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

THURSDAY, JUNE 22, 2023

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 prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this 22nd day of June, 2023

SEAL

Kim Beck, Deputy Clerk

The Special Called Meeting of the Stroud Board of Education held on Thursday, June 22, 2023 in the Board of Education Meeting Room was called to

order by	Jerred Eversole, President	At 1:00 P.M.			
	Present:	Jerred Eversole, President			
		Bryan Dervin, Member			
		Kathy Moore, Member			
		J.P. Morris, Member			
	Absent	Ben Johnson, Vice President			
	Also attending:	Joe Van Tuyl, Superintendent Kim Beck, Deputy Board Clerk			
	Along with:				

Board discussion and vote to approve or vote not to approve the Activity Performance Incentive Stipend for the 2022-2023 school year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

		Vote:		Aye	No
Motion:	Dervin				
Second:	Moore	Dervin		1	
To approve the Activity Performance Incentive Stipend		Moore		1	
for the 2022-2023 school year for qualifying staff as per		Eversole		1	
the schedule for the Activity Performance Incentive Plan.		Morris		1	
		Total Count		4	0
Motion	Carried				I
Adjournment.					
		Vote:	Aye	No	
Motion by:	Moore				
Second:	Dervin	Dervin	1		
To adjourn the June 22, 2023 special called meeting.		Moore	1		
		Eversole	1		
		Morris	1		
		Total Count	4	0	
Motion	Carried	Time	1:03 P.M.		
Respectfully submitted,					
Kim Beck, Deputy Clerk		Jerred Eversole, President			