

SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 1096 EAST 7TH STREET, STROUD, OKLAHOMA 74079 AT 1:00 P.M.

THURSDAY, JUNE 3, 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 a prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this **4TH Day of June, 2021**

SEAL

Helen J. Roberson, Clerk

The Special Called Meeting of the Stroud Board of Education held on **Thursday, June 3, 2021** in the Board of Education Meeting Room was called to order by **Kathy Moore, Acting President** At 1:00 P.M.

Present:

**Brian Dervin, Member
Kathy Moore, Acting President
Jerred Eversole**

**Shane Niccum, President
Ben Johnson, Vice President**

Also attending:

**Joe Van Tuyl, Superintendent
Helen J. Roberson, Clerk/M. Clerk**

Along With:

Carrol Crass, Dist. Treasurer J.C. Leonard, Stephen H. McDonald & Assoc.

Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

Motion by:	No Action	Vote:	Aye	No
Second:		Johnson		
		Dervin		
		Moore		
		Eversole		
		Niccum		
		Total Count		

Motion

Board to discuss continuing disclosure obligations.

Motion by:	No Action	Vote:	Aye	No
Second:		Johnson		
		Dervin		
		Moore		
		Eversole		
		Niccum		
		Total Count		

Motion

Board to receive bids for the \$4,075,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole	Dervin	1	
<u>To award the \$4,075,000 General Obligation Combined Purpose Bonds of this school district to the lowest bidder that being First Bankers' Banc Securities, Inc. St. Louis, MO at a net interest cost of \$44,784.25 and an average rate of 0.5495%</u>		Eversole	1	
		Moore	1	
		Total Count	3	0

Motion **Carried**

Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$4,075,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole	Dervin	1	
<u>To approve the resolution providing the issuance of \$4,075,000 General Obligation Building Bonds.</u>		Eversole	1	
		Moore	1	
		Total Count	3	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the purchase of classroom and school furniture for Parkview Elementary School.

Motion by:	Eversole	Vote:	Aye	No
Second:	Dervin			
<u>To approve the purchase of classroom and school furniture from KI Furniture in the amount of \$134,501.76 for Parkview Elementary School.</u>		Dervin	1	
		Eversole	1	
		Moore	1	
		Total Count	3	0

Motion **Carried**

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

A. Board discussion of the employment of certified teachers for the 2021-2022 school year.
Vote to convene in executive session.

Motion by:	Dervin	Vote:	Aye	No
Second by:	Eversole			
<u>To convene in executive session.</u>		Dervin	1	
		Eversole	1	
		Moore	1	
		Total Count	3	0

Motion **Carried** Time----- **1:30 P.M.**

Board vote to acknowledge the board has returned to open session.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole			
<u>To acknowledge the board has returned to open session.</u>		Dervin	1	
		Eversole	1	
		Moore	1	
		Total Count	3	0

Motion **Carried** Time----- **2:24 P.M.**

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

1. Board members, Dervin, Eversole, and Moore, superintendent and board clerk were present.
2. Items discussed were agenda item #8 A.
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 employment of certified teachers for the 2021-2022 school year.

Motion by: **Dervin**
 Second: **Eversole**
To take no action on executive session.

Vote:	Aye	No
Dervin		
Eversole	1	
Moore	1	
Total Count	3	0

Motion **Carried**

Motion by: **Eversole**
 Second: **Dervin**
To adjourn the June 3, 2021 special called meeting.

Vote:	Aye	No
Dervin	1	
Eversole	1	
Moore	1	
Total Count	3	0

Motion **Carried** Time----- **2:25: P.M.**

Respectfully Submitted,

Helen J. Roberson, Clerk

Kathy Moore, Acting President