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

MONDAY, JANUARY 8, 2024

MINUTES State of Oklahoma {	
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 8th day of January 2024.	
SEAL Helen J. Roberson, Clerk	
The Regular Monthly Meeting of the Stroud Board of Education held on Monday, January 8, 2024 in the Board of Education Meeting Room was called to order by Jerred Eversole, President At 6:00 P.M.	
Jerred Eversole, President Bryan Dervin, Vice President Kathy Moore, Member J.P. Morris, Member Eric Bradley, Member	
Absent:	
Also attending: Joe Van Tuyl, Superintendent Helen J. Roberson, Clerk/M. Cle	erk
Along with: James Wells, Parkview Principal	l
Kavin Couch Krag Hilbert Maridith Paddick	

Kevin Couch	Kreg Hilbert	Meridith Reddick

Motion			Second by	y	Dervin		to approve		
the cor	nsent agenda items	as follows:							
A.	Minutes of the	December 11	2023	regula	ar board m	acting			
	B. Treasurer's Report								
C. Monthly Activity Reports									
D.	· · · ·								
Б. Е.	December 2023 Co-Op Fund purchase orders, payroll and claims.								
F.	December 2023		Building Fund purchases orders and claims.						
	G. December 2023 Child Nutrition Fund purchase orders, payroll and claims.								
G.	December 2023		•	asc or a	icis, payro				
			Vote:		Aye	No			
			Dervin		1				
			Moore		1				
			Morris		1				
			Bradley		1				
]	Eversole		1				
		To	otal Count		5	0			
Motion Carried									
		Hearing o	f Delegatior	ns:	None				
Conce	rns:								
Board	discussion and vo	te to approve or vote	not to appr	ove the	e agreemer	nt with Brooks	s Grease Servic	e, Inc. for	
grease	trap cleaning serv	ices for Parkview an	d Stroud H	igh Scl	nool.				
				_		Vote:	A ***	No	
N / - 4°	. 1	Λ.Γ					Aye	No	
Motion	_	Morris				Dervin	1		
Second		Bradley	G . T			Moore	1		
		nt with Brooks Greas	<u>se Service, I</u>	nc.		Morris	1		
for gre	ase trap cleaning	services.				Bradley	1		
					_	Eversole	1		
					To	otal Count	5	0	
			Motion			Carried			
Roard	discussion and va	te to approve or vote	not to onne	ove M	re Branda	Cooch as ron	recentative of a	ll Fadaral	
				ove wi	18. Di ellua	Gooch as rep	resentative of a	ii reuerai	
r rogra	uus anu Grants 10	r the 2024-2025 schoo	n year.						
						Vote:	Aye	No	
Motion	ı by:	Dervin				Dervin	1		
Second	l:	Moore				Moore	1		
To app	orove Mrs. Brenda	Gooch as the repres	entative of a	all		Morris	1		
		rants for the 2024-20				Bradley	1		
						Eversole	1		

Total Count

Board discussion a	and vote to approve or vote	e not to approve th	e Maintenance Aş	greement v	vith TK Ele	evator.
			Vote:		Aye	No
Motion:	Dervin		Dervii	1	1	
Second:	Morris		Moore	e	1	
To take no action.			Morri	s	1	
			Bradle	· y	1	
			Everso	le	1	
			Total Co	unt	5	0
		Motion	Carri	ed		
Stillwater, OK on	and vote to approve or vote 1-16 thru 1-17-24, Woodw thru 4-11-24; Overnight st	ard, OK on 2-7 thi	u 2-8-24, Stillwat	er, OK on	3-27 thru 3	-28-24
			Vote:	Aye	No	
Motion by:	Bradley		Dervin	1		
Second:	Moore		Moore	1		

Carried

Morris

Bradley

Eversole

1

1

1

Motion

			Total Count	5	0
	Motion	Carried			
			Vote:	Aye	No
Motion by:	Morris		Dervin	1	
Second:	Bradley		Moore	1	
To approve the overn	Morris	1			
dates of February 7-8	Bradley	1			
			Eversole	1	
			Total Count	5	0
	Motion	Carried			

Superintendent and Principals reported at this time.

To approve the overnight stay out of state request for Band

and Vocal to St. Louis, MO for May 10, 11, and 12, 2024.

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

- A. Board discussion of the resignation of Robin Lane, as medical personnel.
- В. Board discussion of the employment of an assistant baseball coach for the 2023-2024 school year.
- C. Board discussion of the employment of support staff for the 2023-2024 school year.
- Board discussion of the employment of certified staff for the 2023-2024 school year. D.

Vote to convene in Executive Session.

				T 7.4	A	NT.
N. G. 42 1	3.4			Vote:	Aye	No
Motion by:	Moore			Dervin	1	
Second:	Morris			Moore	1	
To convene in execu	tive session.			Morris	1	
				Bradley	1	
				Eversole	1	0
				Total Count	5	0
Motion		Carried	Time	6:57 P.M.		
Vote to acknowledge	e the board ha	as returned t	to open session.			
				Vote:	Aye	No
Motion by:	Bradley			Dervin	1	
Second:	Moore			Moore	1	
To acknowledge the		turned to on	en session	Morris	1	
_ v accessoring the	JULIA AMB EU			Bradley	1	
				Eversole	1	
				Total Count	5	0
3.6.4		0 11	rn.			Ū
Motion		Carried	Time	7:13 P.M.		
2. Items discus 3. No action was Any action from E A. Board disc	as taken on an executive Sessi	ny of these it ion.	ems.	pprove the resignation of	Robin Lane.	
Motion has	Maana		Vote:	A -ua Na		
•	Moore Prodley		voie: Dervin	Aye No		
_	Bradley	ahin		1		
To approve the res		<u>odin</u>	Moore	1		
Lane as medial pe	rsonnei.		Morris	1		
			Bradley Eversole	1		
				1 5 0		
			Total Coun			
	Motio	on				
		ote to approv	Total Coun Carried		f assistant base	eball coach
for the 202	cussion and vo 23-2024 schoo	ote to approv	Total Coun Carried ve or vote not to a	pprove the employment of	f assistant base	eball coach
for the 202 Motion by:	cussion and vo 23-2024 schoo Moore	ote to approv	Total Coun Carried ve or vote not to a Vote:	approve the employment of	f assistant base	eball coach
for the 202 Motion by: Second:	cussion and vo 23-2024 schoo	ote to approv	Total Coun Carried ve or vote not to a Vote: Dervin	approve the employment of Aye No	f assistant base	eball coach
for the 202 Motion by:	cussion and vo 23-2024 schoo Moore	ote to approv	Total Coun Carried ve or vote not to a Vote: Dervin Moore	Aye No	f assistant base	eball coach
for the 202 Motion by: Second:	cussion and vo 23-2024 schoo Moore	ote to approv	Carried Vote: Dervin Moore Morris	Aye No 1 1 1	f assistant base	eball coach
for the 202 Motion by: Second:	cussion and vo 23-2024 schoo Moore	ote to approv	Total Coun Carried ve or vote not to a Vote: Dervin Moore	Aye No	f assistant base	eball coach

		Total Count	5	0	
	Motion	Carried			
C. Board v	vote to approve or vote not vear.	to approve the employm	ent of supp	ort staff	for the
Motion by:	Morris	Vote:	Aye	No	
Second:	Dervin	Dervin	1		
To take no actio	<u>n,</u>	Moore	1		
		Morris	1		
		Bradley	1		
		Eversole	1		
		Total Count	5	0	
	Motion	Carried			
D. Board v school y	vote to approve or vote not vear.	to approve the employm	ent of certif	ied pers	sonnel
Motion by:	Morris	Vote:	Aye	No	
Second:	Bradley	Dervin	1		
To take no actio	<u>n.</u>	Moore	1		
		Morris	1		
		Bradley	1		
		Eversole	1		
		Total Count	5	0	
	Motion	Carried			
New Business – A	any business that arises afte	er the agenda was posted	•		
			Vote:	Aye	No
	7.7		-		

		voic.	Aye	110
Motion by:	Morris	Dervin	1	
Second:	Bradley	Moore		1
To approve a co-op ag	Morris	1		
Stroud Schools for Bo	Bradley	1		
		Eversole	1	
		Total Count	4	1

Carried Motion

Adjournment

				Vot	e:	Aye	No
Motion by:	Moore			Dervi	n	1	
Second:	Morris			Moor	e	1	
To adjourn the 1-8-2	2024 regular monthly	y board		Morri	S	1	
meeting				Bradle	ey	1	
				Everso	le	1	
				Total Co	unt	5	0
	Motion	Carrie	ed	Time		8:29 P.M	•
Respectfully Submitted,							
Helen J.	Roberson, Clerk			Jerred Eversole, P	reside	nt	