## 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.

**JUNE 12, 2023** 

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 15<sup>th</sup> 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

**SEAL** 

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held onMonday, June 12, 2023in the Board of Education Meeting Room was called to

order by	Jerred Everso	le, President	At	6:00 P.M.
		Present:	Je	rred Eversole, President
			Br	ryan Dervin, Member
			Ka	athy Moore, Member
			J.I	P. Morris, Member
		Absent	Be	en Johnson, Vice President
		Tibbelle	D	
		Also attending:	Io	o Von Tuyl Superintendent
		Also attenuing:		e Van Tuyl, Superintendent
			He	elen J. Roberson, Clerk/M. Clerk
		Along with:	Jo	sh Calavan, M.S. Principal
	~			
Kim Beck, Deputy C	lerk	Jim Campbell		Eric Bradley
Meredith Reddick		Heather Chace		

12<sup>th</sup> day of June, 2023

Motion by	Moore		Second by	Derv	vin	to approve
the consent agenda ite	ms as follows:					
А.	Minutes of th	e M	ay 8, 2023	regular	board meeting.	
В.	Minutes of th	e Ma	ay 31, 2023	special c	alled board meeting.	
C.	Minutes of th	e Ju	ne 5, 2023	special c	alled board meeting.	
D.	Treasurer's <b>F</b>	Report				
<b>E.</b>	Monthly Acti	vity Report	S			
<b>F.</b>	May 2023	General F	und purchas	e orders pay	roll and claims.	
G.	May 2023	Building <b>F</b>	Fund purchas	se orders an	d claims.	
Н.	May 2023	Child Nut	rition Fund <sub>I</sub>	purchase or	lers, payroll and clain	as.
	Vo	ote:	Aye	No		
			Ľ			
	De	rvin	1			
	Mo	oore	1			
	Mo	orris	1			
	Eve	rsole	1			
	Total	Count	4	0		
	Motion			ried	]	
	Hearing of De	elegations:	None			
Concerns:						

Board discussion and vote to approve or vote not to approve the contract with Crossroads Head Start for the 2023-2024 school year.

			Vote:	Aye	No	
Motion by:	Dervin					
Second:	Moore		Dervin	1		
To approve the contr	act with Crossroads Head S	Start for the 2023-	Moore	1		
2024 school year.			Morris	1		
			Eversole	1		
			<b>Total Count</b>	4	0	
	Motion	Carried				

Board discussion and vote to approve or vote not to approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2024.

			Vote:	Aye	No
Motion by:	Morris				
Second:	Dervin		Dervin	1	
To approve the renewal lea	ses with D.L.L. for so	<u>chool copiers for</u>	Moore	1	
the fiscal year ending June	<u>30, 2024.</u>		Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the overnight stay requests from FFA; FFA Alumni in Binger on 7-6-23 thru 7-8-23; FFA Tulsa State Fair in Tulsa on 10-2-23 thru 10-8-23; FFA Oklahoma Youth Expo in OKC on 3-12-24 thru 3-22-24.

		Vote:	Aye	No
Motion by:	Moore			
Second:	Morris	Dervin	1	
To approve the above m	entioned dates for overnight stay request	s Moore	1	
from FFA.		Morris	1	
		Eversole	1	
		s for overnight stay requests Moore Morris Eversole Total Count	4	0
	Motion Carried			

Board discussion and vote to approve or vote not to approve the overnight stay requests from FCCLA for DOT Camp on June 14 – June 15, 2023 and the FCCLA Leadership National Convention on July 1-7, 2023.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Dervin		Dervin	1	
To approve the above men	tioned dates for overnight	<u>stay requests</u>	Moore	1	
<u>from FCCLA.</u>			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
To approve the contract be	etween Stroud School	s and The Center	Moore	1	
for Education Law for the	2023-2024 school yea	<u>r.</u>	Morris		
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the activity performance incentive stipends for the 2022-2023 year for qualifying staff as per the schedule of the Activity Performance **Incentive Plan.** 

		Vote:	Aye	No
Motion by:	Moore			
Second:	Morris	Dervin	1	
<u>To take no action.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		<b>Total Count</b>	4	0

Motion	Carried
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Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2022-2023 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Dervin		Dervin	1	
To approve the salary exte	nsion stipend for the	2022-2023 year for	Moore	1	
qualifying professional stat	ff as per the Salary Ex	<u> xtension Stipends</u>	Morris	1	
<u>Schedule.</u>			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Dervin				
Second:	Morris		Dervin	1	
To approve Mr. Danny Ac	ord of Davenport to s	erve on the Five	Moore	1	
Starr Inter-Local Board of Directors for the 2023-2024 school			Morris	1	
<u>year.</u>			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the Five Star Inter-Local Agreement for payment for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
To approve the Five Star I	<u>nter-Local Agreemen</u>	<u>t for payment for</u>	Moore	1	
the 2023-2024 school year.			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting E-Rate Services LLC for the 2023-2024 school year.

		Vote:	Aye	No
Motion by:	Dervin			
Second:	Moore	Dervin	1	
To approve the E-Rate con	Moore	1		
2023-2024 school year.	Morris	1		
		Eversole	1	
		<b>Total Count</b>	4	0

Motion	Carried
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Board discussion and vote to approve or vote not to approve the agreement with Blue Mark Energy LLC for natural gas supply for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Morris				
Second:	Dervin		Dervin	1	
To approve an agreement	with Blue Mark Energy L	LC for natural	Moore	1	
gas supply for the 2023-2024 school year.			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve the contract with MFA for propane for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Dervin		Dervin	1	
To approve the contract w	ith MFA for propane	for the 2023-2024	Moore	1	
<u>school year.</u>			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

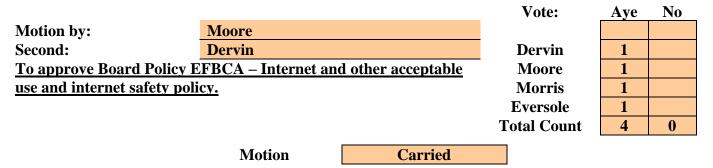
Board discussion and vote to approve or vote not to approve a contract for property and liability insurance for Stroud Public Schools for the 2023-2024 school year starting July 1, 2023.

			Vote:	Aye	No
Motion by:	Dervin				
Second:	Morris		Dervin	1	
To approve a contract for property and liability insurance from			Moore	1	
OSIG for Stroud Public Sc	hools for the 2023-20	24 school year at a	Morris	1	
<u>cost of \$551,284.00.</u>			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve a contract for Workers Compensation Insurance for Stroud Public Schools for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Morris				
Second:	Moore		Dervin	1	
To approve a contract for	Workers Compensati	ion Insurance from	Moore	1	
NAICO for Stroud Public	Schools for the 2023-	2024 school year at	Morris	1	
<u>a cost of \$50,048.00 (est).</u>			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve Board Policy EFBCA-Internet and other acceptable use and internet safety policy.



Board discussion and vote to approve or vote not to approve Board Policy EJF-Mental Health Crisis Protocol.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
To approve Board Policy H	JF – Mental Health	Crisis Protocol.	Moore	1	
			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

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

			Vote:	Aye	No
Motion by:	Moore				
Second:	Dervin		Dervin	1	
To approve Board Policy FE Student Transfers.			Moore	1	
			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion and vote to approve or vote not to approve removal of Angala Wages as a signatory on the Parkview Elementary Activity Fund Account (304418) at First Bank & Trust.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
To approve the removal of	Angala Wages as a si	ignatory on the	Moore	1	
Parkview Elementary Acti	vity Fund Account (3	04418) at First	Morris	1	
Bank & Trust.			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

Board discussion of a security resource officer/security officer for the Stroud Public Schools.

The Superintendent reported at this time.

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

- A. Board discussion of resignation of Keaghan Baade.
- **B.** Board discussion of resignation of Jason Dowdy Teacher/Coach.
- C. Board discussion of resignation of Nathan Shockley Teacher/Coach
- D. Board discussion of the employment of Jayson Cooper as Head Basketball Coach for the 2023-2024 school year.
- E. Board discussion of the employment of Taylor Smith as teacher/coach for the 2023-2024 school year.
- F. Board discussion of the employment of Kurstyn Young as teacher/coach for the 2023-2024 school year.
- G. Board discussion of the employment of certified staff for the 2023-2024 school year.
- H. Board discussion of the employment of extra duty staff for the 2023-2024 school year.
- I. Board discussion of the employment of support staff for the 2023-2024 school year.

Vote to convene in executive session.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
To convene in executive session.			Moore	1	
			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
Motion	Carried	Time	7:18 P.M.		

Vote to acknowledge the board has returned to open session.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
<u>To return to open session.</u>			Moore	1	
			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
Motion	Carried	Time	8:22 P.M.		

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

- 1. All board members except Ben Johnson, superintendent, Jim Campbell, Josh Calavan and board board clerk were present.
- 2. Items discussed were agenda item #24 A. through I.
- 3. No action was taken on any of these items.

Any action from executive session.

A. Board vote to approve or vote not to approve the resignation of Keaghan Baade.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
To accept the Superintend	lent's recommendation	to approve the	Moore	1	
resignation of Keaghan Baade.			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

**B.** Board vote to approve or vote not to approve the resignation of Jason Dowdy as Teacher/ Coach

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
To accept the Superintendent's recommendation to approve the			Moore	1	
resignation of Jason Dowdy as Teacher/Coach.			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

C. Board vote to approve or vote not to approve the resignation of Nathan Shockley as Teacher/ Coach

			Vote:	Aye	No
Motion by:	Dervin				
Second:	Moore		Dervin	1	
To accept the Superintendent's recommendation to approve the			Moore	1	
resignation of Nathan Shockley as Teacher/Coach			Morris	1	
		Eversole	1		
			<b>Total Count</b>	4	0
	Motion	Carried			

D. Board vote to approve or vote not to approve the employment of Jayson Cooper as Head Basketball Coach for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Dervin		Dervin	1	
To accept the Superintendent's recommendation to employ Jayson			Moore	1	
Cooper as Head Basketball Coach for the 2023-2024 school year.			Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

E. Board vote to approve or vote not to approve the employment of Taylor Smith as Teacher/ Coach for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Dervin				
Second:	Moore		Dervin	1	
To accept the Superintendent's recommendation to approve the			Moore	1	
employment of Taylor Smith as Teacher/Coach for the 2023/2024			Morris	1	
<u>school year.</u>			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

F. Board vote to approve or vote not to approve the employment of Kurstyn Young as Teacher/ Coach for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Morris				
Second:	Moore		Dervin	1	
To accept the Superintendent's recommendation to approve the			Moore	1	
employment of Kurstyn Young as Teacher/Coach for the 2023-2024			Morris	1	
<u>school year.</u>			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			

G. Board vote to approve or vote not to approve the employment of certified staff for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
To accept the Superintend	ent's recommendation	to approve the	Moore	1	
employment of Susan Ledg	gerwood as a special e	<u>d teacher for the</u>	Morris	1	
<u>2023-2024 school year.</u>		Eversole	1		
			<b>Total Count</b>	4	0
	Motion	Carried			
			Vote:	Aye	No
Motion by:	Dervin				
Second:	Morris		Dervin	1	
To accept the Superintend	ent's recommendation	to approve the	Moore	1	
employment of Beth Youn	g as alt ed teacher for	the 2023-2024	Morris	1	
<u>school year.</u>			Eversole	1	
			<b>Total Count</b>	4	0

H. Board vote to approve or vote not to approve the employment of extra duty staff for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin	1	
To accept the Superintend	ent's recommendation	to approve the	Moore	1	
employment of Clint Gayle	ord as a lay assistant f	<u>ootball coach for</u>	Morris	1	
the 2023-2024 school year			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			
			Vote:	Aye	No
Motion by:	Morris				
Second:	Moore		Dervin	1	
To accept the Superintend	ent's recommendation	to approve the	Moore	1	
employment of Jessica Ma	rtinez as theater prod	uction sponsor for	Morris	1	
the 2023-2024 school year			Eversole	1	
			<b>Total Count</b>	4	0
	Motion	Carried			
			Vote:	Aye	No
Motion by:	Dervin				
Second:	Morris		Dervin	1	
To accept the Superintendent's recommendation to approve the			Moore	1	
employment of Linda Thomas as theater production sponsor for		Morris	1		
the 2023-2024 school year			Eversole	1	
			<b>Total Count</b>	4	0

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

			vote:	Ay
Motion by:	Moore			
Second:	Morris		Dervin	1
To accept the Superintend	ent's recommendation	to approve the	Moore	1
employment of Rod Jenkir	Morris	1		
Stroud Schools bus fleet w	ith contract end upon	inspection of final	Eversole	1
<u>bus in the fleet.</u>			<b>Total Count</b>	4
	Motion	Carried		

 Aye
 No

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

				Vote:	Aye	No
Motion by:	Moore					
Second:	Dervin			Dervin	1	
To accept the	Superintendent's	recommendation to a	ccept	Moore	1	
the resignation	n of Jessica Holla	nd as Middle School N	<u>Aath</u>	Morris	1	
<u>Teacher.</u>				Eversole	1	
			_		4	0
Mot	ion	Carried				
Adjournment						
Aujourinnent	•					
				Vote:	Aye	No
Motion by:	Moore					
Second:	Morris			Dervin	1	
<u>To adjourn th</u>	<u>e June 12, 2023 r</u>	egularly scheduled bo	ard	Moore	1	
<u>meeting.</u>				Morris	1	
				Eversole	1	
				<b>Total Count</b>	t <b>4</b>	0
Motion	Carried	Time	8:33 P	.M.		
Respectfully s	submitted,					

Helen J. Roberson, Clerk

Jerred Eversole, President