SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM, ADMINISTRATION BUILDING, STROUD PUBLIC SCHOOLS, 720 GILLISPIE DRIVE, STROUD OKLAHOMA74079 AT 1:00 P.M.

MINUTES

WEDNESDAY, MAY 31, 2023

State of Oklahoma	{ } Ss			
County of Lincoln	{			
County, Oklahoma,	, do hereby certify that notic 48 hours prior to this meetin	ce of the date, tin	nool District No. I-54 of Lincoln me and place of this special meeting f the County Clerk of Lincoln	
and Holidays, notice	t least 24 hours prior to the ce of the date, time, place and iew at the location of this m	d agenda of this	excluding Saturdays, Sundays, meeting was posted in a	
Witness my hand an	nd seal of the Stroud School	District this	31st day of May 2023	
\$	SEAL _	He	elen J. Roberson, Clerk	
The Constitution	Marking af the Course I Day		,	
	Meeting of the Stroud Boar day, May 31, 2023		neid on of Education Meeting Room was called t	0
order by	Jerred Eversole, Pr	esident At	t 1:00 P.M.	
	Presen	t:	Jerred Eversole, President	
			Bryan Dervin, Member Kathy Moore, Member J.P. Morris, Member	
	Not Prese	ent:	Ben Johnson, Vice President	
	Also atten	ding:	Joe Van Tuyl, Superintendent Helen J. Roberson, Clerk/M. Cle	rk
	Along W	ith:		
J.C. Leonard, Steph Jerry M	hen H. McDonald & Assoc. Iartin	Josh James W	Calavan Jim Campbell Vells	
Board discussion ar	nd vote to approve or vote n	ot to approve the	e employment of Stephen H. McDonald	&

Associates, Inc. as Financial Consultant to the School District.

			Vote:	Aye	No	
Motion by:	Moore			_		
Second:	Dervin		Dervin	1		
To approve the employ	ment of Stephen H.	McDonald &	Moore	1		
Associates, Inc. as Fina	ncial consultant to	the School	Morris	1		
District.			Eversole	1		
			Total Count	4	0	
	Motion	Carried				
Board to discuss annua and procedures for pos	_		ake action on tl	he adopti	ion of v	vritten policies
	.		Vote:	Aye	No	
Motion by:	No Action					
Second:			Dervin			
			Moore			
			Morris			
			Eversole			
			Total Count			
	Motion					
Board to discuss contin	uing disclosure obl	igations.				
	C		Vote:	Aye	No	
Motion by:	No Action					
Second:			Dervin			
			Moore			
			Morris			
			Eversole			
			Total Count			
	Motion					
Board to receive bids for	or the \$4.075.000 G	eneral Obligation	Combined Pur	nose Boi	nds of t	his school
district and award bone		O		Pose Doz		
			T 7 .			
3. #	3.7		Vote:	Aye	No	
Motion by:	Moore		ъ.	1		
Second:	Morris	C 1: 1	Dervin	1		
To award the \$4,075,00			Moore	1		
Purpose Bonds of this s			Morris	1		
that being Legacy Bank of \$415,650.00 and an a			Eversole Total Count	1	0	
ui pais,usu.uu anu an a	iverage rate of 5.10	<u> </u>	Total Count	4	0	
	Motion	Carried				

Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$4,075,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an

annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

				vote:	Aye	NO
Motion by:	Dervin					
Second:	Moore		Ι	Dervin	1	
To approve the resoluti	on providing the iss	uance of	I	Moore	1	
\$4,075,000 General Obl	igation Building Bo	nds.	N	Aorris	1	
			\mathbf{E}	versole	1	
			Tot	al Count	4	0
	Motion	Carried				

Board discussion and vote to approve or vote not to approve student Transfer Policy FE-Student Transfers.

		Vote:	Aye	No
Motion by:	Dervin			
Second:	Moore	Dervin	1	
To approve student Tra	nsfer Policy FE – Student	Moore	1	
Transfers.		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion Carried

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

- A. Board discussion of the employment of D.J. McIntyre as Teacher/Head Baseball Coach and other extra duty assignments for the 2023-2024 school year.
- B. Board discussion of the employment of Adam Burke as maintenance personnel.
- C. Board discussion of the employment of Amber Day as Vocational Agricultural Instructor for the 2023-2024 school year.
- D. Board discussion of the employment of extra duty personnel for the 2023-2024 school year.
- E. Board discussion of the employment of support personnel for the 2023-2024 school year.
- F. Board discussion of the employment of certified personnel for the 2023-2024 school year.
- G. Board discussion of the employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.

Vote:

Ave

No

Vote to convene in executive session.

		, 000	1 - 3 -	110
Motion by:	Moore			
Second by:	Dervin	Dervin	1	
To convene in ex	ecutive session.	Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

	Motion	Carried	Time	1:18 1	P.M.	
Board vote to acknow	ledge the board ha	as returned to open sess	sion.			
	8	•	Vote:	Aye	No	
Motion by:	Moore		Vote.	11yc	110	
Second:	Dervin		Dervin	1		
To acknowledge the b		to open session.	Moore	1		
			Morris	1		
			Eversole	1		
			Total Count	4	0	
	Motion	Carried	Time	3:19]	P.M.	
 All board men Items discusse 						tea:
Any action from exec	utive session.					
		pprove or vote not to a and other extra duty a		2023-202		
Motion by:	Moore					
Second:	Dervin		Dervin	1		
To accept the Superir	tendent's recomm	endation to employ	Moore	1		
D.J. McIntyre as Tea			Morris	1		
extra duty assignmen	ts for the 2023-202	4 school year.	Eversole	1		
			Total Count	4	0	
	Motion	Carried				
B. Board discumaintenance		pprove or vote not to a	pprove the employ	ment of A	Adam l	Burke a
			Vote:	Aye	No	
Motion by:	Moore					
Second:	Morris		Dervin	1		
To accept the Superir			Moore	1		
Adam Burke as main	<u>tenance personnel.</u>	1	Morris	1		
			Eversole	1		
			Total Count	4	0	
	Motion	Carried				
C Roard discu		nnrovo or voto not to a			A T	D

C. Board discussion and vote to approve or vote not to approve the employment of Amber Day as Vocational Agriculture Instructor for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
To accept the Superir	tendent's recommend	ation to employ	Moore	1	
Amber Day as Vocati	onal Agricultural Insti	ructor for the	Morris	1	
2023-2024 school year	<u>r .</u>		Eversole	1	
			Total Count	4	0
	Motion	Carried			
D. Board discu	ussian and wata to annu	orio on rioto not to on	nrove the emple	rmont o	fortno
	ssion and vote to appro- -2024 school year.	ove or vote not to ap	prove the emplo	yment o	i extra
101 the 2023	-2024 School year.				
			Vote:	Aye	No
Motion by:	Moore				
Second:	Dervin		Dervin	1	
	<u>itendent's recommend</u>		Moore	1	
	chool Assistant Footbal		Morris	1	
School Football Coac	h and football fields m	aintenance.	Eversole	1	
			Total Count	4	0
	Motion	Carried			
			Vote:	Aye	No
Motion by:	Morris		v 000.	Tiye	110
Second:	Moore		Dervin	1	
	itendent's recommend	ation to employ	Moore	1	
	extra duty coaching as		Morris	1	
2023-2024 school year			Eversole	1	
	_		Total Count	4	0
	Motion	Carried			
			Vote:	Aye	No
Motion by:	Morris		voic.	Aye	140
Second:	Dervin		Dervin	1	
	tendent to negotiate con	ntracts with	Moore	1	
	for extra duty assignme		Morris		1
2024 school year.	or once and applement	VIIVO IUI VIIV EUEU	Eversole	1	_
			Total Count	3	1
				3	1
	Motion	Carried			

E. Board discussion and vote to approve or vote not to approve the employment of support staff for the 2023-2024 school year.

			Vote:	Aye	No	
Motion by:	Moore					
Second:	Morris		Dervin	1		
To accept the Superin	tendent's recommendation	to approve	Moore	1		
contracts for all curre	ent support personnel for th	e 2023-2024	Morris	1		
school year.		_	Eversole	1		
			Total Count	4	0	
	Motion	Carried				
	Wiotion	Carrieu				
	ssion and vote to approve of -2024 school year.	r vote not to ap	prove the emplo	yment o	f certifi	ed personnel
			Vote:	Aye	No	
Motion by:	Morris		, 555			
Second:	Moore		Dervin	1		
	tendent's recommendation	to employ	Moore	1		
	Middle School Teacher for		Morris	1		
2024 school year.			Eversole	1		
			Total Count	4	0	
	Motion	Carried				
	MOUOH	Carrieu				
			Vote:	Aye	No	
Motion by:	Moore					
Second:	Morris		Dervin	1		
	tendent's recommendation		Moore	1		
	le School Teacher for the 20	<u>023-2024</u>	Morris	1		
school year.			Eversole	1		
			Total Count	4	0	
	Motion	Carried				
			Vote:	Aye	No	
Motion by:	Moore		7 000.	Tiye	110	
Second:	Morris		Dervin	1		
	tendent's recommendation	to employ	Moore	1		
	entary School Teacher for t		Morris	1		
2024 school year.			Eversole	1		
			Total Count	4	0	
	Motion	Carried				
	Model	Carrieu				
3.6	17		Vote:	Aye	No	
Motion by:	Moore		ъ.	-		
Second:	Dervin	*41	Dervin	1		
	endent to negotiate contract		Moore	1		
qualified certified per	sonnel for the 2023-2024 sc	<u>nool year.</u>	Morris	1		
			Eversole	1		

			Total Count	4	0	
	Motion	Carried				
	ssion and vote to a Coach for the 2023-	pprove or vote not to a 2024 school year.	pprove the employ	ment of	a Teac	cher/Hea
			Vote:	Aye	No	
Motion by:	Dervin					
Second:	Morris		Dervin	1		
To take no action.			Moore	1		
			Morris	1		
			Eversole	1		
			Total Count	4	0	
	Motion	Carried				
			Vote:	Aye	No	
Motion by:	Moore					
Second:	Morris		Dervin	1		
To adjourn the May 3	31, 2023 special call	led meeting.	Moore	1		
			Morris	1		
			Eversole	1		
			Total Count	4	0	
	Motion	Carried	Time	3:28	P.M.	
Respectfully Submitte	ed,					
Helen J. Rober	rson, Clerk	Je	erred Eversole, Pro	esident		