REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION OF THE BOARD OF EDUCATION MEETING ROOM AT 720 GILLISPIE DRIVE, STROUD, OKLAHOMA 74079 AT 6:00 P.M.

JUNE 9, 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 9th day of June 2025

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, June 9, 2025 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:	**Josh Calavan. M.S. Principal**

Kim Beck, Deputy Clerk	**Theresa Kouba**	**Tina Livingstone**
Kelly Brown	**Pam Hunt**	**Jared Null**

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

A.	**Minutes of the**	**May 12, 2025**	**Regular board meeting.**
B.	**Minutes of the**	**May 21, 2025**	**Special called board meeting.**
C.	**Minutes of the**	**May 30, 2025**	**Special called board meeting.**
D.	**Treasurer's Report**		
E.	**Monthly Activity Reports**		
F.	**May 2025**	**General Fund purchase orders, payroll and claims.**	
G.	**May 2025**	**Co-Op Fund purchase orders, payroll and claims**	
H.	**May 2025**	**Building Fund purchase orders and claims.**	
I.	**May 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: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the Alternative Education Cooperative Memorandums of Understanding with member school districts, Chandler, Davenport, Depew, and Wellston for the 2025-2026 school year.

Motion by: Moore
Second: Bradley
To accept the Superintendent's recommendation to approve the Alternative Education Cooperative Memorandums of Understanding with member school districts, Chandler, Davenport, Depew and Wellston for the 2025-2026 school year.

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 Memorandum of Understanding with Crossroads Youth and Family Services Head Start for the 2025-2026 school year.

Motion by: Bradley
Second: Morris
To take no action.

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 leases with Xerox Financial Services for school printers for the fiscal year ending June 30, 2026.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To accept the Superintendent's recommendation to approve the renewal leases with Xerox Financial Services for school printers for the fiscal year ending June 30, 2026.		**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 between Stroud Schools and The Center for Education Law for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Bradley**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To accept the Superintendent's recommendation to approve the contract between Stroud Schools and The Center for Education Law 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 activity performance incentive stipends for the 2024-2025school year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To accept the Superintendent's recommendation to approve the stipends for coaches and sponsors as presented 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 salary extension stipend for the 2024-2025 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To accept the Superintendent's recommendation to approve the stipends for the Salary Extension Stipend as presented 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 Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Bradley	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to approve Mr. Danny Acord of Davenport to serve on the Five Starr Inter-Local Board of Directors 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 Five Star Inter-Local Agreement for payment for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Bradley	Morris	1	
To accept the Superintendent's recommendation to approve the Five Star Inter-Local Agreement for payment 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 Five Star Inter-Local Participation Agreement for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to approve the Five Star Inter-Local Participation Agreement 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 Blue Mark Agreement proposed bid for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second:	Bradley	Morris	1	
To take no action.		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 with MFA for propane for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:		Morris	1	
To accept the Superintendent's recommendation to approve the contract for propane delivery at a price of $1.68 per gallon with MFA Oil Company pending the approval of non-performance waiver by MFA 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 a contract for property and liability insurance for Stroud Public Schools for the 2025-2026 school year starting July 1, 2025.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Thompson	Morris	1	
To accept the Superintendent's recommendation to approve the contract for property and liability insurance for Stroud Public Schools with Oklahoma Schools Insurance Group for the 2025-2026 school year starting July 1, 2025.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve a contract for Workers Compensation Insurance for Stroud Public Schools for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Bradley	Moore	1	
Second:	Thompson	Morris	1	
To accept the Superintendent's recommendation to approve a contract for Workers Compensation Insurance for Stroud Public Schools with National American Insurance Company for the 2025-2026 school year starting July 1, 2025.		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 FE Student Transfers Update Transfers Capacity First Quarter 2025-2026.

		Vote:	Aye	No
Motion by:	Bradley	Moore	1	
Second:	Thompson	Morris	1	
To accept the Superintendent's recommendation to approve Board Policy FE with the capacity numbers as determined per grade.		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 EFBCA -Internet and Other Acceptable Use and Internet Safety Policy.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to approve Board Policy- EFBCA –Internet and Other Acceptable Use and Internet Safety Policy.		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 EJF – Mental Health Crisis Protocol.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Bradley	Morris	1	
To accept the Superintendent's recommendation to approve Board Policy- EJF –Mental Health Crisis Protocol.		Bradley	1	
		Thompson	1	1
		Dervin	1	
		Total Count	4	1

Motion	Carried

The Superintendent and Principal reported at this time.

Proposed executive session to discuss the following employment, extra duty assignments and resignations of those individuals referenced in the following sub headings A-O; 25 O. S. Section 307 (B)(1).

- **A.** Board discussion of the employment of a Grounds/Maintenance/Event Supervisor for the 2025-2026 School Year.
- **B.** Board discussion of the resignation of Erin Donaldson, Paraprofessional.
- **C.** Board discussion of the resignation of Rayna Gaines, Paraprofessional.
- **D.** Board discussion of a High School English Teacher for the 2025-2026 school year.
- **E.** Board discussion of Middle School Science Teacher for the 2025-2026 school year.
- **F.** Board discussion of a Middle School Football and Baseball Coach for the 2025-2026 school year.
- **G.** Board discussion of support personnel contracts for the 2025-2026 school year.
- **H.** Board discussion of Certified Personnel Contracts for the 2025-2026 school year.
- **I.** Board discussion of the Support Personnel Contract of Elizabeth Lau for the 2025-2026 year.
- **J.** Board discussion of Support Personnel Contract of Kalee Nicol for the 2025-2026 school year.
- **K.** Board discussion of the Support Personnel Contract of Brett Tiger for the 2025-2026 school year.
- **L.** Board discussion of the Certified Personnel Contract of Keri Elerick for the 2025-2026 school year.

M. Board discussion of the Extra Duty Contract for Brittni Foster for the 2024-2025 and 2025-2026 school years.

N. Board discussion of the Extra Duty Contract for Kurstyn McIntyre for the 2024-2025 and 2025-2026 school years.

O. Board discussion of the Extra Duty Contract for Kevin Couch for the 2024-2025 and 2025-2026 school years.

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----------	7:06 P.M.

Vote to acknowledge the board has returned to open session.

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

Motion	Carried	Time----------	9:08 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.**
2. **Items discussed were agenda item #21 A. through O.**
3. **No action was taken on any of these items.**

Any action from executive session.

A. Board discussion and vote to employ or vote not to employ a Grounds/Maintenance/Event Supervisor for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Dervin	Morris	1	
To accept the Superintendent's recommendation to employ Matt Davis as Grounds/Maintenance/Event Supervisor for the 2025-2026 school year,		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 resignation of Erin Donaldson,

Paraprofessional.

		Vote:	Aye	No
Motion by:	Bradley	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to approve the resignation of Erin Donaldson, Paraprofessional.		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 resignation of Rayna Gaines, Paraprofessional.

		Vote:	Aye	No
Motion by:	Bradley	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to approve the resignation of Rayna Gaines, Paraprofessional.		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 a High School English Teacher for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Bradley	Morris	1	
To accept the Superintendent's recommendation to approve the employment of Cherie Serre as High School English Teacher for the 2025-2026 school year.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion Carried

E. Board discussion and vote to approve or vote not to approve the employment of a Middle School Science Teacher for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Moore	Morris	1	
To give the Superintendent the ability to negotiate a contract with the best qualified candidate for a Middle School Science Teacher for the 2025-2026 school year.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

F. Board discussion and vote to approve or vote not to approve the employment of a Middle Football and Baseball Coach for the 2025-2026 school ear.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Moore	Morris	1	
To accept the Superintendent's recommendation to employ Bobby Riley as a Middle School Football and Baseball Coach for the 2025-2026 school year		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

G. Board discussion and vote to approve or vote not to approve Support Personnel Contracts for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second:	Bradley	Morris	1	
To accept the Superintendent's recommendation to increase the salaries for support personnel by .72 per hour for the 2025-2026 school year.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

H. Board discussion and vote to approve or vote not to approve Certified Personnel Contracts for 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Thompson	Morris	1	
To accept the Superintendent's recommendation to increase teacher salaries by $2,000.00 for the 2025-2026 school year.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

I. Board discussion and vote to approve or vote not to approve the Support Personnel Contract for Elizabeth Lau for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Bradley	Morris	1	
To accept the Superintendent's recommendation to modify the Support Personnel Contract of Elizabeth Lau to include district wide school promotions for the 2025-2026 school year.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion **Carried**

J. Board discussion and vote to approve or vote not to approve the Support Personnel Contract for Kalee Nicol for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To allow the Superintendent to negotiate the Support Personnel Contract of Kalee Nicol for the 2025-2026 school year		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

K. Board discussion and vote to approve or vote not to approve the Support Personnel Contract for Brett Tiger for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To accept the Superintendent's recommendation to approve the full-time substitute teacher, including maintenance duties, as a part of the Support Personnel Contract for the 2025-2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

L. Board discussion and vote to approve or vote not to approve the Certified Personnel Contract for Keri Elerick for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To accept the Superintendent's recommendation to add Mental Health Coordinator to the Certified Personnel Contract for Keri Elerick for the 2025-2026 school year		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

M. Board discussion and vote to approve or vote not to approve the Extra Duty Contract of Brittni Foster for the 2024-2025 and 2025-2026 school years.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To accept the Superintendent's recommendation to add summer camps to the Extra Duty Contract of Brittni Foster for the 2024-2025 and 2025-2026 school years.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

N. Board discussion and vote to approve or vote not to approve the Extra Duty Contract of Kurstyn McIntyre for the 2024-2025 and 2025-2026 school years.

Motion by: **Bradley**
Second: **Moore**
To accept the Superintendent's recommendation to add summer camps to the Extra Duty Contract of Kurstyn McIntyre for the 2024-2025 and 2025-2026 school years.

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

Motion **Carried**

O. Board discussion and vote to approve or vote not to approve the Extra Duty Contract of Kevin Couch for the 2024-2025 and 2025-2026 school years.

Motion by: **Moore**
Second: **Bradley**
To accept the Superintendent's recommendation to add summer camps to the Extra Duty Contract of Kevin Couch for the 2024-2025 and 2025-2026 school years.

Vote:	Aye	No
Moore	1	
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.

Motion by: **Moore**
Second: **Thompson**
To approve the overnight stay request for FFA to attend Camp Tulakogee in Wagoner, OK 7-6-2025 to 7-9-2025.

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

Motion **Carried**

Motion by: **Moore**
Second: **Thompson**
To adjourn the June 9, 2025 regularly scheduled board meeting.

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

Motion	Carried	Time----------	9:25 P.M.

Respectfully submitted,

Helen J. Roberson, Clerk

Bryan Dervin, President