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.

				TUESDA	Y, JUL	Y 11, 2023			
	TES f Oklahor y of Linco	}	S	Ss					
Lincoln calend	n County, ar year, th	, Oklaho he date,	ma, de time a	e Board of Edu o hereby certif and place of thi nty Oklahoma.	y that p	rior to Dec	ember 1	15 <sup>th</sup> of th	e last
Holida	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.								
Witn	ness my ha	and and	seal of	f the Stroud Sc	chool Di	strict this	11 <sup>th</sup> da	ay of July	, 2023
		SEAL							
		SEAL			Н	elen J. Rob	erson,	Clerk	
The Ro Tuesday, order by		2023	in the	g of the Stroud Board of Educ ident		<b>Ieeting Roo</b>			,
		Pres	sent:			Jerred Eve Ben Johns Bryan Der Kathy Mo J.P. Morri	on, Vic vin, Mo ore, Me	e Preside ember ember	
		Abs	sent						
Also attending:				Joe Van Tuyl, Superintendent Helen J. Roberson, Clerk/M. Clerk					
		Along	with:			James We Joshua Ca Jerry Mar	lavan, l	M.S. Pri	ncipal
Jim Campb	ell, Dean	of Stude	ents	Kim Beck, Dep	outy Cler	·k	Eric	Bradley	
Hoothor Ch	0.00								

Motion by	Moore		Second by	Jo	hnson	to approve
the consent a	agenda as fol	llows:				
<b>A.</b>	Minutes of	the	<b>June 12, 20</b>	23	Regular bo	ard meeting.
В.	Minutes of	the	<b>June 22, 20</b>	23	Special call	led board meeting.
<b>C.</b>	Treasurer's	s Report.				
D.	Monthly A	ctivity Fun	d Reports.			
<b>E.</b>	<b>June 2023</b>	General I	Fund purchas	se or	ders, payrol	l and claims.
F.	<b>June 2023</b>	<b>Building</b>	Fund purcha	se o	rders and cl	aims.
G.	<b>July 2023</b>	General I	Fund purchas	se or	ders, payrol	l and claims.
	Vot	e:	Aye		No	
	John	son	1			
	Derv	<b>vin</b>				
	Moo	re	1			
	Mor	ris	1			
	Evers	sole	1			
	Total C	Count	4		0	
	Moti	ion	C	arr	ied	
Hearing of I	Delegations:					
<b>Concerns:</b>						
Proposed ex	ecutive sessi	on to discu	ss the followi	ing:	25 O.S. Sec	tion 307 (B) (7).
	A. Board	to consider	the appeal o	of a	denied stude	nt transfer with a review of confi

A. Board to consider the appeal of a denied student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.

Vote to convene in executive session.

		Vot	e:	Aye	No
Motion:	Moore	John	son	1	
Second:	Johnson	Derv	<b>in</b>		
To convene in executive session.		Moo	re	1	
		Mor	ris	1	
		Evers	sole	1	
		Total C	Count	4	0
Motion	Carried	Time	6:0	2 P.M.	

Vote to acknowledge the board has returned to open session.

		Vote:	Aye	No
<b>Motion:</b>	Moore	Johnson	1	
Second:	Johnson	Dervin	1	
To acknowledge the	board has returned to open	Moore	1	
session.		Morris	1	
		<b>Eversole</b>	1	
		<b>Total Count</b>	5	0

Motion	Carried	Time		6:10 P.M	1.	
<ol> <li>The board members, sugin the meeting.</li> <li>Items discussed were ag</li> <li>No action was taken on a</li> </ol>	enda item #4 A.	, Jim Campbell a	nd James W	ells were	e pre	sent
Any action from executive	session.					
A. Board vote to	accept or overturn trans	fer denial of Stud	ent A.			
			Vote:	A	ye	No
<b>Motion:</b>	Dervin		Johnso	n	1	
Second:	Morris		Dervir	1	1	
To overturn the tran	nsfer denial of Student A.		Moore	•	1	
	_		Morris	s	1	
			Eversol	le	1	
			Total Co	unt	5	0
Motion	Carried					
District Consolidated Fede (ARP) and other associated Motion by:	9 /	U	,	l year.		
Second:	Johnson	Dervin	1			
To authorize Brenda Good		Moore	1			
Programs including all Dis		Morris	1			
Federal Programs, Title 1		Eversole	1			
Public Law 874, ESSER (A		Total Coun		0		
associated Federal and Sta 2023-2024 school year.	-					
	Motion	Carried				
Board authorization of Mr 2023-2024 school year.	rs. Kim Beck as District F	ederal Programs	Finance Co	ordinato	r for	the
		Vote:	Aye	No		
Motion by:	Dervin	Johnson	1			
	Moore	Dervin	1			
To authorize Kim Beck as	District Federal	Moore	1			
<b>Programs Finance Coordi</b>		Morris	1			
school year.		Eversole	1			

**Total Count** Carried

Motion

Board discussion and vote to approve or vote not to approve the renewal license with Preferred Business Systems for vape sensors for the district.

			vote:	Aye	NO
Motion by:	Moore		Johnson	1	
Second:	Johnson		Dervin	1	
To approve the renewal	license with Preferred	<u>l</u>	Moore	1	
<b>Business Systems for var</b>	oe sensors for the disti	<u>rict.</u>	Morris	1	
			<b>Eversole</b>	1	
			<b>Total Count</b>	5	0
	Motion		Carried		

Board discussion and vote to approve or vote not to approve the Stroud Schools Activity Fund-Raisers for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Dervin		Dervin	1	
To approve t	the Stroud Schools		Moore	1	
<b>Activity Fun</b>	d/Raisers as presente	<u>ed for</u>	Morris	1	
the 2023-202	4 school year.		<b>Eversole</b>	1	
			<b>Total Count</b>	5	0
	Motion		Carried		

Board discussion and vote to approve or vote not to approve the Stroud Schools Lunch Bids for the 2023-2024 school year.

			Vote:	Aye	No
Motion by:	Johnson		Johnson	1	
Second:	Morris		Dervin	1	
To approve	the Stroud Schools Lu	ınch	Moore	1	
Bids as presented for the 2023-2024			Morris	1	
school year.			<b>Eversole</b>	1	
			<b>Total Count</b>	5	0
	Motion		Carried		

Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2023-2024 school year.

		Vote:	Aye	No
Motion by:	Morris	Johnson	1	
Second:	Johnson	Dervin	1	
To approve	the Internal Activities	Moore	1	
<b>Review Com</b>	<u>mittee for the 2023-2024</u>	Morris	1	
school year.		<b>Eversole</b>	1	
		<b>Total Count</b>	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve the best quote for the purchase of an additional truck for the Vo-Ag Program.

		vote:	Aye	No
Motion by:	Moore	Johnson	1	
Second:	Johnson	Dervin	1	
To approve the purchase of a	a 2023 Chevy 2500HD	Moore	1	
4WD Crew Cab Custom from	<u>n Randy Bowen</u>	Morris	1	
<b>Chevrolet for \$54,650.00.</b>		<b>Eversole</b>	1	
			5	0
				<u> </u>

Motion Carried

Board to consider and take action on a motion to approve the Alternative Education Cooperative Memorandums of Understanding with member school districts. Candler, Davenport, Depew and Wellston for the 2023-2024 school year.

		Vote:	Aye	No
Motion by:	Moore	Johnson	1	
Second:	Johnson	Dervin	1	
To approve the Memorandu	Moore	1		
the 2023-2024 school year for	r the Stroud Alternative	Morris	1	
<b>Education Program from the</b>	e Chandler, Davenport,	<b>Eversole</b>	1	
<b>Depew and Wellston school</b>	<u>listricts.</u>		5	0

**Motion** Carried

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

		Vote:	Aye	No
Motion by:	Dervin	Johnson	1	
Second:	Moore	Dervin	1	
To approve the renewal of the Sublease Agreement		Moore	1	
dated December 1, 2016 bety	veen the District and	Morris	1	
<b>Lincoln Educational Facilitie</b>	es Authority for the fiscal	Eversole	1	
year ending June 30, 2024.			5	0

Motion Carried

Board discussion and vote to approve or vote not to approve the addition of a school resource officer/school security officer for school campuses for the 2023-2024 school year.

		vote:	Aye	No
Motion by: Moore		Johnson	1	
Second: Johnson		Dervin	1	
To direct the Superintenden	Moore	1		
a resource officer/security of	Morris	1		
from the City of Stroud for t	<b>Eversole</b>	1		
			5	0

		Motion		Carried				
Superintende	ent and Principa	al's reported at this t	time.					
Board discus the 2023-2024		approve or vote not	t to appı	ove the certified staff	salary s	schedul	e for	
tiic 2020 202	i sellooi y cui:			Vote:	Aye	No		
Motion by:		Moore		Johnson	1			
<b>Second:</b>		Johnson		Dervin	1			
To approve t	<u>he Stroud Publi</u>	c Schools Salary Sch	<u>nedule</u>	Moore	1			
for the 2023-2	2024 school year	<u>r.</u>		Morris	1			
				Eversole	1			
					5	0		
		Motion		Carried				
Doord discuss	sian and vata to	annuara au riata nat	t to onn	eave the support page	annal gal	lawr in a	<b>,</b>	
	sion and vote to 2024 school year		ı to appı	ove the support person	onnei sai	іагу іпс	rease	
101 the 2023-	2024 School year	١•		Vote:	Aye	No		
Motion by:		Moore		Johnson	1	110		
Second:		Johnson		Dervin	1			
To approve a	n increase of \$2	per hour for the 20	23-	Moore	1			
2024 school y				Morris	1			
				<b>Eversole</b>	1			
					5	0		
		Motion		Carried				
Proposed exe	cutive session to	o discuss the followin	ng: 25 (	D.S. Section 307 (B) (1	).			
<b>A.</b>	Board discuss year.	ion of the employme	ent of ce	rtified personnel for t	he 2023-	-2024 so	chool	
В.	Board discussion of the employment of support personnel for the 2023-2024 school year							
С.	Board discussion of the extra duty contracts for the 2023-2024 school year.							
D.	<b>Board discuss</b>	ion of the Administr	ative Co	ontracts for the 2023-2	2024 sch	ool yea	ı <b>r.</b>	
<b>E.</b>	<b>Board discuss</b>	ion of resignation of	Joanna	Sharp as Archery Co	ach.			
F.		ion of the employme 024 school year.	ent of Ni	cole Baker as Child N	lutrition	Super	visor	
Vote to conve	ene in executive	session.						

		Vote:	Aye	No
Motion:	Moore	Johnson	1	
Second:	Dervin	Dervin	1	
To convene in executive session.		Moore	1	
		Morris	1	
		<b>Eversole</b>	1	
		<b>Total Count</b>	5	0

Motion	Motion Carried Time			7:	31 P.M.	
Vote to acknowledge	the board has returned to o	pen sessi	on.			
			Vote	e:	Aye	No
<b>Motion:</b>	Moore	Johns	son	1		
Second:	Morris		Derv	in	1	
To acknowledge the b	ooard has returned to open		Moo		1	
session.			Morris		1	
			Evers		1	
			Total C	Count	5	0
Motion	Carried Ti	ime		9:3	0 P.M.	
Items discussed were agenda ite No action was taken on any of t ny action from executive session	hese items.					
A. Board vote to approve or 2023-2024 school year.	vote not to approve the emp	oloyment	of certifi	ed pers	sonnel fo	or the
			Vote	e:	Aye	No
Motion:	Moore		Johns	son	1	
Second:	Morris		Derv	<b>in</b>	1	
· · · · · · · · · · · · · · · · · · ·	To approve the employment of Jill Blanski as Certified					
Art Teacher for the 2	023-2024 school year.		Mor		1	
			Evers		1	
			Total C	Count	5	0
Motion	Carried					
B. Board vote to approve or 2023-2024 school year.	vote not to approve the emp	oloyment	of suppo	rt pers	onnel fo	r the
			Vote	e:	Aye	No
Motion:	Moore		Johns	son	1	
0 1			Derv	vin 💮	1	
Second:	Dervin					
To approve the emplo	oyment of Cindy Mason as		Moo	re	1	
To approve the emplo		<u>r.</u>	Moo Mor		1	
To approve the emplo	oyment of Cindy Mason as	<u>r.</u>		ris		
To approve the emplo	oyment of Cindy Mason as	<u>r.</u>	Mor	ris sole	1	0
To approve the emplo	oyment of Cindy Mason as	<u>r.</u>	Mora Evers	ris sole	1	0

			Vote:	Aye	No
	<b>Motion:</b>	Moore	Johnson	1	
	Second:	Morris	Dervin	1	
	Motion to appr	ove extra duty contracts for the 2023-	Moore	1	
	2024 school yea	r as presented.	Morris	1	
			<b>Eversole</b>	1	
			<b>Total Count</b>	5	0
	Motion	Carried			
	Board vote to approschool year.	ove or vote not to approve Administrative	Contracts for the	e 2023-2	024
			Vote:	Aye	No
	<b>Motion:</b>	Dervin	Johnson	1	
	Second:	Morris	Dervin	1	
	Motion to appr	ove Administrative Contracts as	Moore	1	
	presented.	<u> </u>	Morris	1	
			<b>Eversole</b>	1	
			<b>Total Count</b>	5	0
	Motion	Carried			
•		ove or vote not to approve the resignation of	•		·
•		ove or vote not to approve the resignation o	of Joanna Sharp Vote: Johnson	as Arch	ery Co
•	Board vote to appro		Vote:	Aye	·
	Board vote to appro Motion: Second:	ove or vote not to approve the resignation of Moore	Vote: Johnson	Aye 1	·
•	Board vote to appro Motion: Second:	Moore Morris ove the resignation of Joanna Sharp as	Vote: Johnson Dervin	Aye	·
	Board vote to appro Motion: Second: <u>Motion to appr</u>	Moore Morris ove the resignation of Joanna Sharp as	Vote: Johnson Dervin Moore	Aye 1 1 1	·
•	Board vote to appro Motion: Second: <u>Motion to appr</u>	Moore Morris ove the resignation of Joanna Sharp as	Vote: Johnson Dervin Moore Morris	Aye 1 1 1 1	·
•	Board vote to appro Motion: Second: <u>Motion to appr</u>	Moore Morris ove the resignation of Joanna Sharp as	Vote: Johnson Dervin Moore Morris Eversole	Aye 1 1 1 1 1 1	No
•	Board vote to approach Motion: Second: Motion to approach Archery Coach Motion  Motion  Board vote to approach	Moore  Morris  ove the resignation of Joanna Sharp as	Vote: Johnson Dervin Moore Morris Eversole Total Count	Aye  1 1 1 1 1 5	No
	Board vote to approach Motion: Second: Motion to approach Archery Coach Motion  Motion  Board vote to approach	Moore  Morris  ove the resignation of Joanna Sharp as  Carried  ove or vote not to approve the employment	Vote: Johnson Dervin Moore Morris Eversole Total Count	Aye  1 1 1 1 1 5	No 0
	Board vote to approach Motion: Second: Motion to approach Archery Coach Motion  Motion  Board vote to approach	Moore  Morris  ove the resignation of Joanna Sharp as  Carried  ove or vote not to approve the employment	Vote: Johnson Dervin Moore Morris Eversole Total Count	Aye	No 0
	Motion: Second: Motion to approachery Coach  Motion  Motion  Board vote to approachery Coachery Coache	Moore  Morris  ove the resignation of Joanna Sharp as  Carried  ove or vote not to approve the employment 2023-2024 school year.	Vote: Johnson Dervin Moore Morris Eversole Total Count  of Nicole Baker	Aye  1 1 1 1 5 as Chile	No 0
	Motion: Second: Motion to approachery Coach  Motion  Motion  Board vote to appro Supervisor for the 2  Motion: Second:	Moore  Morris  ove the resignation of Joanna Sharp as  Carried  ove or vote not to approve the employment 2023-2024 school year.  Dervin	Vote: Johnson Dervin Moore Morris Eversole Total Count  t of Nicole Baker  Vote: Johnson	Aye  1 1 1 1 5 2 as Child	No 0
	Motion: Second: Motion to approachery Coach  Motion  Motion  Board vote to approacher supervisor for the 2  Motion: Second: Motion to approacher supervisor to approacher supervisor for the 2	Moore  Moore  Morris  ove the resignation of Joanna Sharp as  Carried  ove or vote not to approve the employment 2023-2024 school year.  Dervin  Moore	Vote: Johnson Dervin Moore Morris Eversole Total Count  t of Nicole Baker  Vote: Johnson Dervin	Aye  1 1 1 1 5 as Chile  Aye 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No 0
	Motion: Second: Motion to approachery Coach  Motion  Motion  Board vote to approacher supervisor for the 2  Motion: Second: Motion to approacher supervisor to approacher supervisor for the 2	Moore  Morris  ove the resignation of Joanna Sharp as  Carried  ove or vote not to approve the employment 2023-2024 school year.  Dervin  Moore  ove the employment of Nicole Baker as	Vote: Johnson Dervin Moore Morris Eversole Total Count  t of Nicole Baker  Vote: Johnson Dervin Moore	Aye  1 1 1 1 5 as Chile  Aye 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No 0

New Business. (Any business that arises after the agenda is posted)

					Vot	e:	Aye	No
Motion:		No	one		John	son		
	Second:				Derv	vin		
					Mod	re		
					Mor	ris		
					Evers	sole		
					Total (			
	Motion					!		
Adjournm	nent:							
				Vote	:	Aye	No	
	Motion by:	Moore		Johns	on	1		
	Second:	Morris		Dervi	in	1		
	To adjourn the	7-11-2023	3 regular monthly	Moor	<b>·e</b>	1		
	board meeting.		_	Morr	is	1		
				Everse	ole	1		
				Total Co	ount	5	0	
	Motion		Carried	Time		9:30	6 P.M.	
Respectfull	ly Submitted,							
Hele	en J. Roberson, C	lerk		Jerred 1	Eversole,	Preside	ent	