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, OCTOBER 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 October, 2025

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, October 13, 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**
Absent:	**Holly Thompson, Member**
Also attending:	**Joe Van Tuyl, Superintendent** **Helen J. Roberson, Clerk/M. Clerk**
Along with:	**Nicholas Hoover, High School Principal** **Kim Beck, Deputy Clerk**

Josh Knoch, SRO	**Pam Hunt**	**Leslie Anderson**
Jason Mooy	**Clashar Mooy**	**Tina Livingstone**
Kelly Brown		

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

A. Minutes of the September 9, 2025 regular board meeting.
B. Minutes of the October 1, 2025 special called meeting
C. Treasurer's Report

D. Monthly Activity Reports

E. September 2025 General Fund purchase orders payroll and claims.

F. September 2025 Co-op Fund purchase orders, payroll, and claims.

G. September 2025 Building Fund purchase orders and claims.

H. September 2025 Child Nutrition Fund purchase orders, payroll, and claims.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Dervin	1	
Total Count	4	0

Motion: Carried

Hearing of Delegations: Jason Mooy

Concerns: Appreciation to teachers for their help with his foster children.

Board discussion and vote to approve or vote not to approve a district wide VOIP system for purchase and installation.

Motion by: Morris

Second by: Moore

To accept the Superintendent's recommendation to approve the proposal from Peak Uptime for a VOIP system for purchase and installation for replacement of the current VOIP system at a cost of $43,432.58 for the first year with an annual renewal fee of $4,412.36.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Dervin	1	
Total Count	4	0

Motion: Carried

Board discussion of the College Remediation and Dropout Report as presented.

Board discussion and vote to approve or not to approve a one- year business membership with the Stroud Chamber of Commerce for a yearly fee of $100.00.

Motion by: Bradley

Second by: Morris

To approve the one -year business membership with the Stroud Chamber of Commerce for a yearly fee of $100.00.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Dervin	1	
Total Count	4	0

Motion: Carried

Board discussion and vote to approve or vote not to approve the Annual Election Resolution and Legal Notice calling for an election to be submitted to the voters of the district for board position #1 which has a five-year term of office.

Motion by: Morris

Second: Bradley

To approve the Annual Election Resolution

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	

and Legal Notice Calling for an election to be submitted to the voters of the district for board position #1 which has a five-year term of office.

Dervin	1	
Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the press release concerning the information of candidates for the upcoming School Board Election for seat #1.

Motion by: Moore
Second: Bradley
To approve the press release concerning the information of candidates for the upcoming School Board Election for seat #1.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Dervin	1	
Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the overnight stay request from Vocal/Choir to attend the All-District Choir Festival and Performance in November 2025.

Motion by: Moore
Second: Bradley
To approve the High School Choir to attend the All-District Choir Rehearsals and Performance on the night of November 3rd in Oklahoma City.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Dervin	1	
Total Count	4	0

Motion Carried

Board discussion and vote to approve the 2026 Monthly Board Meeting Dates.

Motion by: Bradley
Second by: Moore
To approve the 2026 Monthly Board Meeting Dates as presented.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Dervin	1	
Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the updated Stroud Salary Schedule with the addition of Year 34 and Year 35 to years of service.

Motion by: Morris
Second by: Moore
To approve the Stroud Public Schools Certified Salary Schedule adding Year 34 and Year 35 to years of service.

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Dervin	1	
Total Count	4	0

Motion Carried

Moved to agenda item #16 and #17 at this time then back to agenda item #12.

Superintendent and Principal reported at this time.

Proposed executive session to discuss the following employment of the individuals referenced in the following sub-headings A. 25 O.S. Section 307 (B)(1).

A. Board discussion of the employment of a bus driver for the 2025-2026 school year.

Vote to convene in executive session.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To convene in executive session.		**Bradley**	**1**	
		Dervin	**1**	
		Total Count	**4**	**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**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion:	**Carried**	**Time----------**	**7:23 P.M.**

For the purpose of the executive session minutes, the following announcement should be read/stated:
1. All board members, with the exception of Holly Thompson, were present, along with the superintendent, deputy clerk, and board clerk.
2. Items discussed were agenda item #12 A. .
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 employment of a school bus driver for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To allow the Superintendent to negotiate a contract with the best qualified person as a bus driver for the remainder of the 2025-2026 school year.		**Bradley**	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion:	**Carried**

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

Motion by:	**None**	**Vote:**	**Aye**	**No**
Second:		**Moore**		
		Morris		
		Bradley		
		Dervin		
		Total Count		
Motion				

Adjournment:

		Vote:	**Aye**	**No**
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To adjourn the 10-13-25 Regular Board Meeting.		**Bradley**	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion	**Carried**	**Time--------**	**7:24 P.M.**

Helen J. Roberson, Clerk

Bryan Dervin, President