SPECIAL CALLED 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.

## **MONDAY, JULY 24, 2023**

MINUTE	S	
State of O	klahoma { } Ss	
County of	,	
Lincoln C special me	ounty, Oklahoma, do hereby	of Education, Stroud School District No. I-54 of y certify that notice of the date, time and place of this hours prior to this meeting to the office of the County
Sundays,	-	or to the special meeting, excluding Saturdays, late, time, place, and agenda of this meeting was e location of this meeting.
Witness	my hand and seal of the Str	roud School District this 24 <sup>TH</sup> day of July, 2023
	SEAL	
		Helen J. Roberson, Clerk
The Speci	al Called Meeting of the Stro	oud Board of Education held on
Monday,	July 24, 2023 in the I	Board of Education Meeting Room was called to
order by	Jerred Eversole, President	At 6:00 P.M.
	<b>Present:</b>	Jerred Eversole, President
		Bryan Dervin, Member
		Kathy Moore, Member
		J.P. Morris, Member
	Absent	
	Also attending:	Joe Van Tuyl, Superintendent Helen J. Roberson, Clerk/M. Clerk
	Along with:	James Wells, Elementary Principal Josh Calavan, M. S Principal

Eric Bradley	Meredith Reddick	Brynna Bunyard
Katrina Clovis	Amy Shields	

Board discussion and vote to approve or vote not to approve adding Cindy Mason as a signatory on the Parkview Activity Fund Account 304418 at First Bank and Trust.

		Vote:	Aye	No
<b>Motion:</b>	Dervin			
Second:	Moore	Dervin	1	
To approve adding Cindy Mason	as a signatory on the	Moore	1	
Parkview Activity Fund Account	<u>304418 at First Bank</u>	Morris	1	
and Trust.		<b>Eversole</b>	1	
		<b>Total Count</b>	4	0
Motion	Carried			Ţ

Motion Carried

Board discussion and possible vote to declare vacancy in Board Seat #5.

		Vote:	Aye	No
Motion:	Dervin			
Second:	Moore	Dervin	1	
To declare the Stroud of Education	on Board Seat #5 vacant.	Moore	1	
		Morris	1	
		<b>Eversole</b>	1	
		<b>Total Count</b>	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the contract with the City of Stroud for school Resource Officer Services.

		vote:	Aye	180
<b>Motion:</b>	Moore			
Second:	Morris	Dervin	1	
To Take no action.		Moore	1	
		Morris	1	
		<b>Eversole</b>	1	
		<b>Total Count</b>	4	0

170400

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Motion Carried

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1) & (B)(7).

- A. Board to consider appeal of denied student transfers with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.
- B. Board discussion of the employment of a middle school library aide for the 2023-2024 school year.

- C. Board discussion of the employment of Sheila Inman as an elementary teacher for the 2023-2024 school year.
- D. Board discussion of the employment of support personnel for the 2023-2024 school year.
- E. Board discussion of the extra duty contracts for the 2023-2024 school year.
- F. Discussion of specific candidates to fill vacancy Board seat #5 for the remainder of the unexpired term.

Vote to convene in executive session.

		Vote:		Aye	No
Motion:	Morris				
Second:	Dervin	Dervin		1	
To convene in executive session.		Moore		1	
		Morris		1	
		<b>Eversole</b>		1	
		<b>Total Count</b>		4	0
Motion	Carried	Time	6:2	1 P.M.	

Vote to acknowledge the board has returned to open session.

			Vote:		Aye	No
<b>Motion:</b>	Moore					
Second:	Morris		Dervin	ì	1	
To acknowledge the board has returned to open session.		ession.	_ Moore	<b>;</b>	1	
			Morris	5	1	
			Eversol	e	1	
			Total Co	unt	4	0
Motion	Carried	l Time-		7:5	3 P.M.	

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

- 1. All board members, superintendent, building principals and board clerk were present in the meeting.
- 2. Items discussed were agenda item #6 A. thru F.
- 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 denied transfer appeal of Student A and Student B.

Vote

No

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		voic.	Ayc	110
Motion by:	Moore			
Second:	Dervin	Dervin	1	
To approve the deny the ap	peal of transfer denial of	Moore	1	
Student A due to capacity a	s per Board Policy.	Morris	1	
		<b>Eversole</b>	1	

		<b>Total Count</b>	4	0	
	Motion	Carried		Ī	
Motion by:	Dervin				
Second:	Moore	Dervin	1		
To approve the deny the	appeal of transfer denial of	Moore	1		
Student B due to capacit	-	Morris	1		
		Eversole	1		
		<b>Total Count</b>	4	0	
	Motion	Carried			
B. Board vote to app Aide for the 2023	rove or vote not to approve the 2024 school year.	e employment of a Mi	ddle Sch	ool Lik	orary
		Vote:	Aye	No	
Motion by:	Dervin				
Second:	Moore	Dervin	1		
To approve the employm	ent of Lori Niccum as	Moore	1		
Middle School Library A	ide for the 2023-2024	Morris	1		
school year.	_	<b>Eversole</b>	1		
		<b>Total Count</b>	4	0	
	Motion	Carried			
	Motion  erove or vote not to approve the ror the 2023-2024 school year	e employment of Sheil	la Inmar	ı as an	
**	rove or vote not to approve th	e employment of Sheil	la Inmar Aye	n as an No	
**	rove or vote not to approve th	ne employment of Sheil ar.			
elementary teach	erove or vote not to approve the ror the 2023-2024 school year	ne employment of Sheil ar.			
elementary teachers  Motion by: Second:	prove or vote not to approve the r for the 2023-2024 school yea	ne employment of Sheil ar. Vote:	Aye		
elementary teachers  Motion by: Second: To approve the employm	orove or vote not to approve the r for the 2023-2024 school year Moore  Moore	ne employment of Sheil ar. Vote: Dervin	Aye		
elementary teachers  Motion by: Second: To approve the employm	moore  Moore  Moris  ent of Sheila Inman as an	ne employment of Sheil ar. Vote: Dervin Moore	Aye  1 1		
Motion by: Second: To approve the employm Elementary school teach	moore  Moore  Moris  ent of Sheila Inman as an	ne employment of Sheil ar. Vote: Dervin Moore Morris	1 1 1		
Motion by: Second: To approve the employm Elementary school teach	moore  Moore  Moris  ent of Sheila Inman as an	ne employment of Sheil Ar. Vote: Dervin Moore Morris Eversole	Aye  1 1 1 1	No	
Motion by: Second: To approve the employm Elementary school teach	Moore Morris ent of Sheila Inman as an er for the 2023-2024 school	ne employment of Sheil Ar. Vote: Dervin Moore Morris Eversole Total Count	Aye  1 1 1 1	No	
elementary teachers  Motion by: Second: To approve the employme Elementary school teachers year.	Moore Morris er for the 2023-2024 school year Morris eent of Sheila Inman as an er for the 2023-2024 school  Motion	ne employment of Sheil ar.  Vote:  Dervin  Moore  Morris  Eversole  Total Count  Carried  Vote:	Aye  1 1 1 1 4  Aye	No 0	or the
elementary teachers  Motion by: Second: To approve the employme Elementary school teachers year.  D. Board vote to approximate to approximate the second teachers.	Moore Morris er for the 2023-2024 school year Morris eent of Sheila Inman as an er for the 2023-2024 school  Motion	ne employment of Sheil ar.  Vote:  Dervin  Moore  Morris  Eversole  Total Count  Carried  Vote:	Aye  1 1 1 1 4  Aye	No 0	or the
elementary teachers  Motion by: Second: To approve the employme Elementary school teachers year.  D. Board vote to approper 2023-2024 school	Moore Morris er for the 2023-2024 school yea  Moore Morris eent of Sheila Inman as an er for the 2023-2024 school  Motion  Motion	ne employment of Sheil ar.  Vote:  Dervin  Moore  Morris  Eversole  Total Count  Carried  Vote:	Aye  1 1 1 1 4  Aye	No 0	or the
elementary teachers  Motion by: Second: To approve the employmentary school teachers  Elementary school teachers  year.  D. Board vote to approve to appro	Moore Moris er for the 2023-2024 school year  Moore Morris eent of Sheila Inman as an er for the 2023-2024 school  Motion  Motion  orove or vote not to approve the year.  Moore	ne employment of Sheil ar.  Vote:  Dervin  Moore  Morris  Eversole  Total Count  Carried  Vote:  ne employment of supp	Aye  1 1 1 4 Aye ort person	No 0	or the

school year.			Eversole	1	1
			Total Count	3	1
	Motion		Carried		
			Vote:	Aye	No
Motion by:	Moore				
Second:	Dervin		Dervin	1	
Motion to approve Kayla E	skridge as cafeteria s	staff	Moore	1	
for the 2023-2024 school yea	ar,		Morris	1	
			<b>Eversole</b>	1	
			<b>Total Count</b>	4	0
	Motion		Carried		
			Vote:	Aye	No
Motion by:	Dervin				
Second:	Morris		Dervin	1	
Motion to approve Brookly	n Bailey as cafeteria	staff	Moore	1	
for the 2023-2024 school year	ar,		Morris	1	
			<b>Eversole</b>	1	
			<b>Total Count</b>	4	0
	Motion		Carried		
			Vote:	Aye	No
Motion by:	Moore				
Second:	Morris		Dervin		Ab
<b>Motion to approve Chanele</b>	Davis as office		Moore	1	
assistant for the 2023-2024 s	school year,		Morris	1	
			<b>Eversole</b>	1	
			<b>Total Count</b>	3	1
	Motion		Carried		
E. Board vote to approve school year.	ve or vote not to app	rove ex	tra duty contracts for	the 2023	3-2024
			Vote:	Aye	No
Motion by:	Morris				
Second:	Dervin		Dervin	1	
To approve the review of ex		or the	Moore	1	
2023-2024 school year as pr	esented.		Morris	1	
			Eversole	1	
			<b>Total Count</b>	4	0
	Motion		Carried		

Motion by: Second: Dervin  To approve Jeremy Smart as PAC consultant for the 2023-2024 school year.  Moore 1  Moore 1	
To approve Jeremy Smart as PAC consultant for the Moore 1	
2023-2024 school year. Morris	
Eversole 1	
Total Count 4	0
Motion Carried	
Vote: Aye	No
Motion by: Morris	
Second: Dervin Dervin 1	
To approve Tia Taylor as ELL Coordinator for the Moore 1	
2023-2024 school year. Morris	
Eversole 1	
Total Count 4	0
Motion Carried	
F. Board vote to approve or vote not to approve a determination regarding filling #5 for the remainder of the unexpired term.	; Board Sea
Vote: Aye	No
Motion by: Dervin	
Motion by: Second: Dervin Dervin Dervin 1	
Second: Moore Dervin 1	Ab
Second: Moore Dervin  Motion to fill Board Seat #5 with Eric Bradley for Moore 1	Ab
Second: Moore Dervin 1  Motion to fill Board Seat #5 with Eric Bradley for Moore 1  the remainder of the unexpired term. Morris	Ab
Second: Moore Dervin  Motion to fill Board Seat #5 with Eric Bradley for Moore the remainder of the unexpired term.  Morris Eversole Total Count  Total Count	
Second: Moore Dervin 1  Motion to fill Board Seat #5 with Eric Bradley for Moore 1  the remainder of the unexpired term. Morris  Eversole 1  Total Count 3	
Second:  Moore  Motion to fill Board Seat #5 with Eric Bradley for the remainder of the unexpired term.  Motion  Motion  Moore  Moore  Moore  Eversole  Total Count  Motion  Carried  Adjournment.	1
Second: Moore Dervin  Motion to fill Board Seat #5 with Eric Bradley for Moore the remainder of the unexpired term.  Motion Eversole Total Count  Motion Carried  Adjournment.  Vote: Aye	
Second: Moore Dervin  Motion to fill Board Seat #5 with Eric Bradley for Moore the remainder of the unexpired term. Morris Eversole Total Count  Motion Carried  Adjournment.  Vote: Aye Motion by:	1
Second: Moore Dervin  Motion to fill Board Seat #5 with Eric Bradley for Moore the remainder of the unexpired term.  Motion Eversole Total Count  Motion Carried  Adjournment.  Vote: Aye  Motion by: Second: Dervin  Dervin  Dervin  1    Moore   Dervin   Der	1
Second: Moore Dervin  Motion to fill Board Seat #5 with Eric Bradley for Moore the remainder of the unexpired term. Morris  Eversole Total Count  Motion  Carried  Adjournment.  Vote: Aye  Motion by: Moore Second: Dervin Dervin To adjourn the July 24, 2023 special called meeting. Moore	1
Second: Moore Dervin  Motion to fill Board Seat #5 with Eric Bradley for Moore the remainder of the unexpired term. Morris  Eversole Total Count  Motion Carried  Adjournment.  Vote: Aye  Motion by: Second: Dervin Dervin To adjourn the July 24, 2023 special called meeting. Moore	1
Second:  Motion to fill Board Seat #5 with Eric Bradley for the remainder of the unexpired term.  Motion to fill Board Seat #5 with Eric Bradley for Moore the remainder of the unexpired term.  Morris  Eversole 1 Total Count  Motion Carried  Adjournment.  Vote: Aye  Motion by: Second: Dervin Dervin To adjourn the July 24, 2023 special called meeting.  Moore Leversole Moore Moore Moore Moore Leversole Moore M	1
Second: Moore Dervin  Motion to fill Board Seat #5 with Eric Bradley for Moore the remainder of the unexpired term. Morris  Eversole Total Count  Motion Carried  Adjournment.  Vote: Aye  Motion by: Second: Dervin Dervin To adjourn the July 24, 2023 special called meeting. Moore	1

Vote:

Aye No

Respectfully submitted,	
Helen J. Roberson, Board Clerk	Jerred Eversole, President