



- A. Minutes of the **October 9, 2023** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Fund Reports
- D. **October 2023** General Fund purchase orders payroll and claims.
- E. **October 2023** Co-op Fund purchase orders, payroll and claims.
- F. **October 2023** Building Fund purchase orders and claims.
- G. **October 2023** Child Nutrition Fund purchase orders, payroll and claims.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion Carried

Hearing of Delegations: Meridith Reddick

Concerns: Compliments to those responsible for organizing what was a phenomenal Veterans Day Program with a fantastic speaker and great involvement from the student body.

**Board Member Training Points.**

Board discussion and vote to approve or vote not to approve employee bonus payments for December 2023.

Motion by:	Vote:	Aye	No
<b>Moore</b>	Dervin	1	
<b>Second: Morris</b>	Moore	1	
<b><u>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 and paid in November.</u></b>	Morris	1	
	Bradley	1	
	Eversole	1	
	<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy CO – Child Nutrition and Physical Fitness.

Motion by:	Vote:	Aye	No
<b>Moore</b>	Dervin	1	
<b>Second: Bradley</b>	Moore	1	
<b><u>To approve Policy CO – Child Nutrition and Physical Fitness.</u></b>	Morris	1	
	Bradley	1	
	Eversole	1	
	<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy EHBDBA-E -Notifications.**

Motion by: <b>Moore</b> Second: <b>Bradley</b> <u>To approve Board Policy EHBDBA-E – Notifications.</u>	<b>Vote:</b> Dervin Moore Morris Bradley Eversole Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															

Motion **Carried**

**Board discussion and vote to approve or vote not to approve Board Policy EIED – Graduation Requirements.**

Motion by: <b>Moore</b> Second: <b>Dervin</b> <u>To approve Board Policy EIED – Graduation Requirements.</u>	<b>Vote:</b> Dervin Moore Morris Bradley Eversole Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															

Motion **Carried**

**Board discussion and vote to approve or vote not to approve Board Policy EMC – Graduation Policy.**

Motion by: <b>Moore</b> Second: <b>Dervin</b> <u>To approve Board Policy EMC – Graduation Policy.</u>	<b>Vote:</b> Dervin Moore Morris Bradley Eversole Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td>0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															

Motion **Carried**

**Board discussion and vote to approve or vote not to approve the Amendment to the Professional Service Agreement with CWA Group, PLLC for Visitor Locker Room and Lighting Upgrades at the Football Stadium.**

Motion by: <b>Dervin</b> Second: <b>Morris</b> <u>To approve the Amendment to the Professional Service Agreement with CWA Group, PLLC for Visitor Locker Room and Lighting Upgrades at the Fb Stadium.</u>	<b>Vote:</b> Dervin Moore Morris Bradley Eversole Total Count	<table border="1"> <thead> <tr> <th>Aye</th> <th>No</th> </tr> </thead> <tbody> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>1</td><td></td></tr> <tr><td>5</td><td></td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	
Aye	No															
1																
1																
1																
1																
1																
5																

Motion **Carried**

**Board discussion and vote to approve or vote not to approve the 2023-2024 Network Maintenance Agreement with TeleComp.**

Motion by: **Dervin**  
 Second: **Bradley**  
To approve the 2023-2024 Network Maintenance Agreement with TeleComp.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	

Motion **Carried**

**Board discussion and vote to approve or vote not to approve the 2023-2024 Virtual Support Agreement with TeleComp.**

Motion by: **Moore**  
 Second: **Dervin**  
To approve the 2023-2024 Virtual Support Agreement with TeleComp.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	

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 2024-2025 school year. 46-OK-25-E-087.**

Motion by: **Dervin**  
 Second: **Morris**  
To approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2024-2025 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	

Motion **Carried**

**Board discussion and vote to approve or vote not to approve stipends for the Stroud Academic Performance for the 2023.**

Motion by: **Moore**  
 Second: **Bradley**  
To approve stipends for the Stroud Academic Performance for 2023 as presented.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Bradley	1	
Eversole	1	
<b>Total Count</b>	<b>5</b>	

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.

Motion by:	Moore	Vote: Dervin Moore Morris Bradley Eversole Total Count	Aye	No
Second:	Morris		1	
<u>To convene in executive session.</u>			1	
			1	
			1	
			5	0

Motion **Carried** Time----- 7:45 P.M.

Vote to acknowledge the Board has returned to open session

Motion by:	Moore	Vote: Dervin Moore Morris Bradley Eversole Total Count	Aye	No
Second:	Morris		1	
<u>To reconvene in open session.</u>			1	
			1	
			1	
			5	0

Motion **Carried** Time----- 7:48 P.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 #17A.
3. No action was taken on any of these items.

Any action from executive session.

A. Superintendent's evaluation – Evaluation to be completed and presented at the next meeting.

Motion by:	No Action	Vote: Dervin Moore Morris Bradley Eversole Total Count	Aye	No
Second:	No Action			

Motion **No Action**

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

Motion by:  
Second:

None

Vote:  
Dervin  
Moore  
Morris  
Bradley  
Eversole  
Total Count

Aye	No

Motion None

Adjournment.

Motion by:  
Second:

Moore  
Dervin

Vote:  
Dervin  
Moore  
Morris  
Bradley  
Eversole  
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

To adjourn the November 13, 2023 regular monthly meeting.

Motion Carried Time----- 7:49 P.M.

Respectfully submitted,

\_\_\_\_\_  
Kim Beck, Deputy Board Clerk

\_\_\_\_\_  
Jerred Eversole, President