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

Ss

**MINUTES** 

State of Oklahoma {

## **MONDAY, NOVEMBER 13, 2023**

County of Lincoln {			
I, the undersigned Clerk of the Board of Lincoln County, Oklahoma, do hereby calendar year, the date, time and place County Clerk of Lincoln County Oklah	certify that prior to Decement of this regular meeting wa	nber 15 <sup>th</sup> of the last	
I also certify that at least 24 hours prior Holidays, notice of the date, time, place prominent public view at the location of	e, and agenda of this meetin		
Witness my hand and seal of the Stre	oud School District this	13 <sup>th</sup> day of November 2023.	
SEAL	Kim Beck, Deputy	y Board Clerk	
		held on ing Room was called to order by	
	Present:	Jerred Eversole, President Bryan Dervin, Vice President Kathy Moore, Member J.P. Morris, Member Eric Bradley, Member	
	Absent		
	Also attending:	Joe Van Tuyl, Superintendent Kim Beck, Deputy Board Clerk	
	Along with:	Josh Calavan, M.S. Principal	
Tina Livingstone	Meridith Reddick		
Motion by: Dervin second items as follows:	nd by: Bradley	to approve the consent agenda	

<b>A.</b>	Minutes of	the Octo	ber 9, 2023	regular bo	ard m	eeting.			
В.	Treasurer'		,			<b>8</b> .			
<b>C.</b>		ctivity Fund Repor	:ts						
D.	October 20		ınd purchase o	rders payr	oll and	claims.			
E.	October 20	Co-op Fun	d purchase ord	lers, payrol	l and o	claims.			
F.	October 20	Building F	und purchase o	orders and	claims	•			
G.	October 20	Child Nutr	ition Fund pur	chase orde	rs, pay	roll and c	laims.		
			Vote	: A	ye	No			
			Dervi		1	_ , ,			
			Moor	e	1				
			Morr	is	1				
			Bradle	ey	1				
			Everso	ole	1				
			Total Co	ount	5	0			
			Motio	n		Carı	ried		
		He	earing of Deleg	ations:	Meri	dith Redd	ick		
Compone			to those respons		nizina	what was	n <b>n</b> hono	manal V	Totomona
Concer	us:	-	with a fantastic				_		
D J N	/ l T				8				
Doaru r	viember i ra	ining Points.							
	liscussion ar	d vote to approve	or vote not to a	approve em	ployee	bonus pa	yments	for De	cember
2023.									
					Vote	) <b>:</b>	Aye	No	
Motion	by:	Moore			Dervi	in	1		
Second:	•	Morris			Moor	re	1		
To appi	rove Christn	nas stipends to all S	Stroud Schools		Morr	is	1		
		ontract employees			Bradl	ey	1		
\$1000.0	0 per emplo	yee as determined	by the		Everse	ole	1		
Superin	tendent and	paid in November	· <u>·</u>	T	otal C	ount	5	0	
		Motion	Carr	ried	1				
D 1 .	ı•••	1 . 4 . 4		n		l'	CL 11	NT 4 .*4	
		d vote to approve	or vote not to a	approve во	ara Po	oncy CO –	Chila	Nutriti	on and
Physica	l Fitness.								
					Vote	:	Aye	No	
Motion	by:	Moore			Dervi	in	1		
Second:	•	Bradley			Moor	re	1		
To appi	rove Policy (	CO – Child Nutriti	on and Physica	<u>ll</u>	Morr	ris	1		
Fitness.				_	Bradl	ey	1		
	•				Everse	•	1		
					otal C	<u> </u>	5	0	
		Mation	Carr		1	_			
		Motion	Cari	icu	ı				

Board discussion ar	nd vote to approve o	r vote not to appro	ove Board Policy EHB	BDBA-E	-Notifications.
			Vote:	Aye	No
Motion by:	Moore		Dervin	1	1,0
Second:	Bradley		Moore	1	
	Policy EHBDBA-E -	- Notifications	Morris	1	
To approve Board	TORCY ETIDDDIT E	Troumeurons	Bradley	1	
			Eversole	1	
			Total Count	5	0
	Motion	Carried			<u> </u>
	nd vote to approve of	r vote not to appro	ove Board Policy EIEI	D – Grac	duation
Requirements.					
			Vote:	Aye	No
Motion by:	Moore		Dervin	1	110
Second:	Dervin		Moore	1	
	Policy EIED – Grad	uation	Morris	1	
Requirements.	oncy EIED – Gradi	uation	Bradley	1	
requirements.			Eversole	1	
			Total Count	5	0
				J	U
	Motion	Carried			
Board discussion ar	nd vote to approve o	r vote not to appro	ove Board Policy EMO	C – Grad	luation Policy.
	11		•		•
M-4: l	M		Vote:	Aye	No
Motion by:	Moore		Dervin	1	
Second:	Dervin	4' D-1'	Moore	1	
10 approve Board 1	<u> Policy EMC – Gradı</u>	iation Policy.	Morris	1	
			Bradley	1	
			Eversole	1	0
			<b>Total Count</b>	5	0
	Motion	Carried			
Board discussion ar	nd vote to approve o	r vote not to appro	ove the Amendment to	the Pro	ofessional
			ocker Room and Lig		
Football Stadium.	1,		8	0 1	. 0
			Vote:	Awa	No
Motion by	Dervin		Dervin	Aye	110
Motion by: Second:	Morris		Moore Moore	1	
		Consignal Courses	Moore Morris	1	
	endment to the Prof			1 1	
	<u>VA Group, PLLC fo</u> Upgrades at the Fb		Bradley		
Noom and Lighting	Opgraues at the FD	stautulli.	Eversole Total Count	1 5	
			<b>Total Count</b>	5	
	Motion	Carried			

Motion by:DervinDervinSecond:BradleyMooreTo approve the 2023-2024 Network MaintenanceMorris	ye 1	
Motion by: Dervin Second: Bradley Moore To approve the 2023-2024 Network Maintenance Morris		
Motion by:DervinDervinSecond:BradleyMooreTo approve the 2023-2024 Network MaintenanceMorris		No
Second: Bradley Moore To approve the 2023-2024 Network Maintenance Morris		
To approve the 2023-2024 Network Maintenance Morris	1	
	1	
Agreement with TeleComp. Bradley	1	
	1	
Total Count 5	5	
Motion Carried		
Board discussion and vote to approve or vote not to approve the 2023-2024 Virtual	I Sup	port Agre
with TeleComp.		
	ye	No
	1	
Second: Moore 1	1	
To approve the 2023-2024 Virtual Support Agreement Morris	1	
with TeleComp. Bradley	1	
Eversole 1	1	
Total Count 5	5	
Motion Carried		
Board discussion and vote to approve or vote not to approve a resolution to appoint		
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: A		
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin	year. ye 1	•
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Second: Moore	year.	•
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Dervin Second: Morris Moore 15 approve a resolution to appoint the District Morris 15	year.	•
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Dervin Second: Morris Moore Description of approve a resolution to appoint the District Superintendent as authorized representative for P.L. Bradley	years  Aye  1  1  1  1	•
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Dervin Second: Morris Moore 1 Moore	year.	•
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Dervin Second: Morris Moore 10 approve a resolution to appoint the District Morris Superintendent as authorized representative for P.L. Bradley 1874 for the 2024-2025 school year.	year.  1	•
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Dervin Second: Morris Moore 10 approve a resolution to appoint the District Morris Superintendent as authorized representative for P.L. Bradley 1874 for the 2024-2025 school year.	year 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	•
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Dervin Second: Morris Moore 10 Approve a resolution to appoint the District Morris Dervin Superintendent as authorized representative for P.L. Bradley 10 Approve 11 Approve 12 Approve 12 Approve 13 Approve 14 Approve 15 Approve 16 Approve 17 Approve 17 Approve 17 Approve 18 A	year.  1	No No
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Dervin Second: Morris Moore To approve a resolution to appoint the District Morris Superintendent as authorized representative for P.L. Bradley 874 for the 2024-2025 school year. Eversole Total Count Source Motion Carried  Motion Carried  Board discussion and vote to approve or vote not to approve stipends for the Strong Performance for the 2023.	year	No
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Second: Morris Moore To approve a resolution to appoint the District Morris Superintendent as authorized representative for P.L. Bradley 874 for the 2024-2025 school year. Eversole Total Count Sound Motion Carried  Motion Carried Notion Carried Strong	year	No No
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin	year.  ye  1  1  1  1  5  Id Ac	No
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school yd6-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Second: Morris Moore Description of appoint the District Morris Superintendent as authorized representative for P.L. Bradley B74 for the 2024-2025 school year. Eversole Total Count Superiore for the 2023.  Motion Carried Vote: Ay Motion by: Moore Dervin Second: Vote: Ay Motion by: Moore Dervin Second: Bradley Moore Incomplete Strong Moore Dervin Second: Bradley Moore Incomplete Strong	year aye 1 1 1 5 1 1 5 1 1 1 1 1 1 1 1 1 1 1 1	No
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Dervin Second: Morris Moore Dervin Superintendent as authorized representative for P.L. Bradley S74 for the 2024-2025 school year. Eversole Total Count Superintendent as authorized representative for P.L. Bradley Devin Second: Vote: Ay Motion Carried  Motion Carried  Wote: Ay Motion by: Moore Dervin Dervin Dervin Second: Bradley Moore Moore Dervin	year.  1	No
Board discussion and vote to approve or vote not to approve a resolution to appoint Superintendent as authorized representative for P.L. 874 for the 2024-2025 school y 46-OK-25-E-087.  Vote: Ay Motion by: Dervin Dervin Dervin Second: Morris Moore Dervin Superintendent as authorized representative for P.L. Bradley S74 for the 2024-2025 school year. Eversole Total Count Sound discussion and vote to approve or vote not to approve stipends for the Stroug Performance for the 2023.  Vote: Ay Motion by: Moore Dervin Second: Bradley Moore Dervin Second: Bradley Moore Dervin Dervin Second: Bradley Moore Bradley Moore Second: Bradley Moore Second: Bradley Moore Second: Bradley Moore Second: Bradley Bradley Second: Bradley Second: Bradley Second: Bradley Second: Bradley Second: Bradley Second: Bradley Second Secon	year aye 1 1 1 5 1 1 5 1 1 1 1 1 1 1 1 1 1 1 1	No

	<b>Motion</b> Car	ried						
Superintendent and Pr	rincipal reported at thi	s time.						
Proposed executive ses	sion to discuss the follo	owing: 25 O.S	S. Sectio	on 307 (B) (1).				
•	e evaluation of the Str	Ü		. , . ,				
1		oud School S	ирстин	chacht.				
Vote to convene in exec	cutive session.							
				Vote:	_	Aye		No
Motion by:	Moore			Dervin	_	1		
Second:	Morris			Moore	-	1		
To convene in executiv	<u>e session.</u>			Morris	_	1		
				Bradley	_	1		
				<b>Eversole</b>	_	1		
				<b>Total Count</b>		5		0
	Motion	Carried	Time		7:45	P.M.		
Vote to acknowledge tl	o Roard has returned	to onen sessi	nn .					
vote to acknowledge ti	ie duaru nas returneu	to open session	<b>J11</b>					
				Vote:		Ay	e	No
Motion by:	Moore			Dervin		1		
Second:	Morris			Moore		1		
To reconvene in open s	session.			Morris		1		
				<b>Bradley</b>		1		
				<b>Eversole</b>		1		
				<b>Total Count</b>		5		0
	Motion	Carried	l Tiı	me	7:4	8 P.M.		
For the purpose of the	executive session minu	ites the follow	ving an	mouncement sl	ould be	read/s	tated	•
1. All board members,			_		iouiu se	1 caa, s	ıuıcu	
2. Items discussed were	<u> </u>			-	se items.	•		
Any action from execu	G			V				
•		4 . 1	1.4.1.	. 1 4 . 1 .	4.41	4		
A. Superintendent's	evaluation – Evaluation	on to be comp	ietea a	na presentea a	t the nex	t meet	ing.	
				Vote:	A	ye	No	
Motion by:	No Action			Dervin				
Second:	No Action			Moore				
				Morris				
				Bradley				
				Eversole				
				Total Coun	t			

No Action

Motion

New Business – Business that arises after the agenda was posted.

			Vote:	Aye	No
Motion by:	None		Dervin		
Second:			Moore		
			Morris		
			Bradley		
			Eversole		
			Total Count		
	Motion	None			
Adjournment.			_		
v			Vote:	Aye	No
Motion by:	Moore		Dervin	1	
Second:	Dervin		Moore	1	
To adjourn the Nov	vember 13, 2023 regu	lar monthly	Morris	1	
meeting.			Bradley	1	
			Eversole	1	
			<b>Total Count</b>	5	0
	Motion	Carried	Time	7:49	P.M.
Respectfully submit	tted,				
1	,				
Kim Beck,	, Deputy Board Clerk	<u> </u>	Jerred Eversole, F	Preside	nt .
, and the second se	_ •		,		