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 6:00 P.M.

**MONDAY, JUNE 5, 2023** 

MINUTES

State of Oklahoma { **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 notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting to the office of the County Clerk of Lincoln County, Oklahoma.

I also certify that at least 24 hours prior to the special meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in a prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this

SEAL

Ss

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

Helen J. Roberson, Clerk The Special Called Meeting of the Stroud Board of Education held on Monday, June 5, 2023 in the Board of Education Meeting Room was called to Jerred Eversole, President order by At 6:00 P.M. **Present:** Jerred Eversole, President Ben Johnson, Vice president **Bryan Dervin, Member** Kathy Moore, Member J.P. Morris, Member Not Present: Also attending: Joe Van Tuyl, Superintendent Helen J. Roberson, Clerk/M. Clerk **Along With: Jim Campbell Jerry Martin** Josh Calavan

Board discussion and vote to approve or vote not to approve a bid from VibraWhirl Sports, Ltd. to provide a spray sealant and track striping at a cost of \$93,725.00.

			Vote:	Aye	No
Motion by:	Moore	Johnson	1		
Second:	Johnson		Dervin	1	
To approve the bid fro	m VibraWhirl Spo	Moore	1		
provide a spray sealant and track striping at a cost of			Morris	1	
<u>\$93,725.00.</u>			Eversole	1	
			<b>Total Count</b>	5	0
	Motion	Carried			
	TACTOR	Carricu			

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

A. Board discussion of the employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.

Vote to convene in executive session.

				Ve	ote:	Aye	No
Motion by:	Moore			Joh	nson	1	
Second by:	Dervin			De	rvin	1	
To convene in executive session.			Mo	oore	1		
				Mo	orris	1	
				Eve	rsole	1	
				Total	Count	5	0
	Motion		Carried	Time		6:04 P.M.	
	1 VIOLIOII		Carrieu	11116		0.041.11.	

Board vote to acknowledge the board has returned to open session.

			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second:	Johnson		Dervin	1	
To acknowledge the board has returned to open session.			Moore	1	
			Morris	1	
			Eversole	1	
			<b>Total Count</b>	5	0
	Motion	Carried	Time	6:16 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 #4 A.
- 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 employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Dervin		Johnson	1	
Second:	Johnson		Dervin	1	
To allow the Superin	tendent to negotia	<u>ate into a contract</u>	Moore	1	
with the best qualifie	d candidate for a	Teacher/Head	Morris	1	
Basketball Coach for the 2023-2024 school year.			Eversole	1	
			Total Count	5	0
	Motion	Carried			
			Vote:	Aye	No
Motion by:	Moore		Johnson	1	
Second:	Johnson		Dervin	1	
To adjourn the June	5, 2023 special ca	lled meeting.	Moore	1	
			Morris	1	
			Eversole	1	
			<b>Total Count</b>	5	0
Motion Carried		Time	6:1'	7 P.M.	
Respectfully Submitt	ed,				

Helen J. Roberson, Clerk

Jerred Eversole, President