## **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, April 8, 2024

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 8<sup>th</sup> day of April 2024

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held onMonday, April 8, 2024in Board of Education Meeting Room was called to

order by	Bryan Dervin, Vice President	at 6:0	0 P.M.
	Present:	Bryan	Dervin, Vice President
		Kathy	Moore, Member
		J.P. M	Iorris, Member
		Eric B	Bradley, Member
	<b>A I</b> :4		
	Absent		
	Also attending:	Joe Va	an Tuyl, Superintendent
	<u> </u>	Helen	J. Roberson, Clerk/M. Clerk
		T	
	Along with:	James	Wells, Elementary Principal
Tina Livingstone	Sarah Orr		Charles Mash, School Resource Officer
Kim Beck, Deputy Clerk	Holly Thompson, Board Member	Elect	

Holly Thompson read aloud the Oath of Office and was seated to Board Seat #4 for a 5-year term of office

A. President **Bryan Dervin** B. Vice President **Kathy Moore** C. Treasurer **Carrol Crass** D. **Board Clerk/Minutes Clerk Bitsy Roberson** Kim Beck E. **Encumbrance Clerk/Deputy Clerk** Vote: No Aye Motion by: Moore Moore 1 Bradlev Second: Morris 1 To elect Bryan Dervin as Board President. **Bradley** 1 Thompson Abstain Dervin 1 **Total Count** 4 Α Motion: Carried Vote: No Aye Motion by: **Bradley** Moore 1 Dervin 1 Second: Morris To elect Kathy Moore as Board Vice President. **Bradlev** 1 Thompson Abstain Dervin 1 **Total Count** 4 A Motion: Carried Vote: Aye No **Bradley** Motion by: Moore 1 Second: Dervin 1 Morris To elect Carrol Crass as Treasurer, Helen Roberson as Clerk/ **Bradley** 1 Minutes Clerk and Kim Beck as Encumbrance Clerk/Deputy Thompson 1 **Board Clerk.** Dervin 1 5 **Total Count** 0 Motion: Carried Motion by: Morris Second by: **Bradley** 

Board vote to re-organize the board of education, election of:

To approve the consent agenda items as follow with the correction to the agenda. It states March 13, 2023 regular board meeting minutes which should be March 11, 2024 regular board minutes.

Minutes of the A. Minutes of the

B.

March 11, 2024 March 25, 2024

regular board meeting. special called meeting.

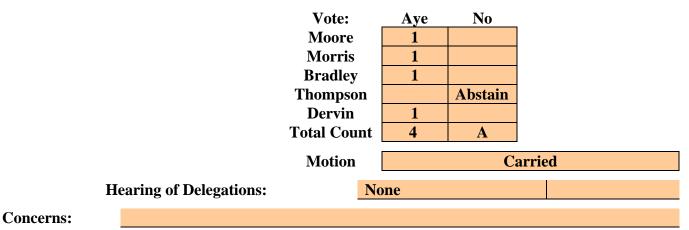
**Treasurer's Report C**.

**Monthly Activity Reports** D.

- **E. March 2024** General Fund purchase orders, payroll and claims.
  - **March 2024 Co-Op Funds purchase orders, payroll and claims.**
- Building Fund purchase orders and claims. G. March 2024

F.

H. March 2024 Child Nutrition Fund purchase orders, payroll and claims.



Board discussion and vote to approve or vote not to approve the 2024-2025 Temporary Appropriations of school funds.

			Vote:	Aye	No
Motion by:	Moore		Moore	1	
Second:	Morris		Morris	1	
To approve the 2024-	2025 Temporary Appr	opriations of	Bradley	1	
<u>school funds.</u>			Thompson		Abstain
			Dervin	1	
			<b>Total Count</b>	4	Α
	Motion:	Carried			

Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$4,075,000 General Obligation Building Bonds of the School District.

\_ \_

			Vote:	Aye	No
Motion by:	Moore		Moore	1	
Second:	Dervin		Morris	1	
To approve a resoluti	on to approve the sale	<u>of \$4,075,000 of</u>	Bradley	1	
<b>General Obligation B</b>	uilding Bonds as repre	esented in the	Thompson	1	
attending documents	to be awarded at the B	oard of Education	Dervin	1	
special meeting to be	scheduled May 29, 202	<u>4 at 1:00 P.M.</u>	<b>Total Count</b>	5	0
	Motion:	Carried			

Board discussion and vote to approve or vote not to approve a contract for the retrofit Football Lighting **Project at Jack Poskey Field.** 

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second:	Moore	Morris	1	

To approve an agreen	nent with Techline Spo	orts Lighting TSL	Bradley	1		
to perform installation	n as detailed for the co	mpletion of the	Thompson	1		
retrofit football lighti	ng project at Jack Posl	key field for	Dervin	1		
<u>\$224,900.00.</u>			<b>Total Count</b>	5	0	
	Motion:	Carried				
Board discussion and	vote to approve or vote	e not to approve Boa	ord Policy COB -	Procur	ement.	
			Vote:	Aye	No	
Motion by:	Bradley		Moore	1		
Second:	Moore		Morris	1		
To approve Board Po	licy COB – Procureme	ent.	Bradley	1		
			Thompson	1		
			Dervin	1		
			<b>Total Count</b>	5	0	
	Motion:	Carried				
Board discussion and	vote to approve or vot	e not to approve Boa	ard Policy COB-	R - Proc	urement.	(Regulations)
			Vote:	Aye	No	
Motion by:	Moore		Moore	1	110	
Second:	Morris		Morris	1		
To approve Board Policy COB – R Procurement.			Bradley	1		
(Regulations)			Thompson		Abstain	
<u></u>			Dervin	1		
			Total Count	4	Α	
	Motion:	Carried				
Deand Barratan and		41 41			e	

Board discussion and vote to approve or vote not to approve the overnight stay requests for school activities, teams, or organizations.

			Vote:	Aye	No
Motion by:	Morris		Moore	1	
Second:	Moore		Morris	1	
To approve the overnight stay request for the High School			Bradley	1	
Softball for possible p	layoff locations and v	erified by the	Thompson		Abstain
Administration.			Dervin	1	
			<b>Total Count</b>	4	Α
	Motion:	Carried			1

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second:	Moore	Morris	1	
		Bradley	1	

To approve the overnight stay request for H	igh School Pom at	Thompson		Abstain
OU Norman Campus dormitories for pom c	<u>amp on 5-28-24</u>	Dervin	1	
<u>through 5-30-24.</u>		<b>Total Count</b>	4	Α
Motion:	Carried			

Motion:

Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School and Five Star ILC for the 2024-2025 school year.

			Vote:	Aye	No
Motion by:	Moore		Moore	1	
Second:	Bradley		Morris	1	
To approve the agree	ments between Stroud	Public School and	Bradley	1	
Five Star ILC for the	2024-2025 school year	<u>•</u>	Thompson	1	
			Dervin	1	
			<b>Total Count</b>	5	0
	Motion:	Carried			

Board discussion and vote to approve or vote not to approve the Carl Perkins FY25 Allocations and Option Notice.

		Vote:	Aye	No
Motion by:	No Action	Moore		
Second:		Morris		
		Bradley		
		Thompson		
		Dervin		
		<b>Total Count</b>		
	Motion:			

Board discussion and vote to approve or vote not to approve First Baptist Church to use buses to transport youth to Youth Camp on 6-17 thru 6-22, 2024 and Children's Camp on 7-19 thru 7-22, 2024.

			Vote:	Aye	No
Motion by:	Bradley		Moore	1	
Second:	Moore		Morris	1	
To approve the use of	buses by the FBC for	church camps on	Bradley	1	
6-17 thru 6-22, 2024 Y	Youth Camp; 7-19 thru	<u>1 7-22, 2024</u>	Thompson	1	
<u>Children's Camp.</u>			Dervin	1	
			<b>Total Count</b>	5	0
	Motion:	Carried			

Board discussion and vote to approve or vote not to approve the Speech Language Pathologist Contract for the 2024-2025 school year.

		Vote:	Aye No
Motion by:	Moore	Moore	1
Second:	Morris	Morris	1

<u>To approve the contract with Speech Transformations, LLC at a cost of \$165,000.00 to provide services for the 2024-2025 school year.</u>

Bradley	1	
Thompson	1	
Dervin	1	
<b>Total Count</b>	5	

0

Motion:

**Board Member Training Points.** 

Superintendent and Principals reported at this time.

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

A. Board discussion of the resignation of Kyle Lane – Elementary Teacher.

B. Board discussion of the resignation of Charlotte Couch – Vocal/Drama Teacher.

Vote to convene in executive session.

				Vote:		Aye	No
Motion by:	Moore			Moore		1	
Second:	Morris		Morris			1	
To convene in executive	session.			Bradley		1	
				Thompson		1	
				Dervin		1	
				<b>Total Count</b>		5	0
	Motion: Carried			Time	7:2	1 P.M.	
Vote to acknowledge the Board has returned to open session							
				Vote:		Aye	No
Motion by:	Morris			Moore		1	
Second:	Bradley			Morris		1	
To reconvene in open sea	ssion.			Bradley		1	
				Thompson		1	
				Dervin		1	
				<b>Total Count</b>		5	0
	Motion: Carr			Time	7:	32 P.M.	

Carried

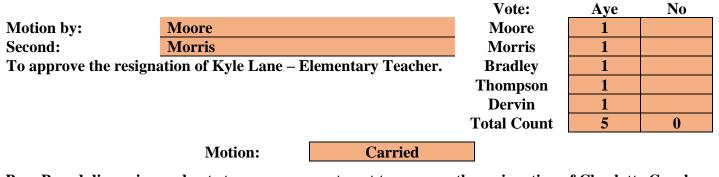
For the purpose of the executive session minutes, the following announcement should be read/stated: 1. All board members, the superintendent, elementary principal, and board clerk were present.

2. Items discussed were agenda item #19 A. & B.

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 resignation of Kyle Lane, **Elementary Teacher.** 



В. Board discussion and vote to approve or vote not to approve the resignation of Charlotte Couch, Vocal/Drama Teacher.

			Vote:	Aye	No
Motion by:	Morris		Moore	1	
Second:	Thompson		Morris	1	
To approve the resignation of Charlotte Couch as			Bradley	1	
Vocal/Drama Teac		Thompson	1		
			Dervin	1	
			<b>Total Count</b>	5	0
	Motion:	Carried			
New Business – An	y business that arises after	the agenda was p	osted.		

		Vote:	Aye	No
Motion by:	None	Moore		
Second:		Morris		
		Bradley		
		Thompson		
		Dervin		
		<b>Total Count</b>		
	Motion:			

## **Adjournment:**

				Vot	e:	Aye	No	
Motion by:	Moore			Moor	e	1		
Second:	Bradley			Morri	S	1		
To adjourn the 4-8-24 regular monthly board				Bradley		1		
meeting				Thomps	son	1		
				Dervi	n	1		
				Total Co	unt	5	0	
	Motion:	Carrie	d	Time		7:34 P.M.		
Respectfully Submit	ted,							

Helen J. Roberson, Clerk

Bryan Dervin, President