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.

MONDAY, AUGUST 14, 2023

MINUT						
State of	Oklahoma {					
Country	} Ss					
County	of Lincoln {					
Lincoln calendar	dersigned Clerk of the Bo County, Oklahoma, do ho year, the date, time and Clerk of Lincoln County	ereby certify tha place of this reg	t prior to December	r 15 th of the last		
Holidays	rtify that at least 24 hours, notice of the date, time, ent public view at the loca	place, and agen	da of this meeting v	• • • • • • • • • • • • • • • • • • • •		
Witne	ss my hand and seal of th	e Stroud School	District this 14 th	day of August, 2023		
	SEAL					
	0		Helen J. Roberson	, Clerk		
				_		
	ular Monthly Meeting of					
• /	,		lucation Meeting R	oom was caned to		
order by	Jerred Eversole, Presiden	1t At 6:0	0 P.M.			
	Present	:	Jerred Eversole, P	resident		
			Bryan Dervin, Member Kathy Moore, Member J.P. Morris, Member			
	Absent					
	Also attend	ing:	Joe Van Tuyl Superintendent Helen J. Roberson, Clerk/M. Clerk			
	Along wit	th:	Jerry Martin, H.S.	Principal		
Kayla Eskridge	Ryan Eskridge	Erin Bradley	Josh Russell	Jason Smalley		
Jeremee Knipp	Kris Monson	Levi Grammer	Jason Mooy	Clashar Mooy		
Charles Mash	Kreg Hilbert	Taylor Hilbert	Ryan McElvany	Jordon Bailey		

Dominique March

Brad Smothers

Shannon Williams

Heather Chace

Jamie Bailey Chris Orr

Eric M. Bradley read aloud the Oath of Office to be seated to Board Seat #5 for the remainder of the unexpired term.

Board to vote to fill the vacant position of Vice President.

						V	ote:	Aye	No
Motion by:	Moore					Bra	adley	1	
Second by:	by: Eversole					De	rvin	1	
To fill the	vacant positio	n of Vice l	Preside	ent to Bryan	1	Mo	oore	1	
Dervin.						Mo	orris	1	
						Eve	ersole	1	
						Total	Count	5	0
	Moti	on	Carri	ied					
	1,1001		Culli						
Motion by:	De	ervin	5	Second by:		N	Moore		to approve
the consent	agenda items	as follows	:	·					
A.	Minutes of tl	he	Jul	y 11, 2023	R	egula	r Board	Meetin	g.
В.	Minutes of the	he	Jul	y 24, 2023	$\mathbf{S}_{\mathbf{j}}$	Special Called Board Meeting.			
C.	Treasurer's	Report.							
D.	Monthly Act	ivity Repo	orts						
E.	June 2023	General	Fund p	ourchase or	ders	and cl	laims.		
F.	July 2023		_	ourchase or	,				
G.	July 2023	Co-Op F	und pu	ırchase ord	ers, p	ayrol	l and cla	ims.	
Н.	July 2023	Building	Fund	purchase o	rders	and c	laims.		
I.	July 2023	Child Nu	ıtrition	Fund purc	hase	order	rs, payro	ll and o	elaims
		Vote:		Aye	N	lo			
		Bradley	y	1					
		Dervin	L	1					
		Moore		1					
		Morris	;	1					
		Eversol	e	1					
							I		

Hearing of delegations: A delegation was present to talk about turf on the football field.

Total Count

Motion

Board discussion and vote to approve or vote not to approve the OCO #01 to add grand stand soffits to the baseball seating areas for Field One and Field Two as prepared and developed by the Ross Group in coordination with CWA Group.

Carried

		Vote:	Aye	No
Motion by:	Moore	Bradley	1	
Second:	Dervin	Dervin	1	
To approve	the OCO #1 to add grand stand soffits to	Moore	1	
the baseball	seating areas for Field 1 and Field 2 as	Morris	1	
prepared an	d developed by the Ross Group in	Eversole	1	
		Total Count	5	0

coordination Plus fees for			<u>mount</u>	of \$188,819.							
Tius ices io			C	ried						ı	
	ľ	Motion	Car	riea							
				vote not to app	rove	the Nationa	al Sc	hool	Lunch	ı Pro	gram
Renewal Ag	reement 1	for 2023-202	4 schoo	ol year.							
						Vote:	A	ye	No		
Motion by:	Moore					Bradley		1			
Second:	Morris	S				Dervin		1			
		onal School				Moore		1			
Renewal A	greement	for the 2023	-2024	school year.		Morris		1			
						Eversole		1			
					To	otal Count		5	0		
	N	Motion	Car	ried							
Doord diam	aa : a a d	4. 4				tha Caman	a l a a - -	~ !-	Lagal	T-1	4:
Plan Comm			ove or	vote not to app	rove	me Compr	enen	isive	Locai	Eauc	cation
rian Comm	11166 101 2	JU23-2U24.									
						Vote:			Aye		No
Motion by:		Morris				Bradley	7		1		
Second:		Moore				Dervin	_		1		
			ocal E	ducation Plan		Moore			1		
Committee 1	for 2023-2	<u> 2024.</u>				Morris			1		
						Eversole			1		
						Total Cou	ınt		5		0
		Motion	ì	Carried							
D J		4 . 4		-44	41		£ 4		О Т	1 I	1
				ote not to approcations for 2023			ior (care	er & 1	ecm	lology
Education 11	ogi ams a	nu nonce or a	an ano	cations for 2023)- 2 U 2 .	7,					
						Vote:	Ay	e	No		
Motion by:	Moore					radley	1				
Second:	Dervin)ervin	1				
To approve						Ioore	1				
Education P	rograms	and notice of	all all	ocations for		Iorris	1				
<u>2023-2024.</u>						versole	1				
					Tot	al Count	5		0		
	\mathbf{M}	otion		Carried							

Board discussion and vote to approve or vote not to approve the course offerings of Career & Technology Education Programs for 2023-2024.

			V	ote: Ay	e No	
Motion by:	Dervin			adley 1		
Second:	Moore		Do	ervin 1		
To approve the course offerings of Career &				loore 1		
Technology Education Programs for 2023-2024.				orris 1		
			Eve	ersole 1		
			Tota	l Count 5	0	
	Motion	Carried				
Board discuss	sion and vote to a	approve or vote not to ap	prove an	agreement wi	th Otis Ma	intenance
for elevator n	naintenance at St	troud High School, 1096	East 7th S	Street.		
			V	ote: Ay	e No	
Motion by:	Moore		-	adley 1		
Second:	Morris			ervin 1		
		ith Otis Maintenance for		loore 1		
		ud High School, 1096		orris 1		
	et at a cost of \$32			ersole 1		
	or ar a cost of yea			l Count 5		
					U	
	Motion	Carried				
	sion and vote to a	approve or vote not to ap	nrove th	e 2023-2024 G	ifted & Tal	lented
Committee.		·PP	prove th	C 2023-2024 ()		
Committee.		Transfer of the second	-			
	Moore		V		e No	
Motion by: Second:			V Br	ote: Ay	ve No	
Motion by: Second:	Moore Morris	ifted & Talented	V Br Do	ote: Ay	ve No	
Motion by: Second:	Moore Morris the 2023-2024 Gi		V Br Do	Tote: Ay adley 1 ervin 1	ve No	
Motion by: Second: To approve	Moore Morris the 2023-2024 Gi		V Br Do M	Tote: Ay adley 1 ervin 1 loore 1	ve No	
Motion by: Second: To approve	Moore Morris the 2023-2024 Gi		V Br De M M Eve	Tote: Ay adley 1 ervin 1 loore 1 orris 1	ve No	
Motion by: Second: To approve	Moore Morris the 2023-2024 Gi		V Br De M M Eve	Tote: Ay adley 1 ervin 1 loore 1 orris 1 ersole 1	ve No	
Motion by: Second: To approve to Committee a	Moore Morris the 2023-2024 Gins presented. Motion	ifted & Talented	V Br Do M M Eve Tota	Tote: Ay adley 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ve No	
Motion by: Second: To approve Committee a	Moore Morris the 2023-2024 Gins presented. Motion	ifted & Talented Carried	V Br Do M M Eve Tota	Tote: Ay adley 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ve No o o o o o o o o o o o o	eacher
Motion by: Second: To approve Committee a Board discuss List.	Moore Morris the 2023-2024 Gi as presented. Motion sion and vote to a	ifted & Talented Carried approve or vote not to ap	V Br Do M M Eve Tota	Vote: Ay adley 1 ervin 1 loore 1 corris 1 ersole 1 Count 5	ve No o o o o o o Aye	eacher
Motion by: Second: To approve to Committee a Board discuss List. Motion by:	Moore Morris the 2023-2024 Gi as presented. Motion sion and vote to a	Carried approve or vote not to ap	V Br Do M M Eve Tota	Vote: Ay adley 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No No O	eacher
Motion by: Second: To approve Committee a Board discuss List. Motion by: Second:	Moore Morris the 2023-2024 Gias presented. Motion sion and vote to a	ifted & Talented Carried approve or vote not to approve or	V Br Do M M Ev Tota	Vote: Ay adley 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No O O O O O O O O O O O O O O O O O O O	eacher
Motion by: Second: To approve to Committee a Board discuss List. Motion by: Second: To approve to	Moore Morris the 2023-2024 Gi as presented. Motion sion and vote to a Moore Moore Morris the Substitute Tea	Carried approve or vote not to approve or vote not approve or vote n	V Br Do M Ev Tota	Vote: Ay adley 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No O O O O O O O O O O O O O O O O O O O	eacher
Motion by: Second: To approve to Committee a Board discuss List. Motion by: Second: To approve to Superintende	Moore Morris the 2023-2024 Gi as presented. Motion Sion and vote to a Moore Morris the Substitute Tea to maintain the	ifted & Talented Carried approve or vote not to approve or	V Br Do M Ev Tota	Vote: Ay adley 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Aye Aye 1 1 1	eacher
Motion by: Second: To approve to Committee a Board discuss List. Motion by: Second: To approve to	Moore Morris the 2023-2024 Gi as presented. Motion Sion and vote to a Moore Morris the Substitute Tea to maintain the	Carried approve or vote not to approve or vote not approve or vote n	V Br Do M Ev Tota	Vote: Ay adley 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Aye 1 1 1 1	eacher No
Motion by: Second: To approve to Committee a Board discuss List. Motion by: Second: To approve to Superintende	Moore Morris the 2023-2024 Gi as presented. Motion sion and vote to a Moore Morris ne Substitute Tea nt to maintain the	Carried approve or vote not to approve or vote not approve or vote n	V Br Do M Eve Tota	Vote: Ay adley 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Aye Aye 1 1 1	eacher

Board discussion and vote to approve or vote not to approve the 2023-2024 State Department of Education Accreditation Report of all schools.

			Vote:	Aye	No
Motion by:	Moore		Bradley	1	
Second:	Morris		Dervin	1	
To approve the State Department of Education			Moore	1	
Accreditation Report of	of all schools with no	deficiencies.	Morris	1	
			Eversole	1	
			Total Count	5	0
	Motion	Carried			
Board discussion and v	vote to approve or vo	te not to approve th	ne days to hours l	etter to the	
State Department of E			ic days to nours it	ctter to the	
State 2 sparsances of 2		= = = = = = = = ;	Vote:	A ***	No
M-4: b	M			Aye	No
Motion by:	Morris		Bradley	1	
Second:	Moore	4 4 D	Dervin	1	
To approve the days to			Moore	1	
of Education for the 20	<u> 23-2024 school year.</u>	,	Morris	1	
			Eversole	1	•
			Total Count	5	0
	Motion	Carried			
Board discussion and v	vote to annrove or vo	te not to annrove F	_ ood Services Agr	eement CYFS	3
Head Start for the 202		te not to approve r	out bet vices rigit		,
			Vote:	Aye	No
Motion by:	Moore		Bradley	1	110
Second:	Dervin		Dervin	1	
To approve the Food S		ith CVFS Head	Moore	1	
Start for the 2023-2024		im CII 5 IIcau	Morris	1	
Start for the 2023 202	senoor year.		Eversole	1	
			Total Count	5	0
				3	U
	Motion	Carried			
Board discussion and v 2023-2024 school year.	ote to approve or vo	te not to approve th	ne CLEP Plan for	the	
			Vote:	Aye	No
Motion by:	Moore		Bradley	1	
Second:	Morris		Dervin	1	
Duplicate. Take no act			Moore	1	
p	- -		Morris	1	
			Eversole	1	
			Total Count	5	0
	M-4	C			
	Motion	Carried			

Superintendent Van Tuyl and Principals reported at this time and discussed the student handbooks.

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

- A. The resignation of Kathy Carney as regular bus route driver.
- B. 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		Bradley	1	
Second:	Morris		Dervin	1	
To convene in executive session.			Moore	1	
			Morris	1	
			Eversole	1	
			Total Count	5	0
Motion	Carried	Time	7:28 P.M.		

Vote to acknowledge the board has returned to open session.

		Vote:	Aye	No
Motion by:	Moore	Bradley	1	
Second:	Morris	Dervin	1	
To return to open session.		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	5	0

Motion Carried Time----- 7:43 P.M.

Motion

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

- 1. All board members, the superintendent, and board clerk and were present in the meeting.
- 2. Items discussed were agenda items 21A. & B.
- 3. No action was taken on any items.

Any action from Executive Session.

A. Board discussion and vote to approve or vote not to approve the resignation of Kathy Carney as regular bus route driver.

		Vote:	Aye	No
Motion by:	Moore	Bradley	1	
Second:	Dervin	Dervin	1	
To approve the resignation	Moore	1		
		Morris	1	
		Eversole	1	
		Total Count	5	0

Carried

for the 202	23-2024 sch	ool year.						
						Vote:	Aye	No
Motion by:		Moore				Bradley	1	
Second:		Dervin			Dervin	1		
To approve the employment contingent on his completion of his bus driving					Moore	1		
certification, Rick Threlkeld as maintenance personnel and bus driver					Morris	1		
						Eversole	1	
						Total Count	5	0
		Moti	ion		Carried]		
		WIOU			Carrica			
						Vote:	Aye	No
Motion by:		Morris				Bradley	1	
Second:		Moore				Dervin	1	
		<u>ıt of Kryste</u>	<u>en Wolf</u>	<u>f as custodia</u>	an as custodian for	Moore	1	
the 2023-2024 so	<u>chool year.</u>					Morris	1	
						Eversole	1	
						Total Count	5	0
		Moti	ion		Carried			
New Business –	any busine	ss that arise	es after	the agenda	was posted.			
					Vote:	Aye	No	
Motion by:	None				Bradley	·		1
Second:					Dervin			
					Moore			
					Morris			
					Eversole			
					Total Count			
	.							ı
	Mot	ion						
Adjournment.								
					Vote:	Aye	No	
Motion by:	Moore				Bradley	1	110	l
Second:	Dervin				Dervin	1		
To adjourn the		2023 regule	arly sch	adulad	Moore	1		
board meeting.	August 14,	2023 Tegula	arry sch	icauica	Morris	1		
board meeting.					Eversole	1		
					Total Count	5	0	
					Total Count	3	U	ı
Motion	1	Carrie	d T	ime	7:48 P.M.			
Respectfully, sul	hmittad							
respectionly, Sui	omnieu,							
Helen J. Re	oberson, Cl	erk	-		Jerred Eversole, Pr	resident		

Board discussion and vote to approve or vote not to approve the employment of support staff