs. Kim Beck as District Federal Programs Finance Coordinator for the 2024-2025 school year.

Motion by:

Morris

Second:

Thompson

To authorize Kim Beck as District Federal Programs Finance Coordinator 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 Verkada vape sensors for the district for the 2024-2025 school year.

Motion by:

Thompson

Second:

Bradley

To approve the renewal license with S2 Solutions in the amount of \$3,437.50 for the 2024-2025 school year. in

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 Stroud Schools Activity Fund-Raisers for the 2024-2025 school year.

Motion by:

Moore

Second:

Thompson

To approve the Stroud Schools Activity Fund/Raisers as presented 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 Stroud Schools Lunch Bids for the 2024-2025 school year.

Motion by:

Bradley

Second:

Thompson

Vote:

Aye No

Moore

1

Morris

1

Bradley

1

To approve the Stroud Schools Lunch Bids as presented for the 2024-2025 school year.

Thompson
Dervin
Total Count

| | |
|---|---|
| 1 | |
| 1 | |
| 5 | 0 |

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2024-2025 school year.

Motion by: **Moore**
Second: **Morris**
To approve the Internal Activities Review Committee 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**

Board to consider and take action on a motion to approve the Alternative Education Cooperative Memorandums of Understanding with member school districts. Chandler, Davenport, Depew and Wellston for the 2024-2025 school year.

Motion by: **Morris**
Second: **Bradley**
To approve the Memorandums of Understanding for the 2024-2025 school year for the Stroud Alternative Education Program from the Chandler, Davenport, Depew and Wellston school districts.

Vote:
Moore
Morris
Bradley
Thompson
Dervin

| Aye | No |
|-----|----|
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 5 | 0 |

Motion **Carried**

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.

Motion by: **Moore**
Second: **Bradley**
To approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln Educational Facilities Authority for the fiscal year ending June 30, 2025.

Vote:
Moore
Morris
Bradley
Thompson
Dervin

| Aye | No |
|-----|----|
| 1 | |
| 1 | |
| 1 | |
| | 1 |
| 1 | |
| 4 | 1 |

Motion **Carried**

Board discussion and vote to approve or vote not to approve a contract for a school resource officer for school campuses for the 2024-2025 school year.

Motion by: **Morris**
 Second: **Thompson**
To table the action on this item until the next meeting.

Vote:
 Moore
 Morris
 Bradley
 Thompson
 Dervin

| Aye | No |
|-----|----|
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 5 | 0 |

Motion **Carried**

Board discussion and vote to approve or vote not to approve participation in the Community Provision for Child Nutrition Programs for the 2024-2025 school year.

Motion by: **Thompson**
 Second: **Morris**
To approve participation in the Community Provision for Child Nutrition Programs for the 2024-2025 school year.

Vote:
 Moore
 Morris
 Bradley
 Thompson
 Dervin

| Aye | No |
|-----|----|
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 5 | 0 |

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy FEH Transfers for Special Education Students.

Motion by: **Moore**
 Second: **Bradley**
To approve Board Policy FEH Transfers for Special Education Students.

Vote:
 Moore
 Morris
 Bradley
 Thompson
 Dervin

| Aye | No |
|-----|----|
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 5 | 0 |

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy FDA Students: Enrollment Requirements.

Motion by: **Moore**
 Second: **Bradley**
To approve Board Policy FDA Students: Enrollment Requirements.

Vote:
 Moore
 Morris
 Bradley
 Thompson
 Dervin

| Aye | No |
|-----|----|
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 5 | 0 |

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy FDC-R1 Attendance Policy Regulations.

| Motion by: Second: <u>To table Board Policy FDC-R1 Attendance Policy Regulations.</u> | Thompson | Bradley | Vote: Moore Morris Bradley Thompson Dervin | <table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 2px;">Aye</th> <th style="padding: 2px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">5</td><td style="padding: 2px;">0</td></tr> </tbody> </table> | Aye | No | 1 | | 1 | | 1 | | 1 | | 1 | | 5 | 0 |
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| Aye | No | | | | | | | | | | | | | | | | | |
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| 5 | 0 | | | | | | | | | | | | | | | | | |
| Motion | | | Carried | | | | | | | | | | | | | | | |

Board discussion and vote to approve or vote not to approve Board Policy DHAC – Electronic Communications with Students.

| Motion by: Second: <u>To table Board Policy DHAC – Electronic Communications with Students.</u> | Morris | Thompson | Vote: Moore Morris Bradley Thompson Dervin | <table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 2px;">Aye</th> <th style="padding: 2px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">5</td><td style="padding: 2px;">0</td></tr> </tbody> </table> | Aye | No | 1 | | 1 | | 1 | | 1 | | 1 | | 5 | 0 |
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| 5 | 0 | | | | | | | | | | | | | | | | | |
| Motion | | | Carried | | | | | | | | | | | | | | | |

Board discussion and vote to approve or vote not to approve Board Policy EIEC Released Time Courses.

| Motion by: Second: <u>To accept the Superintendent’s recommendation to approve Board Policy EIEC Released Time Courses.</u> | Moore | Morris | Vote: Moore Morris Bradley Thompson Dervin | <table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 2px;">Aye</th> <th style="padding: 2px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">1</td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;">5</td><td style="padding: 2px;">0</td></tr> </tbody> </table> | Aye | No | 1 | | 1 | | 1 | | 1 | | 1 | | 5 | 0 |
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| Aye | No | | | | | | | | | | | | | | | | | |
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| 5 | 0 | | | | | | | | | | | | | | | | | |
| Motion | | | Carried | | | | | | | | | | | | | | | |

Superintendent and Principal’s reported at this time.

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

- A. Board discussion of the resignation of Jayson Cooper, Teacher/Coach.
- B. Board discussion of the resignation of Jennifer Savage, Teacher/Coach.
- C. Board discussion of the employment of Rodney Bencoma as a Teacher, Head Boys Basketball Coach and other extra duty assignments for the 2024-2025 school year.
- D. Board discussion of the employment of a secondary science and math teacher for the 2024-2025 school year.
- E. Board discussion of the employment of support personnel for the 2024-2025 school year.
- F. Board discussion of the employment of certified staff for the 2024-2025 school year.
- G. Board discussion of the employment of personnel for extra duty assignments for the

2024-2025 school year.

Vote to convene in executive session.

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

| | | | |
|---------------|----------------|------------------|------------------|
| Motion | Carried | Time----- | 8:06 P.M. |
|---------------|----------------|------------------|------------------|

Vote to acknowledge the board has returned to open session.

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

| | | | |
|---------------|----------------|------------------|------------------|
| Motion | Carried | Time----- | 8:27 P.M. |
|---------------|----------------|------------------|------------------|

1. The board members, superintendent, board clerk and James Wells were present in the meeting.
2. Items discussed were agenda item #25 A. – G.
3. No action was taken on any of these items.

Any action from executive session.

- A. Board vote to approve or vote not to approve the resignation of Jayson Cooper as Teacher/Coach.

| | | | | |
|--|--------------------|--------------|------------|-----------|
| Motion: Second: <u>To approve the resignation of Jayson Cooper as Teacher/Coach.</u> | Moore | Vote: | Aye | No |
| | Bradley | 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 resignation of Jennifer Savage as Teacher/Coach.

| | | | | |
|----------------------------------|-----------------|--------------|------------|-----------|
| Motion: Second: | Morris | Vote: | Aye | No |
| | Thompson | Moore | 1 | |
| | | Morris | 1 | |

To approve the resignation of Jennifer Savage as Teacher/Coach.

| | | |
|-------------|---|---|
| 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 Rodney Bencoma as a Teacher, Head Boys Basketball Coach and other extra duty assignments for the 2024-2025 school year.

Motion: Thompson
Second: Morris
Motion to approve Rodney Bencoma as a Teacher, Head Boys Basketball Coach and other extra duty assignments 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 a secondary science and math teacher for the 2024-2025 school year.

Motion: Moore
Second: Bradley
Motion to accept the Superintendent's recommendation to employ Tonnie Burnett as a secondary science and math 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

E. Board vote to approve or vote not to approve support personnel for the 2024-2025 school year.

Motion: Thompson
Second: Moore
To accept the Superintendents recommendation to hire Kalee Nicol as Parkview Secretary for 2024-2025 school year.

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

Motion Carried

Motion: Morris
Second: Thompson

| Vote: | Aye | No |
|---------|-----|----|
| Moore | 1 | |
| Morris | 1 | |
| Bradley | 1 | |

To accept the Superintendents recommendation to hire Tara Fischer as Parkview Paraprofessional for 2024-2025 school year.

| | | |
|--------------------|----------|----------|
| Thompson | 1 | |
| Dervin | 1 | |
| Total Count | 5 | 0 |

Motion Carried

F. Board vote to approve or vote not to approve certified staff for the 2024-2025 school year.

Motion: Thompson
 Second: Morris
To take no action.

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

Motion Carried

G. Board vote to approve or vote not to approve the employment of personnel for extra duty assignments for the 2024-2025 school year.

Motion: Morris
 Second: Thompson
To take no action.

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

New Business. (Any business that arises after the agenda is posted)

Motion: None
 Second:

| Vote: | Aye | No |
|--------------------|-----|----|
| Moore | | |
| Morris | | |
| Bradley | | |
| Thompson | | |
| Dervin | | |
| Total Count | | |

Motion

Adjournment:

Motion by: Moore
 Second: Thompson
To adjourn the 7-11-2024 regular monthly board meeting.

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

Motion

| | | |
|----------------|------------------|------------------|
| Carried | Time----- | 8:36 P.M. |
|----------------|------------------|------------------|

Respectfully Submitted,

Helen J. Roberson, Clerk

Bryan Dervin, President