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.

Monday, March 11, 2024

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 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 11th day of March 2024

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held onMonday, March 11, 2024in Board of Education Meeting Room was called to

order by	Jerred Eversole, President	at 6:00 P.M.
	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
		Helen J. Roberson, Clerk/M. Clerk
	Along with:	Josh Calavan, M.S. Principal
		James Wells, Parkview Principal
		Rick Martin, H.S. Principal
Jim Campbell, Dean of Stud	lents Tina Livingstone, Meredit	h Reddick Dulayna Murray

Motion by:MooreSecond bythe consent agenda items as follows:

- A. Minutes of the **February 12, 2024** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. <u>February 2043</u> General Fund purchase orders, payroll and claims.
- E. <u>February 2024</u> Building Fund purchase orders and claims.
- F. February 2024 Co-Op Fund purchase orders, payroll and claims.
- G. February 2024 Child Nutrition Fund purchase orders, payroll and claims.

	Vote:	Aye	No			
	Dervin	1				
	Moore	1				
	Morris	1				
	Bradley	1				
	Eversole	1				
	Total Count	5	0			
	Motion		C	Carried		
Hearing of Delegations:	No	one				

Concerns:

Board discussion and vote to approve or vote not to approve the 2024-2025 contract with Sylogisted, Inc. for Student Information - \$6,620.00, Gradebook - \$1838.72, Lunch - \$1838.72, Student Record Portal - \$1,381.12, Google classroom integration - \$275.63 and Rostering Integration - 275.63 for a total of \$12,229.82.

			Vote:	Aye	No
Motion by:	Morris		Dervin	1	
Second:	Moore		Moore	1	
To approve the contra	act with Sylogisted, Inc	<u>e. for 2024-2025</u>	Morris	1	
school year for student accounting services in the amount of			Bradley	1	
<u>\$12,229.82.</u>			Eversole	1	
			Total Count	5	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the 2024-2025 contract with Sylogisted, Inc. for Appropriated Funds - \$5,507.84, Treasurer - \$1,100.00, Activity Funds - \$1,060.00, and Personnel - \$1,100.00, Employee Document Management - \$1,314.56 for a total of \$10,082.40.

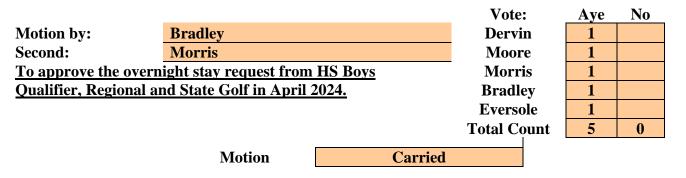
Motion by:	Dervin
Second:	Bradley
To approve the contra	act with Sylogisted, Inc. for the 2024-
2025 school year for f	inancial accounting services in the
amount of \$10,082.40.	

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
Total Count	5	0

Motion

Carried

Board discussion and vote to approve or vote not to approve overnight stay request from HS Boys Golf.



Board discussion and vote to approve or vote not to approve overnight stay request from FCCLA to Stillwater, OK for State Star on March 27th and 28th 2024.

			Vote:	Aye	No
Motion by:	Morris		Dervin	1	
Second:	Dervin		Moore	1	
To not approve the ov	vernight stay request f	rom FCCLA to	Morris	1	
Stillwater, OK for Sta	nte Star on March 27 th	and 28 th , 2024.	Bradley	1	
			Eversole	1	
			Total Count	5	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve overnight stay request from FCCLA to Tulsa, OK for State Convention on April 10th and 11th, 2024.

			Vote:	Aye	No
Motion by:	Morris		Dervin	1	
Second:	Moore		Moore	1	
To approve the overn	ight stay request from	FCCLA to Tulsa,	Morris	1	
OK for State Convent	tion on April 10 th , 202	<u>4 with one</u>	Bradley	1	
additional chaperone.	L		Eversole	1	
			Total Count	5	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve overnight stay request from Stroud Archery to Sandy Utah on April 25th – 28th , 2024.

		Vote:	Aye	No
Motion by:	Bradley	Dervin	1	
Second:	Morris	Moore	1	
To approve the overn	ight/out-of-state stay request for	Morris	1	
Archery for the event	s scheduled in April , 2024.	Bradley	1	
		Eversole	1	
		Total Count	5	0

Motion

Carried

Superintendent reported at this time.

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

- A. Board discussion of Superintendent's recommendations for Building Principals and Dean of Students 24-25 school year.
- B. Board discussion of the resignation of Adam Burke, maintenance staff.
- C. Board discussion of the resignation of Dana Brill, elementary teacher.
- D. Board discussion of the employment of certified personnel for the 2024-2025 school year.
- E. Board discussion of the employment of support personnel for the 2024-2025 school year.

Vote to convene in executive session.

			Vote:	Aye	No
Motion by:	Moore		Dervin	1	
Second by:	Bradley		Moore	1	
To convene in execut	ive session.		Morris	1	
			Bradley	1	
			Eversole	1	
			Total Count	5	0
	Motion	Carried	Time	6:5	4 P.M.
Board vote to acknow	vledge the board h	as returned to open sess	ion.		
	-	_	Vote:	Aye	No
Motion by:	Moore		Dervin	1	
Second:	Dervin		Moore	1	
To acknowledge the	board has returned	d to open session.	Morris	1	
			Bradley	1	
			Eversole	1	
			Total Count	5	0
	Motion	Carried	Time	9.0	5 P.M.

For the purpose of the executive session minutes, the following announcement should be read/stated:

- 1. All board members, superintendent and board clerk were present.
- 2. Items discussed were agenda item #11 A. thru E.
- 3. No action was taken on any of these items.

Any action from executive session.

A. Board discussion and vote to approve or vote not to approve the Superintendent's recommendation for Principals and Dean of Students for the 2024-2025 school year.

			Vote:	Aye	No
Motion by:	Moore		Dervin	1	
Second:	Morris		Moore	1	
To accept the Superin	tendent's recommenda	ations for Jerry	Morris	1	
Martin, H.S. Principal, Josh Calavan, M.S. Principal, James		Bradley	1		
Wells, Elementary Pr	incipal and Jim Campl	<u>bell as Athletic</u>	Eversole	1	
Director for the 2024-	2025 school year.		Total Count	5	0
	Motion	Carried			

B. Board discussion and vote to approve or vote not to approve the resignation of Adam Burke, maintenance staff.

			Vote:	Aye	No
Motion by:	Moore		Dervin	1	
Second:	Dervin		Moore	1	
To approve the resign	ation of Adam Burke,	maintenance staff.	Morris	1	
			Bradley	1	
			Eversole	1	
			Total Count	5	0
	Motion	Carried			

C. Board discussion and vote to approve or vote not to approve the resignation of Dana Brill, elementary teacher.

		Vote:	Aye	No
Motion by:	Morris	Dervin	1	
Second:	Moore	Moore	1	
To approve the resign	ation of Dana Brill, elementary teacher	Morris	1	
at the end of the FY 2	<u>3-24 .</u>	Bradley	1	
		Eversole	1	
		Total Count	5	0
	Carried			

D. Board discussion and vote to approve or vote not to approve the employment of certified personnel for the 2024-2025 school year.

		Vote:	Aye	No
Motion by:	No action	Dervin		
Second:		Moore		
		Morris		
		Bradley		
		Eversole		
		Total Count		
	Motion			

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

			Vote:	Aye	No
Motion by:	Moore		Dervin	1	
Second:	Bradley		Moore	1	
To approve the employment of Becky Kasabula as medical			Morris	1	
assistant for the remainder of FY 23-24.			Bradley	1	
			Eversole	1	
			Total Count	5	0
	Motion	Carried			

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

			Vote:	Aye	No	
Motion by:	Moore		Dervin	1		
Second:	Morris		Moore	1		
To approve the overnight stay for FFA for Oklahoma Youth			Morris	1		
Expo in Oklahoma City on March 12 through 22, 2024,			Bradley	1		
			Eversole	1		
			Total Count	5	0	
	Motion	Carried				
			Vote:	Aye	No	
Motion by:	Bradley		Dervin	1		
Second:	Morris		Moore	1		
To adjourn the March 11, 2024 regular monthly meeting.		Morris	1			
			Bradley	1		
			Eversole	1		
			Total Count	5	0	
	Motion Carried		Time	9:12	9:12 P.M.	
Respectfully Submitte	ed,					

Helen J. Roberson, Clerk

Jerred Eversole, President