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.

MON	DAY.	, MAY 8	. 2023

MINUTES State of Oklahoma	{	
County of Lincoln	} {	Ss

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	8 th day of May, 2023
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SEAL	
	Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, May 8, 2023 in the Board of Education Meeting Room was called to

order by **Jerred Eversole, President** At 6:00 P.M.

Present:

Jerred Eversole, President
Ben Johnson, Vice President
Bryan Dervin, Member
Kathy Moore, Member

J.P. Morris, Member

Absent

Also attending: Joe Van Tuyl, Superintendent

Helen J. Roberson, Clerk

Along with: Jerry Martin, H.S. Principal

Josh Calavan, Middle School Principal

James Wells, Parkview Principal

Jim Campbell, Dean of Students	State Track Girls/Coach Brown	Jim/Missy Donaldson
Amber Presley, Beth Young	Heather Chace/Tina Livingstone	Charlotte/Kevin Couch

Second by Johnson **Motion by** Moore to approve the consent agenda items as follows: Minutes of the **April 10, 2023** regular board meeting. Α. В. Treasurer's Report C. **Monthly Activity Reports** D. **April 2023** General Fund purchase orders payroll and claims. Ε. **April 2023** Building Fund purchase orders, payroll and claims. **April 2023** Child Nutrition Fund purchase orders, payroll and claims. F. Vote: No Aye Johnson **Dervin** 1

Moore 1 **Morris Eversole** 1 5 **Total Count** 0 Motion Carried

President Eversole moved to Superintendent's reports at this time where the band, vocal and state girl's track team was introduced.

Hearing of Delegations: Debbie Leathers Frech | Meredith Reddick **Delana Murry**

Concerns: Removing Troy's Softball Sign, Virtual School, FCCLA students presented a speech.

Board discussion and vote to approve or vote not to approve the Quadient Postage Meter Lease for the 2023-2024 school year.

Vote: Aye No **Motion by:** Johnson **Dervin** Second: Morris **Dervin** 1 To approve the Quadient Postage Meter Lease for the Moore 1 2023-2024 school year in the amount of \$95.25 per month Morris 1 Eversole 1

> Motion Carried

Board discussion and vote to approve or vote not to approve a contract for services related to drug & alcohol testing for bus drivers for the 2023-2024 school year.

Total Count

5

0

Vote: No Aye **Motion by:** Moore Johnson 1 **Johnson** 1 **Second:** Dervin To approve the services of Global Testing Solutions, LLC Moore 1

for required bus driver drug testing for the 2023-2024 1 Morris school year. **Eversole** 1

Total Count

Motion Carried

	and vote to approve or vote not to approve		rvices re	lated to	o drug & alcohol
Testing for extra-c	curricular students for the 2023-2024 school	•	A .	NT.	
Mation hou	Magne	Vote:	Aye	No	
Motion by:	Moore	Johnson	1		
Second:	Dervin	Dervin	1		
	rvices of Global Testing Solutions, LLC	Moore	1		
the 2023-2024 scho	testing of extracurricular students for	Morris	1		
<u>uie 2025-2024 SCIIC</u>	oor year.	Eversole	1 5	0	
		Total Count	5	0	
	Motion Carried				
Roard discussion a	and vote to approve or vote not to approve	the OSSRA r	enewal d	ontrac	t for the
2023-2024 school y		the O.S.S.D.A. 1	ciicwai (ontiac	t for the
2025-2024 School y	cui.				
		Vote:	Aye	No	
Motion by:	Dervin	Johnson	1		
Second:	Moore	Dervin	1		
	S.S.B.A. renewal contract for the 2023-	Moore	1		
2024 school year a	<u>t a cost of \$3,055.00.</u>	Morris	1		
		Eversole	1		
		Total Count	5	0	
	Motion Carried				
Roard discussion s	and vote to approve or vote not to approve	the OSSRA D	oliov ron	owal o	antract for the
2023-2024 school y		uie O.S.S.D.A. 1	oncy Ten	iewai C	Jillact for the
2025-2024 SCHOOL y	cai.				
		Vote:	Aye	No	
Motion by:	Johnson	Johnson	1		
Second:	Morris	Dervin	1		
	S.S.B.A. Policy renewal contract for the	Moore	1		
2023-2024 school y	<u>rear at a cost of \$1,000.00.</u>	Morris	1		
		Eversole	1		
		Total Count	5	0	
	Motion Carried				
Roand discussions	and vote to approve or vote not to approve	the contract will	Speech	Trong	formations II
for the 2023-2024		the contract with	Speech	Trans	ormanons, LLC
101 the 2023 2024 (school year.				
		Vote:	Aye	No	
Motion by:	Moore	Johnson	1		
Second:	Johnson	Dervin	1		
	ntract with Speech Transformations,	Moore	1		
LLC for the 2023-	2024 school year at a cost of \$140,000.00.	Morris	1		
		Eversole	1		
		Total Count	5	0	

Carried

Motion

Board discussion Detention Center	and vote to approve or	vote not to approve	the contract with	Sac and Fox	Juvenile
Detention Center	10f 2025-202 4.		Vote:	Aye No	
Motion by:	Johnson		Johnson	1	
Second:	Dervin		Dervin	1	-
	entract with Sac and F	ov Juvenile	Moore	1	-
Detention Center		ox suvenite	Morris	1	-
Detention Center	101 2023-2024.		Eversole	1	-
			Total Count	5 0	-
	Motion	Carried			_
Board discussion a 2023-2024 school	and vote to approve or year.	vote not to approve	the contract with	CTSA Head	Start for the
			Vote:	Aye No	
Motion by:	Dervin		Johnson	1	
Second:	Morris		Dervin	1	
To approve the co	entract with CTSA He	ad Start for the	Moore	1	
2023-2024 school			Morris	1	
			Eversole	1	
			Total Count	5 0	
	Motion	Carried			_
	and vote to approve on May 18, 2023 from 7			duation party.	
Motion by:	Moore		Johnson	Aye No	1
Second:	Johnson		Dervin	1	
	grade parents reques	t for use of the	Moore	1	-
•	r an after graduation		Morris	1	-
2023 from 8:30 P.		party on may 17,	Eversole	1	
<u> </u>	111. 10 10.00 1		Total Count	5 0	
	B. #	C . 1			_
	Motion	Carried			
	and vote to approve or 23-2024 school year.	vote not to approve			egulation
·			Vote:	Aye No	-
Motion by:	Moore		Johnson	1	
Second:	Johnson		Dervin	1	
	Iternative Education I	<u>Deregulation</u>	Moore	1	
request for the 202	23-2024 school year.		Morris	1	
			Eversole	1	
			Total Count	5 0	
	Motion	Carried			

Board Member Training Points.

Superintendent and Building Principals reported at this time.

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

- A. Board discussion of building principal's recommendations of certified personnel for the 2023-2024 school year.
- B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2023-2024 school year.
- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2023-2024 school year.
- D. Board discussion of the employment of certified teachers for the 2023-2024 school year.
- E. Board discussion of the employment of support staff.
- F. Board discussion of the resignation of Angie Wages as Parkview Secretary.
- G. Board discussion of the resignation of Carrie Bounds as Co-Op Bus Driver.
- H. Board discussion of the retirement of Jane Miller.
- I. Board discussion of the resignation of Brad Moody.

Vote to convene in Executive Session.

Motion by:	Moore		Vote:		Aye	No
Second:	Johnson		Johnson		1	
To convene in	executive session,	_	Dervin		1	
			Moore		1	
			Morris		1	
			Eversole		1	
			Total Cour	nt	5	0
Mot	ion	Carried	Time	7.3	86 P M	

Vote to acknowledge the board has returned to Open Session.

Motion by:	Moore			Vote:	Aye	No
Second:	Morris			Johnson	1	
To reconvene in ope	n session,			Dervin	1	
				Moore	1	
				Morris	1	
				Eversole	1	
				Total Count	5	0
Motion		Carried	Time	10·31P M		

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

- 1. Board members, superintendent, building principals, Dean of Students and board clerk were present in Executive Session.
- 2. Items discussed were Agenda Item #17 A. thru I.

3. No action was taken on any of these items.

Motion

Any action from Executive Session.

Board discussion and vote to approve or vote not to approve building principal's recommendations of certified personnel for the 2023-2024 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
To approve the b	uilding principal's	Dervin	1	
recommendation	s as presented for	Moore	1	
Parkview, Middle	e School, High School	Morris	1	
for teacher contra	acts for the 2023-2024.	Eversole	1	
school year.		Total Count	5	0
	Motion	Carried		

Board discussion and vote to approve or vote not to extra duty approve athletic coaching B. assignments for the 2023-2024 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Johnson	Johnson	1	
To approve extra duty athletic coaching		Dervin	1	
assignments as	presented for 2023-2024	Moore	1	
school year.		Morris	1	
		Eversole	1	
		Total Count	5	0

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Johnson	1	
To allow the S	uperintendent to negotiate	Dervin	1	
a contract for Head Baseball Coach for		Moore	1	
the 2023-2024 school year.		Morris	1	
		Eversole	1	
		Total Count	5	0

Carried

	Motion	C	arried			
Motion by:	Moore		Vote:		Aye	No
Second:	Morris		Johnson	ı	1	
To approve the employment of Ashlee			Dervin		1	
Gonzales as lay H.S. and M.S. Cheer		Moore		1		
Coach for the 2023-2024 school year.		ar.	Morris		1	
			Eversole	e	1	
			Total Cou	ınt	5	0

Motion Carried Board discussion and vote to approve or vote not to approve extra-duty contracts for nonathletic coaching assignments for the 2023-2024 school year.

Johnson Vote: **Motion by:** Aye No Second by: Moore Johnson 1 To approve the building principals' 1 Dervin recommendations for the non-athletic Moore 1 assignments for the 2023-2024 school year. Morris 1 1 **Eversole Total Count** 5 0

> Motion **Carried**

Board discussion and vote to approve the employment of certified teachers for the 2023-D. 2024 school year.

Vote: **Motion by:** Moore Aye No Second by: **Johnson** Johnson 1 To approve the employment of Jacob Britt Dervin 1 as a teacher for the 2023-2024 school year Moore 1 1 Morris **Eversole** 1 5 **Total Count** 0

> Motion Carried

Motion by: Johnson Vote: Aye No **Second by:** Dervin Johnson 1 To approve the employment of Sherri **Dervin** 1 Britt as a teacher for the 2023-2024 school 1 Moore Morris 1 year. **Eversole** 1 5 **Total Count** 0

Motion

Carried Vote: **Motion by:** Johnson Ave No **Second by:** Moore Johnson 1 1 To approve the employment of Dana Brill Dervin as a teacher for the 2023-2024 school Moore 1 <u>year.</u> Morris 1 1 **Eversole** 5

Total Count Motion Carried

Motion by:	Moore		Vote:	Aye	No	
Second by:	Dervin		Johnson	1	110	
To approve the employment of Nachole			Dervin	1		
Bailey as a teacher for the 2023-2024			DCI VIII	•		
school year.	ucher for the 2023-20	Moore	1			
school year.			Morris	1		
			Eversole	1		
			Total Count	5	0	-
	Motion	C	Carried		-	
Motion by:	Johnson		Vote:	Aye	No	
Second by:	Moore		Johnson	1	110	1
•	e employment of Kyl	e I ane	Dervin	1		1
	r the 2023-2024 scho		Moore	1		
as a teacher to	1 the 2025-2024 sent	or year	Morris	1		
			Eversole	1		-
			Total Count	5	0	
Motion by:	Dervin		Vot		Aye	No
Second:	Morris	· D ·	John		1	
	e employment of Tra				1	
teacher for the	<u>2023-2024 school ye</u>	ear.	Mod	1		
			Mor		1	
				Eversole Total Count		
			70.4.1.4	N	_	Λ
			Total (Count	5	0
	Motion		Total C	Count	5	0
Motion by:	Motion Johnson			Count Aye	No	0
•			Carried	'	-	0
Second by:	Johnson	yla	Carried Vote:	Aye	-	0
Second by: To approve the	Johnson Morris	·	Carried Vote: Johnson	Aye	-	0
Second by: To approve the Reyes as a Spe	Johnson Morris e employment of Kay cial Education teach	·	Carried Vote: Johnson Dervin Moore	Aye 1 1 1	-	0
Second by: To approve the Reyes as a Spe	Johnson Morris e employment of Kay cial Education teach	·	Carried Vote: Johnson Dervin Moore Morris	Aye 1 1 1 1	-	0
Second by: To approve the Reyes as a Spe	Johnson Morris e employment of Kay cial Education teach	·	Carried Vote: Johnson Dervin Moore Morris Eversole	Aye 1 1 1 1 1	No]
Second by: To approve the Reyes as a Spe	Johnson Morris e employment of Kay cial Education teache school year.	er for	Carried Vote: Johnson Dervin Moore Morris Eversole Total Count	Aye 1 1 1 1	-]
Second by: To approve the Reyes as a Spe	Johnson Morris e employment of Kay cial Education teach	er for	Carried Vote: Johnson Dervin Moore Morris Eversole	Aye 1 1 1 1 1	No]
Second by: To approve the Reyes as a Spethe 2023-2024 Motion by:	Johnson Morris e employment of Kay cial Education teache school year. Motion Dervin	er for	Carried Vote: Johnson Dervin Moore Morris Eversole Total Count Arried Vote:	Aye 1 1 1 1 1	No]
Second by: To approve the Reyes as a Spe the 2023-2024 Motion by: Second by:	Johnson Morris e employment of Kay ecial Education teacher school year. Motion Dervin Johnson	er for Ca	Vote: Johnson Dervin Moore Morris Eversole Total Count arried Vote: Johnson	Aye 1 1 1 1 5 Aye 1	No 0]
Second by: To approve the Reyes as a Spethe 2023-2024 Motion by: Second by: To approve the	Johnson Morris e employment of Kay cial Education teache school year. Motion Dervin Johnson e employment of Hale	Ca	Vote: Johnson Dervin Moore Morris Eversole Total Count Arried Vote: Johnson Dervin	Aye 1 1 1 1 5 Aye	No 0	
Second by: To approve the Reyes as a Spethe 2023-2024 Motion by: Second by: To approve the Dean as Special	Johnson Morris e employment of Kay cial Education teache school year. Motion Dervin Johnson e employment of Halial Education Director	Ca	Carried Vote: Johnson Dervin Moore Morris Eversole Total Count Arried Vote: Johnson Dervin Moore	Aye 1 1 1 1 5 Aye 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No 0]
Second by: To approve the Reyes as a Spethe 2023-2024 Motion by: Second by: To approve the	Johnson Morris e employment of Kay cial Education teache school year. Motion Dervin Johnson e employment of Halial Education Director	Ca	Vote: Johnson Dervin Moore Morris Eversole Total Count Arried Vote: Johnson Dervin Moore Moore Morris	Aye 1 1 1 1 5 Aye 1 1 1 1 1 1 1 1 1 1 1 1	No 0	
Motion by: Second by: To approve the Dean as Specia	Johnson Morris e employment of Kay cial Education teache school year. Motion Dervin Johnson e employment of Halial Education Director	Ca	Vote: Johnson Dervin Moore Morris Eversole Total Count Arried Vote: Johnson Dervin Moore Morris Eversole	Aye 1 1 1 1 5 Aye 1 1 1 1 1 1 1 1 1 1 1	No No	
Second by: To approve the Reyes as a Spe the 2023-2024 Motion by: Second by: To approve the Dean as Special	Johnson Morris e employment of Kay cial Education teache school year. Motion Dervin Johnson e employment of Halial Education Director	Ca	Vote: Johnson Dervin Moore Morris Eversole Total Count Arried Vote: Johnson Dervin Moore Moore Morris	Aye 1 1 1 1 5 Aye 1 1 1 1 1 1 1 1 1 1 1 1	No 0	
Second by: To approve the Reyes as a Special	Johnson Morris e employment of Kay cial Education teache school year. Motion Dervin Johnson e employment of Halial Education Director	Ca	Vote: Johnson Dervin Moore Morris Eversole Total Count Arried Vote: Johnson Dervin Moore Morris Eversole	Aye 1 1 1 1 5 Aye 1 1 1 1 1 1 1 1 1 1 1	No No	

Motion by: Johnson	Vote:	Aye No				
Second by: Moore	Johnson	1				
To allow the Superintendent to negotiate	Dervin	1				
into a contract for the best qualified	Moore	1				
candidate for Vocational Agriculture for.	Morris	1				
<u>2023-2024</u>	Eversole	1				
	Total Count	5 0				
Motion	Carried					
Motion by: Johnson	Vote:	Avo No				
•	Johnson	Aye No				
Second by: Moore	_	1				
To accept the Superintendent's	Dervin	1				
recommendation to employ Jessica	Moore	1				
Hinton as a teacher aide for the 2023-2024	Morris	1				
school year	Eversole	1 0				
	Total Count	5 0				
Motion	Carried					
F. Board discussion and vote to appro	ove the regionation of	Angia Wagas as Parkviaw				
**	ove the resignation of	Aligie wages as I alkview				
Secretary.						
•						
Motion by: Moore	Vote:	Ave No				
Motion by: Second by: Moore Morris	Vote: Johnson	Aye No				
Second by: Morris		1				
Second by: Morris To approve the resignation of Angie	Johnson					
Second by: Morris	Johnson Dervin Moore	1 1 1				
Second by: Morris To approve the resignation of Angie	Johnson Dervin Moore Morris	1 1 1				
Second by: Morris To approve the resignation of Angie	Johnson Dervin Moore Morris Eversole	1 1 1 1				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary.	Johnson Dervin Moore Morris Eversole Total Count	1 1 1				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary.	Johnson Dervin Moore Morris Eversole	1 1 1 1				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion	Johnson Dervin Moore Morris Eversole Total Count	1 1 1 1 1 5 0				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion G. Board discussion and vote to appr	Johnson Dervin Moore Morris Eversole Total Count	1 1 1 1 1 5 0				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion	Johnson Dervin Moore Morris Eversole Total Count	1 1 1 1 1 5 0				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion G. Board discussion and vote to appr Bounds as Co-Op Bus Driver.	Johnson Dervin Moore Morris Eversole Total Count	1 1 1 1 1 1 1 5 0 0 orove the resignation of Carrie				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion G. Board discussion and vote to appr Bounds as Co-Op Bus Driver.	Johnson Dervin Moore Morris Eversole Total Count Carried ove or vote not to app	1 1 1 1 1 1 1 5 0 Orove the resignation of Carrie				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion G. Board discussion and vote to appr Bounds as Co-Op Bus Driver. Motion by: Johnson Second: Moore	Johnson Dervin Moore Morris Eversole Total Count Carried Ove or vote not to app	1 1 1 1 1 5 0 Drove the resignation of Carrie				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion G. Board discussion and vote to appr Bounds as Co-Op Bus Driver. Motion by: Johnson Second: Moore To approve the resignation of Carrie	Johnson Dervin Moore Morris Eversole Total Count Carried ove or vote not to app Vote: Johnson	1 1 1 1 1 5 0 Drove the resignation of Carrie Aye No 1				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion G. Board discussion and vote to appr Bounds as Co-Op Bus Driver. Motion by: Johnson Second: Moore	Johnson Dervin Moore Morris Eversole Total Count Carried ove or vote not to app Vote: Johnson Dervin	1 1 1 1 1 5 0 Drove the resignation of Carrie Aye No 1 1 1				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion G. Board discussion and vote to appr Bounds as Co-Op Bus Driver. Motion by: Johnson Second: Moore To approve the resignation of Carrie	Johnson Dervin Moore Morris Eversole Total Count Carried Ove or vote not to app Vote: Johnson Dervin Moore Moore	1 1 1 1 1 5 0 Drove the resignation of Carrie Aye No 1 1 1 1 1				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion G. Board discussion and vote to appr Bounds as Co-Op Bus Driver. Motion by: Johnson Second: Moore To approve the resignation of Carrie	Johnson Dervin Moore Morris Eversole Total Count Carried Vote: Johnson Dervin Moore Morris Eversole	1 1 1 1 1 5 0 Drove the resignation of Carrie Aye No 1 1 1 1 1 1 1 1				
Second by: Morris To approve the resignation of Angie Wages as Parkview Secretary. Motion G. Board discussion and vote to appr Bounds as Co-Op Bus Driver. Motion by: Johnson Second: Moore To approve the resignation of Carrie	Johnson Dervin Moore Morris Eversole Total Count Carried Ove or vote not to app Vote: Johnson Dervin Moore Moore	Aye No 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				

Miller	:•							
Motion by: Second: To approve the I. Board Mood	Johnson Morris e retirement of Mod discussion ally. Johnson	f Jane Miller. tion nd vote to app	T Ca	Vote:	Aye 1 1 1 1 5 prove the	No O O O O O O O O O O O O O O O O O O O	on of Bra	d
Second:	Dervin			Johnson	1			
To approve th	<u>e resignation</u>	<u>of Brad</u>		Dervin	1			
Moody.				Moore	1			
				Morris Eversole	1			
			т	Eversole otal Count	5	0		
					3			
		Moti	ion			Carrie	<u>l</u>	
New Business	– Any busine	ss that arises a	fter the	agenda was po	osted.			
Motion by:	Johnson		,	Vote:		Aye	No	
Second:	Moore			Johnson		1		
To accept the retirement letter from Mary K.				D	Dervin		1	
Van Tuyl effective June 1, 2023.				Moore Morris Eversole			1	
							1	
							1	
				Total Count			5	0
	Mot	ion	Car	ried				
Adjournment.								
Motion by:	Moore			,	Vote:		Aye	No
Second:	Johnson		Johnson		1			
To adjourn the 5-8-2023 regular monthly			Dervin 1					
neeting.				Moore 1				
				Morris		1		
				Eversole		1		
				Tota	al Count		5	0
Motion Carried			Time		10:48 P.I	M.		

Board discussion and vote to approve or vote not to approve the retirement of Jane

H.

Respectfully, submitted,						
Helen J. Roberson, Clerk/Minutes Clerk	Jerred Eversole, President	_				