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, NOVEMBER 11, 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 11th day of November 2024.

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, November 11, 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**
Along with:	**James Wells, Parkview Principal**

Charles Mash, SRO	**Tina Livingstone**	**Amber Talley**
Bradley Talley		

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

A. Minutes of the October 14, 2024 regular board meeting.
B. Minutes of the October 28, 2024 special called meeting.
C. Treasurer's Report
D. Monthly Activity Fund Reports
E. October 2024 General Fund purchase orders payroll and claims.
F. October 2024 Co-op Fund purchase orders, payroll and claims.
G. October 2024 Building Fund purchase orders and claims.
H. October 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 Member Training Points.

Board discussion and vote to approve or vote not to approve employee bonus payments for November 2024.

Motion by: Thompson
Second: Morris
To approve Christmas stipends to all Stroud Schools full and part-time contract employees in the amount of $1000.00 per employee as determined by the Superintendent.

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 stipends for the Stroud Academic Performance Plan for the 2024 school year as presented.

Motion by: Moore
Second: Morris
To approve stipends for the Stroud Academic Performance Production Bonus Plan for the 2024 school year as presented.

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 overnight stay request from Jr. High and High School Choir in January 2025.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the overnight stay requests for Jr. High and High School Vocal for State Competition in January 2025 with additional administration review.		**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 FCCLA to El Reno, OK for the Star Event competition on January 29, 2025.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To not approve the overnight stay request from FCCLA to El Reno, OK for the Star Event competition on January 29, 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 overnight stay request for Slow Pitch Softball Season 2025.

		Vote:	Aye	No
Motion by:	**Bradley**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To approve the overnight stay requests for Slow Pitch Softball Season as presented for playoff tournaments for the 2025 season with additional administrative review.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2025-2026 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 Board Policy CO – Child Nutrition and Physical Fitness.

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second:	Bradley	Morris	1	
To approve Policy CO – Child Nutrition and Physical Fitness.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

Board discussion and vote to approve or vote not to approve the purchase of a vehicle for use by the Vocational Agriculture Program.

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second:	Bradley	Morris	1	
To approve the purchase of a 2024 new Chevrolet Suburban at a cost not to exceed $62,000.00 from Randy Bowen Chevrolet.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	

Motion	Carried

Superintendent and Principal reported at this time.

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

A. Discussion of the evaluation of the Stroud School Superintendent.

\

Vote to convene in executive session.

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

Motion	Carried	Time----------	7:35P.M.

Vote to acknowledge the Board has returned to open session

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

Motion	**Carried**	**Time----------**	**7:42P.M.**

For the purpose of the executive session minutes, the following announcement should be read/stated:
1. All board members, the superintendent, and the board clerk were present.
2. Items discussed were agenda item #15A.
3. No action was taken on any of these items.

Any action from executive session.

A. Superintendent's evaluation.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To take no action and evaluation to be completed and presented at the next meeting in December.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion	**Carried**

New Business – 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:	**Bradley**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To adjourn the November 11, 2024 regular monthly meeting.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion	Carried	Time----------	7:43 P.M.

Respectfully submitted,

Helen J Roberson, Board Clerk	Bryan Dervin, President