REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 720 GILLISPIE AVENUE, STROUD,OKLAHOMA 74079 AT 6:00 P.M.

MONDAY, OCTOBER 14, 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 15th 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 14th day of October, 2024

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, October 14, 2024 in the Board of Education Meeting Room was called to order by Bryan Dervin, President At 6:00 P.M.

Present:	**Bryan Dervin, President** **Kathy Moore, Vice President** **J.P. Morris, Member** **Erick Bradley, Member** **Holly Thompson, Member**
Absent:	
Also attending:	**Joe Van Tuyl, Superintendent** **Helen J. Roberson, Clerk/M. Clerk**
Along with:	**Jerry Martin, High School Principal**

Tom Ratanasin	**Jose Garcia**	**Amber & Bradley Talley**
Charles Mash, SRO		

Motion by: Moore Second by: Bradley to approve the consent agenda items as follows:

A.	Minutes of the	September 10, 2024 regular board meeting.
B.	Treasurer's Report	
C.	Monthly Activity Reports	
D.	September 2024	General Fund purchase orders payroll and claims.
E.	September 2024	Co-op Fund purchase orders, payroll and claims.
F.	September 2024	Building Fund purchase orders and claims.
G.	September 2024	Child Nutrition Fund purchase orders, payroll and claims.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	1	
Total Count	5	0
Motion	Carried	

Hearing of Delegations: None

Concerns:

Board discussion of the new Visitor Football Facility Building and vote to allow CWA Group to prepare construction documents and Ross group to prepare bid packages of the facility for public bidding. Publishing date and bid date will be announced in the fore coming board meeting.

Motion by: Moore
Second by: Bradley
To approve allowing CWA Group to prepare construction documents and Ross Group to prepare bid packages of the facility for public bidding.

Vote:	Aye	No
Moore	1	
Morris		1
Bradley	1	
Thompson		1
Dervin	1	
Total Count	3	2

Motion: Carried

Board discussion of the College Remediation and Dropout Report as presented.

Board discussion and vote to approve the Policy FE- Student Transfers regarding language to allow preferential treatment of sibling transfers.

Motion by: Morris
Second by: Thompson
Motion does not pass.

Vote:	Aye	No
Moore		1
Morris	1	
Bradley	Abs	tain
Thompson	Abs	tain
Dervin	1	
Total Count	2	1

Motion: Failed

Mr. Bradley left the board table so as not to vote on the following agenda item.

Board discussion and vote to approve or not to approve a one year business membership with the Stroud Chamber of Commerce for a yearly fee of $100.00.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second by:	Moore	Morris	1	
To approve the one year business membership with the Stroud Chamber of Commerce for a yearly fee of $100.00.		Bradley		
		Thompson	1	
		Dervin	1	
		Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the Annual Election Resolution and Legal Notice calling for an election to be submitted to the voters of the district for board position #5 which has a five-year term of office.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Morris	Morris	1	
To approve the Annual Election Resolution and Legal Notice Calling for an election to be submitted to the voters of the district for board position #5 which has a five-year term of office.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve the press release concerning the information of candidates for the upcoming School Board Election for seat #5.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Morris	Morris	1	
To approve the press release concerning the information of candidates for the upcoming School Board Election for seat #5.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve the overnight stay request from Stuco for OASC State convention in Bartlesville, OK on 11-2-24 through 11-4-24.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Thompson	Morris	1	
To approve the overnight stay request for HS Stuco on 11-2-24 through 11-4-24 to attend the State STUCO Convention in Bartlesville, OK.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

Board discussion and vote to approve or vote not to approve declaring surplus outdated football uniform apparel and authorizing the Superintendent to advertise for bid disposal.

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second:	Thompson	Morris	1	
To approve declaring surplus outdated football uniform apparel and authorizing the Superintendent to advertise for bid disposal.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

Board discussion and vote to approve or vote not to approve the 2024-2025 Network Maintenance Agreement with Telecomp.

		Vote:	Aye	No
Motion by:	Bradley	Moore	1	
Second:	Thompson	Morris	1	
To approve the 2024-2025 Network Maintenance Agreement with Telecomp.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

Board discussion and vote to approve the 2025 Monthly Board Meeting Dates.

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second by:	Moore	Morris	1	
To approve the 2025 Monthly Board Meeting Dates as presented.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

Superintendent and Building Principal reported at this time.

New Business – any business that arises after the agenda was posted.

		Vote:	Aye	No
Motion by:	None	Moore		
Second:		Morris		
		Bradley		
		Thompson		
		Dervin		
		Total Count		

Motion

Adjournment:

Motion by:	**Moore**
Second:	**Morris**

To adjourn the 10-14-24 Regular Board Meeting.

Vote:	**Aye**	**No**
Moore	**1**	
Morris	**1**	
Bradley	**1**	
Thompson	**1**	
Dervin	**1**	
Total Count	**5**	**0**

Motion	**Carried**	**Time--------**	**8:35 P.M.**

Helen J. Roberson, Clerk

Bryan Dervin, President