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, OCTOBER 9, 2023

MINU							
State of	of Oklahoma { } Ss						
Count	y of Lincoln \(\frac{1}{2}\)						
Lincol calend	undersigned Clerk of the I In County, Oklahoma, do I lar year, the date, time and y Clerk of Lincoln County	hereby cer d place of	rtify that pric this regular i	or to De			
Holida	certify that at least 24 hou ays, notice of the date, time nent public view at the loc	e, place, a	nd agenda of		ng Saturdays, Sundays, and eting was posted in		
Wit	ness my hand and seal of t	he Stroud	School Distr	rict this	9th day of October, 2023		
	SEAL						
			Helen J. Roberson, Clerk				
	onthly Meeting of the Stro						
Monday, order by	October 9, 2023 in Jerred Eversole, Pr		d of Educatio At 6:00		ng Room was called to		
order by	·						
	Present:		Jerred Evers				
			Bryan Dervii Kathy Moore				
			·				
			Erick Bradle	y, Mem	ber		
	Absent:	•	J.P. Morris, I	Member	•		
	Also attending:		Joe Van Tuyl Helen J. Rob	_	intendent Elerk/M. Clerk		
	Along with:		Iames Wells	Elemen	tary Principal		
	mong with.		5 ames 77 ems,	Diction	toni j 2 i merpui		
Heather Chase	T	ina Living	stone				
Motion by:	Dervin	Second 1	by: Moore		to approve		
the consent age	enda items as follows:						

A.	Minutes of the	Septemb	er 11, 2023	regular be	oard m	eeting.	
В.	Treasurer's Repo	ort					
С.	Monthly Activity	Reports					
D.	September 2023	General I	Fund purcha	se orders p	ayroll	and cla	ims.
E.	September 2023	Co-op Fu	nd purchase	orders, pa	yroll a	nd clair	ns.
F.	September 2023	Building	Fund purcha	ase orders a	ınd cla	ims.	
G.	September 2023	Child Nu	trition Fund	purchase o	rders,	payroll	l and claims.
	Vote:	Aye	No				
	Dervin	1					
	Moore	1					
	Bradley	1					
	Eversole	1					
	Total Count	4	0				
	Motion	Ca	rried				
	Hearing of Delega	ations: N	Vone				
Concerns:							
Board discussion of the	College Remediat	ion and Di	opout Repo	rt as preser	ited.		
Board discussion and vo	C		-	-			
	**		·	Vote:	Aye	No	
Motion by:	Dervin			Dervin	1	110	
Second by:	Bradley			Moore	1		
To approve the 2024 M	•	ting Dotos	oc.	Moore			
presented.	onthly board wice	ung Dates		Bradley	1		
presenteu.				Eversole	1		
				otal Count	4	0	
		_	1(nai Count	4	U	
	M	lotion	Carr	ried			
Board discussion and vo	te to approve the	contract w	ith CWA Gr	oup, PLLC	for th	e repai	r and
replacement of the roof							
				Vote:	Aye	No	
Motion by:	Dervin			Dervin	1	1.3	
Second by:	Moore			Moore	1		
To approve the contract		p, PLLC fo	r the				

Total Count

Motion Carried

Repair and replacement of the roof and HVAC units for

C.B. Wright Auditorium (Middle School).

Board discussion and vote to approve or vote not to approve a one year business membership with the Stroud Chamber of Commerce for a yearly fee of \$100.00

Bradley

Eversole

1

0

			Vot		Aye 1	No	
				Dervin			
	Dervin		Moo	re	1		
	one year mem			_			
	d Chamber of C		Brad	•	1		
for a yearly an	ount of \$100.00	<u>).</u>	Evers		1		
			Total C	Count	4	0	
Motion	n Carrie	ed					
Board discussi	on and vote to a	pprove or vote n	ot to approve th	ne Annua	l Election	Resolution	and Legal
Notice calling f	or an election t	be submitted to	the voters of th	e district	for board	position #	4 which
has a five-year	term of office.						
			Vote:	Aye	No		
Motion by:	Moore		Dervin	1			
Second:	Bradley		Moore	1			
To approve the	Annual Election	on Resolution					
and Legal Noti	ce Calling for a	n election to be	Bradley	1			
submitted to the	voters of the d	istrict for	Eversole	1			
board position	#4 which has a f	<u>five-year term</u>	Total Count	4	0		
of office.							
Mot	ion	Carried					
17101.		Carricu					
		pprove or vote n		_		cerning the	e
information of	candidates for	the upcoming Scl	hool Board Elec	ction for s	eat #4.		
			Vote:	Aye	No		
Motion by:	Bradley		Dervin	1	110		
Second:	Moore		Moore	1			
	e press release c	oncerning the	1,10010				
	candidates for		Bradley	1			
	Election for seat		Eversole	1			
			Total Count	4	0		
		~ -		_			
Mot	ion	Carried					
D 11'	1 4 4		4	• 1	4 4	4.6 0	, e
Board discussion				_			tuco ior
OASC State conv	ention in Owas	so, OK on 11-11-	23 through 11-1	12-23. Sta	iying in Tu	isa, OK	
			Vote:	Aye	No		
Motion by:	Bradley		Dervin	1			
Second:	Dervin		Moore	1			
To approve the o	vernight stay re	equest for HS					
Stuco on 11-11-2			Bradley	1			
State STUCO Co	nvention in Ow	asso, OK.	Eversole	1			

Total Count

0

Carried Motion

Board discussion Center.	and vote to appro	ove or vote no	ot to approve Boa	rd Polic	cy EFA	– School Library Media
			Votes	A === 0	NIa	
Motion by	Maawa		Vote:	Aye	No	1
Motion by:	Moore Dervin		Dervin Moore	1		
Second:		ah a al	Moore	1		
To approve Board		<u>:nooi</u>	D 11.	1		
<u>Library Media C</u>	enter.		Bradley	1		
			Eversole	1	0	
			Total Count	4	0	
Γ	Motion	Carr	ried			
Board discussion	and vote to appro	ove or vote no	ot to approve Boa	rd Polic	v EFA	-P – Public Complaints
About Library C						1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
			Vote:	Aye	No	
Motion by:	Moore		Dervin	1		
Second:	Dervin		Moore	1		
To approve Boar	d Policy EFA-P –	Public				
Complaints Abou	t Library Curric	ulum or	Bradley	1		
Instructional Mat	terials (Procedure	es).	Eversole	1		
			Total Count	4	0	
ľ	Motion	Carr	ried			•
				15.11		D4 G1 170 37 11
			ot to approve Boa	ıra Polic	Cy EFA	-R1 – School Library Media
Center Selection	oi Materiais (Reg	uiations).				
			Vote:	Aye	No	
Motion by:	Dervin		Dervin	1		
Second:	Moore		Moore	1		
To approve Boar	d Policy EFA-R1	-School				
Library Media C	enter Selection of	Materials	Bradley	1		
(Regulations).		<u> </u>	Eversole	1		
			Total Count	4	0	
,	M. 4	C.				-
	Motion	Carr		ı D.P.	TOTAL A	II C. El
Board discussion	and vote to appro	ove or vote no	ot to approve Boa	ıra Polic	у ЕНА	AH – Sex Education.
			Vote:	Aye	No	1
Motion by:	Dervin		Dervin	1		
Second:	Bradley		Moore	1		
To approve Boar	<u>d Policy EHAH –</u>	<u>Sex</u>				
Education.			Bradley	1		
			Eversole	1		
			Total Count	4	0	
_	Motion	Carr	ni o d			

				-					
				Vote:	Aye	No			
Motion by:	Mo			Dervin					
Second:		ıdley		Moore	1				
To approve B									
Concurrent E	<u>Cnrollme</u>	<u>nt Student.</u>		Bradley					
				Eversol	e <u>1</u>				
				Total Cou	ınt 4	0			
	Motio	n [Carı	ind					
	MOH		Carr	icu					
Board discuss Regulations.	sion and	vote to appro	ve or vote no	ot to approve	e Board Po	licy FNI	F-R – Se	arch of	f Students
				Vote:	Aye	No			
Motion by:	Bra	dley		Dervin		1,0			
Second:	Mo			Moore					
To approve B			Search of	1,10010					
Students Reg			<u> </u>	Bradley	7 1				
200000000000000000000000000000000000000				Eversol					
				Total Cou		0			
		_							
	Motio	on	Carı	ried					
Superintende	nt and B	uilding Princ	ipal reported	d at this time	.				
New Business	- any bi	usiness that a	rises after th	e agenda wa	s posted.				
	•		_		_	NI-			
Motion by:				Vote:	Aye	No			
Second:				Dervin					
			J	Moore					
			.	. 11					
			Ŀ	Bradley					
				versole					
			Tot	tal Count					
	1	Motion			1				
	1	1011011							
Adjournment	:								
					Vot	. •	Aye	No	
Motion by:		Moore			Derv	_	1	110	
Second:		Dervin			Moo		1		
To adjourn th	ne 10-9-2		ard Meeting						
ro aujourn u	10 10-7-4	o Regulai Du	ara miccinig	<u>•</u>	Brad	lev	1		
					Evers	_	1		
					Total C	-	4	0	
					Total C	ount [•	U	
Motion	1	Carried	Time	7:0	3 P.M.				

Board discussion and vote to approve or vote not to approve Board Policy EHDD – Concurrent Enrollment

Student.

Helen J. Roberson, Clerk	Jerred Eversole, President