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, JANUARY 13, 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 13th day of January, 2025

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of EducaBriantion held on Monday, January 13, 2025 in the Board of Education Meeting Room was called to order by Bryan Dervin, President At 6:00 P.M.

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
Kim Beck, Deputy Clerk

Along with: **James Wells, Parkview Principal**

Pam Hunt	**Ayne Hulseman**	**Kreg Hilbert**
Brian Gilman	**Ryan Menefee**	**Rachael Menefee**

Tina Livingstone	Kelly Brown	Joey Simpson
Melanie Williams	Aaron Grill	Ally Grill
Amber Talley	Bradley Talley	Jeremy Smart
Tiffani Orr	Charles Mash SRO	Annie Davis

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

A. Minutes of the December 9, 2024 regular board meeting.
B. Treasurer's Report
C. Monthly Activity Reports
D. December 2024 General Fund purchase orders, payroll and claims.
E. December 2024 Co-Op Fund purchase orders, payroll and claims.
F. December 2024 Building Fund purchases orders and claims.
G. December 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 and vote to approve or vote not to approve the agreement with Brooks Grease Service, Inc. for grease trap cleaning services for Parkview and Stroud High School.

Motion by: Morris
Second: Moore
To approve the agreement with Brooks Grease Service, Inc. for grease trap cleaning services.

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 Mrs. Brenda Gooch as representative of all Federal Programs and Grants for the 2025-2026 school year.

Motion by: Moore
Second: Morris

Vote:	Aye	No
Moore	1	
Morris	1	

To approve Mrs. Brenda Gooch as the representative of all Federal Programs and Grants 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 Maintenance Agreement with TK Elevator.

Motion:	Bradley
Second:	Moore

To approve the Maintenance Agreement with TK Elevator.

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 Board Policy EHBDBA- Parent Participation In The School District.

Motion:	Thompson
Second:	Bradley

To approve Board Policy EHBDBA – Parent Participation In The School District.

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 Board Policy FD-Student Residency.

Motion:	Morris
Second:	Moore

To approve Board Policy FD-Student Residency.

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 Board Policy FD-P Student Residency Dispute Procedures.

Motion:	Moore
Second:	Thompson

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	

To approve Board Policy FD-P Student Residency Dispute Procedures.

Thompson	1	
Dervin	1	
Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy FE-Student Transfers.

Motion: Morris
Second: Bradley

To approve Board Policy FE-Student Transfers with the language to allow preferential treatment for siblings regardless of capacity.

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 E-rate contracts with COTC Connections for Internet Access and WAN Connections for the 2025-2026 school year.

Motion: Morris
Second: Moore

To approve the E-rate contracts with COTC Connections for Internet Access and WAN Connections for the 2025-2026 school year.

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 E-rate contracts with Peak Up Time for replacement of Network switches.

Motion: Bradley
Second: Morris

To approve the E-rate contracts with Peak Up Time for replacement of Network switches.

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 a creating a policy to make strategic planning, capital planning and investment with key performance indicators an annual requirement of the Board each May/June.

Motion: Thompson
Second: Bradley

Vote:	Aye	No
Moore	1	
Morris	1	

	Bradley	1	
To direct the Superintendent to start the process of creating a policy to start the above mentioned agenda items.	Thompson	1	
	Dervin	1	
	Total Count	5	0

Motion: Carried

Superintendent and Principals 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 Lori Niccum, Middle School Librarian.

B. Discussion and possible action to amend the contractural terms of the Superintendent.

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

D. Board discussion of the employment of certified staff for the 2024-2025 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--------	7:09 P.M.

Vote to acknowledge the board has returned to open session.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Bradley	Morris	1	
To acknowledge the board has returned to open session		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

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

For the purpose of the executive session minutes, the following announcement should be read/stated:

1. **All board members, superintendent, board clerk and Deputy Clerk were present in executive session.**
2. **Items discussed were Agenda Item #16 A. thru 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 Lori Niccum, Middle School Librarian.

Motion by:	**Thompson**	**Vote:**	**Aye**	**No**
Second:	**Bradley**	**Moore**	**1**	
To approve the resignation of Lori Niccum, Middle School Librarian.		**Morris**	**1**	
		Bradley	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

B. Board discussion and vote to amend the contractural terms of the Superintendent.

Motion by:	**Moore**	**Vote:**	**Aye**	**No**
Second:	**Bradley**	**Moore**	**1**	
To extend the Superintendent's contract to June 30, 2028 and to include a 5% increase each year.		**Morris**		**1**
		Bradley	**1**	
		Thompson		**1**
		Dervin	**1**	
		Total Count	**3**	**2**

Motion **Carried**

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

Motion by:	**Thompson**	**Vote:**	**Aye**	**No**
Second:	**Moore**	**Moore**	**1**	
To direct the Superintendent to negotiate a contract with a qualified candidate for the position of Middle School Librarian		**Morris**	**1**	
		Bradley	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

D. Board vote to approve or vote not to approve the employment of certified personnel for the 2024- 2025 school year.

Motion by:	**Morris**	**Vote:**	**Aye**	**No**
Second:	**Moore**	**Moore**	**1**	
To direct the Superintendent to obtain applications from qualified candidates for certified positions for the 2024-2025 and the 2025-2026 school years.		**Morris**	**1**	
		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:	**Bradley**	**Morris**	**1**	
To adjourn the 1-13-2025 regular monthly board meeting		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion	**Carried**	**Time----------**	**7:48 P.M.**

Respectfully Submitted,

Helen J. Roberson, Clerk

Bryan Dervin, President