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, DECEMBER 8, 2025

MINUTES
State of Oklahoma {
} Ss
County of Lincoln {

I, the undersigned Deputy 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 8th day of December, 2025

SEAL

Helen J. Roberson Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, December 8, 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, Board Clerk**
Along with:	**Josh Calavan, M.S. Principal** **Kim Beck, Deputy Clerk**

Mrs. Thompson arrived at this time ---6:01 p.m.

Melody Hightower		

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

A. Minutes of the November 10, 2025 Regular Board Meeting.
B. Treasurer's Report
C. Monthly Activity Reports
D. November 2025 General Fund purchase orders, payroll, and claims.
E. November 2025 Co-op Fund purchase orders, payroll, and claims.
F. November 2025 Building Fund purchase order and claim.
G. November 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	

Motion Carried

Hearing of Delegations: None

Concerns:

Board discussion and vote to approve or vote not to approve a co-op agreement between Davenport Schools and Stroud Schools for Boy's Golf for the 2026 season.

Motion by: Bradley
Second: Morris

To approve making application to the OSSAA for approval of participating in a co-op agreement between Stroud High School and Davenport High School Boys Golf for the 2026 golf season.

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

Motion Carried

Board discussion and vote to approve or vote not to approve the 2025-2026 graduation/promotion dates: Kindergarten Graduation, Friday, May 15, 2026 at 7:00 p.m., Middle School Promotion, Thursday, May 21, 2026 at 7:00 p.m., High School Graduation, Friday, May 22, 2026 at 7:00 p.m.

Motion by: Morris
Second: Bradley

To approve the 2025-2026 graduation and promotion dates as listed: Kgt.-May 15, 2026 @ 7:00 p.m. M.S. Promotion-May 21, 2026 @ 7:00 p.m., H.S. Graduation-May 22, 2026 @ 5:00 p.m.

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

Motion Carried

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

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Moore	Morris	1	
To approve Board Policy FE- Student Transfers with capacity numbers as presented.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	

Motion: Carried

Board discussion and vote to approve or vote not to approve Board Policy FNCA-R Student Conduct Dress Code (Regulation) to act on.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Bradley	Morris	1	
To approve Board Policy FNCA-R as presented.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	

Motion: Carried

Superintendent and Principal reported at this time.

Proposed executive session to discuss the following individual referenced in the following sub-heading A.:25 O.S. Section 307 (B)(1).

A. Board discussion of the Stroud School Superintendent's Evaluation.

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

Motion: Carried Time---------- 6:49 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 reconvene in open session.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	

Motion: Carried Time---------- 7:25 p.m.

For the purpose of the executive session minutes, the following announcement should be read/stated:
1. All board members, board clerk, and deputy clerk were present at the meeting.
2. Items discussed were agenda item #10 A.
3. No action was taken on any of these items.

Any action from executive session.

A. Vote to approve or vote not to approve the evaluation of the Stroud School Superintendent

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

To approve the evaluation of the Superintendent.

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:	**None**
Second:	

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

Motion

Adjournment.

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

To adjourn the December 8, 2025 regularly scheduled board meeting.

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

Motion	**Carried**	**Time----------**	**7:27 p.m.**

Respectfully submitted,

Helen J. Roberson, Clerk

Bryan Dervin, President