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 12, 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 12th day of August, 2024

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, August 12, 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** **Eric Bradley, Member** **Holly Thompson, Member**
Absent	
Also attending:	**Joe Van Tuyl Superintendent** **Helen J. Roberson, Clerk/M. Clerk**
Along with:	**Kim Beck, Deputy Clerk**

Teri Draper	**Sherry Whisman**	**Stacey Glenn**	**Kylie Campbell**	**Heather Chace**
Cindy Hurlburt	**Patricia Keeth**	**Kenny Parrick**	**Caitlyn Duncan**	**Brendan Duncan**
Charles Mash	**Amber Talley**	**Bradley Talley**		

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

A.	**Minutes of the**	**July 11, 2024**	**Regular Board Meeting.**
B.	**Minutes of the**	**July 31, 2024**	**Special Called Board Meeting.**
C.	**Treasurer's Report.**		
D.	**Monthly Activity Reports**		
E.	**June 2024**	**General Fund purchase orders and claims.**	
F.	**July 2024**	**General Fund purchase orders, payroll and claims.**	
G.	**July 2024**	**Co-Op Fund purchase orders, payroll and claims.**	
H.	**July 2024**	**Building Fund purchase orders and claims.**	
I.	**July 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: Kylie Campbell , Brendan Duncan, Sherry Whisman, Teri Draper, Amber Talley, and Cindy Hurlburt expressed concerns using the Bible as part of the school curriculum.

Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B)(7)

A. Board to consider appeal of a denied student A. transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.

Vote to convene in Executive Session.

Motion by: Thompson
Second: Moore
To convene in executive session.

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

Motion Carried Time-------- 6:17 P.M.

Vote to acknowledge the board has returned to open session.

Motion by: Thompson
Second: Morris
To return to open session.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	
Dervin	1	

Total Count	5	0

Motion	Carried	Time--------	6:37 P.M.

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. Item discussed was agenda item 4A.
3. No action was taken on any items.

Any action from Executive Session.

A. Board vote to accept or overturn the transfer denial of student A.

Motion by:	Moore
Second:	Thompson

To deny the transfer appeal of student A.

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

Motion	Carried

Board discussion and possible vote regarding the implementation of the State Department of Education's June 27, 2024 and July 24, 2024 memoranda, regarding the acquisition and use of the Bible, and directives contained therein.

Motion by:	Moore
Second:	Bradley

To make a motion that the Superintendent should not implement the State Department of Education's June 27, 2024 and July 24, 2024 memoranda, regarding the acquisition and use of the Bible, and directives therein.

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

Motion	Carried

Board discussion and vote to approve or vote not to approve the renewal contract with the City of Stroud allowing for the operations of a School Resource Officer for school security for the Stroud Public Schools for the 2024-2025 school year.

Motion by:	Thompson
Second:	Moore

To approve the contract with the City of Stroud for the use of a School Resource Officer and allow the Superintendent to make modifications as a part of any remaining considerations of the City.

Vote:	Aye	No
Moore	1	
Morris		1
Bradley	1	
Thompson	1	
Dervin	1	
Total Count	4	1

Motion	Carried

Board Member Training Points

Board discussion and vote to approve or vote not to approve the National School Lunch Program Renewal Agreement for 2024-2025 school year.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the National School Lunch Program Renewal Agreement for the 2024-2025 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2024-2025.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To approve the Comprehensive Local Education Plan Committee for 2024-2025.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve the contract for Career & Technology Education Programs and notice of all allocations for 2024-2025.

		Vote:	Aye	No
Motion by:	**Bradley**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To approve the contract for Career & Technology Education Programs and notice of all allocations for 2024-2025.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve the course offerings of Career & Technology Education Programs for 2024-2025.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To approve the course offerings of Career & Technology Education Programs for 2024-2025.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve an agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 East 7th Street.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To approve the agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 East 7th Street for the 2024-2025 school year.		**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 Gifted & Talented Committee.

		Vote:	Aye	No
Motion by:	**Bradley**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To approve the 2024-2025 Gifted & Talented Committee as presented.		**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 Substitute Teacher List.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the Substitute Teacher List and direct the Superintendent to maintain the list as appropriate for the 2024-2025 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for the 2024-2025 school year.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second by:	**Bradley**	**Morris**	**1**	
To approve the days to hours letter to the State Department of Education for the 2024-2025 school year.		**Bradley**	**1**	
		Thompson		**1**
		Dervin	**1**	
		Total Count	**4**	**1**

Motion **Carried**

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

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

A. The resignation of Matthew Cody Hicks as Maintenance.

B. Board discussion of the employment of support staff for the 2024-2025 school year.

Vote to convene in Executive Session.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To convene in executive session.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion	**Carried**	**Time--------**	**8:16 P.M.**

Vote to acknowledge the board has returned to open session.

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

Motion	**Carried**	**Time--------**	**8:23 P.M.**

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 20 A. & 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 Matthew Cody Hicks as maintenance.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the resignation of Matthew Cody Hicks as Maintenance.		**Bradley**	**1**	
		Thompson		**1**
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

B. Board discussion and vote to approve or vote not to approve the employment of support staff for the 2024-2025 school year.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the employment of Justin Speers as maintenance for 2024-2025.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

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.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To adjourn the August 12, 2024 regularly scheduled board meeting.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried** **Time--------** **8:26 P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk **Bryan Dervin, President**