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, April 14, 2025

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 April, 2025

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, April 14, 2025 in 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:	

Pam Hunt	**Jerred Eversole**	**Charles Mash, School Resource Officer**
Kim Beck, Deputy Clerk	**Ayne Huelsman**	**Joey Simpson**

Tina Livingstone	**Amber Talley**	**Bradley Talley**
Jeremy Smart		

Board vote to re-organize the board of education, election of:

A.	**President**	**Bryan Dervin**
B.	**Vice President**	**Kathy Moore**
C.	**Treasurer**	**Carrol Crass**
D.	**Board Clerk/Minutes Clerk**	**Bitsy Roberson**
E.	**Encumbrance Clerk/Deputy Clerk**	**Kim Beck**

Motion by: **Moore**
Second: **Morris**
To elect Bryan Dervin as Board President.

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

Motion: **Carried**

Motion by: **Holly Thompson**
Second:
To elect J.P. Morris as Board Vice President. Motion failed for lack of a second.

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

Motion: **Failed**

Motion by: **Bradley**
Second: **Morris**
To elect Kathy Moore as Board Vice President.

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

Motion: **Carried**

Motion by: **Morris**
Second: **Bradley**
To elect Carrol Crass as Treasurer, Helen Roberson as Clerk/ Minutes Clerk and Kim Beck as Encumbrance Clerk/Deputy Board Clerk.

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

Motion: **Carried**

Motion by: Moore **Second by:** Bradley

To approve the consent agenda items as follows:

A. Minutes of the March 10, 2025 regular board meeting.
B. Minutes of the March 24, 2025 special called meeting.
C. Treasurer's Report
D. Monthly Activity Reports
E. March 2025 General Fund purchase orders, payroll and claims.
F. March 2025 Co-Op Funds purchase orders, payroll and claims.
G. March 2025 Building Fund purchase orders and claims.
H. March 2025 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: Joey Simpson | Amber Talley

Concerns: Livestreaming meetings; Teachers using phones in classrooms during classes.

Board discussion and vote to approve or vote not to approve livestream or other digital presentation of Stroud Board of Education meetings for public access.

Motion by: Thompson
Second: Moore
To approve livestream, recording or other digital presentation of Stroud Board of Education meetings for public access with implementation, including policy development and approval not later than the August 2025 Regular Board Meeting.

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 2025-2026 Temporary Appropriations of school funds.

Motion by: Morris
Second: Thompson
To approve the 2025-2026 Temporary Appropriations of school funds.

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

Motion: **Carried**

Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $4,075,000 General Obligation Building Bonds of the School District.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve a resolution to approve the sale of $4,075,000 of General Obligation Building Bonds as represented in the attending documents to be awarded at the Board of Education special meeting to be scheduled May 30, 2025 at 1:00 P.M.		**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 requests for Stroud student FFA Chorus members in Tulsa in May 2025.

		Vote:	Aye	No
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the overnight stay request for the High School student FFA Chorus members in Tulsa in May 2025 during the FFA State Convention.		**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 requests for Stroud High School Football to attend camp at Cashion High School in May 2025.

		Vote:	Aye	No
Motion by:	**Bradley**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To deny the overnight stay request for Stroud High School Football to attend camp at Cashion High School in May 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 Stroud High School Cheer in June 2025 to attend NCA Cheer Camp on OSU campus in Stillwater

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To approve the overnight stay request for Stroud High School Cheer in June 2025 to attend NCA Cheer Camp on the OSU campus in Stillwater.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion: **Carried**

Board discussion and vote to approve or vote not to approve the 2025-2026 Auditing Contract with Jenkins & Kemper CPAs, P.C.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To approve the 2025-2026 Auditing Contract with Jenkins & Kemper CPAs, P.C.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion: **Carried**

Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School and Five Star ILC for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the agreements between Stroud Public School and Five Star ILC 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 the Speech Language Pathologist Contract for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To approve the contract with Speech Transformations, LLC . to provide services for the 2025-2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion: **Carried**

Board Member Training Points.

Superintendent reported at this time.

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

A. Board discussion of the resignation of Mrs. Brenda Gooch, Federal Programs Director.

B. Board discussion of the retirement of Mrs. Linda Thomas, SHS English Teacher.

C. Board discussion of the employment of support personnel.

D. Board discussion of the renewal contract for the Director of Special Education for 2025-2026 school year.

Vote to convene in executive session.

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

Motion:	**Carried**	**Time----------**	**7:11 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 reconvene in open session.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion:	**Carried**	**Time----------**	**7:28 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 were present.
2. Items discussed were agenda item #16 A. - D.
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 resignation of Mrs. Brenda Gooch, Federal Programs Director.

Motion by:	**Moore**
Second:	**Bradley**

To approve the resignation of Mrs. Brenda Gooch, Federal Programs Director.

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

Motion: **Carried**

B. Board discussion and vote to approve or vote not to approve the retirement of Mrs. Linda Thomas, SHS English Teacher.

Motion by:	**Bradley**
Second:	**Moore**

To approve the retirement of Mrs. Linda Thomas, SHS English Teacher.

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

Motion: **Carried**

C. Board discussion and vote to approve or vote not to approve the employment of support personnel

Motion by:	**Moore**
Second:	**Thompson**

To approve the employment of Ashley Aaby as support personnel for management of inventory and purchasing.

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

Motion: **Carried**

D. Board discussion and vote to approve or vote not to approve the contract for the Director of Special Education for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the renewal of the contract of Haley Dean for the Director of Special Education for the 2025-2026 school year.		**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:	**Thompson**	**Morris**	**1**	
To adjourn the 4-14-25 regular monthly board meeting		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion: **Carried** **Time----------** **7:33 P.M.**

Respectfully Submitted,

Helen J. Roberson, Clerk

Bryan Dervin, President