

SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 1096 EAST 7<sup>TH</sup> STREET, STROUD, OKLAHOMA 74079 AT 5:00 P.M.

WEDNESDAY MAY 19, 2021

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 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 prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this 20<sup>th</sup> day of May, 2021

SEAL

\_\_\_\_\_  
Helen J. Roberson, Clerk

The Special Called Meeting of the Stroud Board of Education held on May 19, 2021 in the Board of Education Meeting Room was called to order by Ben Johnson, Vice President At 5:30 P.M.

Present: Ben Johnson, Vice President  
Bryan Dervin, Member  
Jerred Eversole, Member

Absent Shane Niccum, President  
Kathy Moore, Member

Also attending: Joe Van Tuyl, Superintendent  
Helen J. Roberson, Clerk/M. Clerk

Along with:


Board discussion and vote to approve or vote not to approve the bid for basketball court with approximate dimensions of 42' x 54' x 4"; concrete footing for basketball goal, site grading; and removal of designated concrete pads/trees.

Motion by:	<b>Eversole</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Dervin	<b>1</b>	
<u>To approve the bid from Pro Concrete for basketball approximate dimensions of 42' x 54' x 4"; concrete footing for basketball goal, site grading; and removal of designated concrete pads/trees in the amount of \$42,127.00</u>		Eversole	<b>1</b>	
		Johnson	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

Board discussion and vote to approve or vote not to approve the payment to Fairfield Inn Myrtle Beach Broadway at the Beach in the amount not to exceed \$7,300.00 for the Archery Team accommodations for the NASP Open Championship Competition.

Motion by:	<b>Dervin</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Eversole</b>	Dervin	<b>1</b>	
<u>To approve the payment to Fairfield Inn Myrtle Beach Broadway in the amount not to exceed \$7,300. for the Archery Team accommodations for the NASP Open Championship Competition.</u>		Eversole	<b>1</b>	
		Johnson	<b>1</b>	
			<b>3</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

Board discussion and vote to approve or vote not to approve the establishment of a Corporate Credit Card account through Arvest Bank to be used for approved district purchases.

Motion by:	<b>Eversole</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Dervin	<b>1</b>	
<u>To approve the establishment of a Corporate Credit Card account through Arvest Bank to be used for approved district purchases.</u>		Eversole	<b>1</b>	
		Johnson	<b>1</b>	
			<b>3</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

Adjournment.

Motion by:	<b>Dervin</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Eversole</b>	Dervin	<b>1</b>	
<u>To adjourn the May 19, 2021 special called meeting.</u>		Eversole	<b>1</b>	
		Johnson	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>

**Motion**

<b>Carried</b>	<b>Time-----</b>	<b>5:50 P.M.</b>
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**Respectfully submitted,**

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**Helen J. Roberson, Clerk**

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**Ben Johnson, Vice President**