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, MAY 12, 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 12th day of May, 2025

SEAL

Kim Beck, Deputy Board Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, May 12, 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 (arrived at 6:01 p.m.)**
Absent	
Also attending:	**Joe Van Tuyl, Superintendent** **Kim Beck, Deputy Board Clerk**
Along with:	**Jerry Martin, H.S. Principal** **Josh Calavan, Middle School Principal** **James Wells, Parkview Principal** **Jim Campbell, Athletic Director**

Jared Null, Security	**Amber Talley**	**Bradley Talley**
Tina Livingstone	**Elizabeth Lau**	**Kelly Brown**

Kevin Couch	**Dulayna Murray**	**Houston Murray**
Izzy Greene	**Lorah Brackeen**	

Holly Thompson arrived at 6:01 p.m., just after roll call of members and as the Consent Agenda was being presented.

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

A. Minutes of the April 14, 2025 regular board meeting.
B. Treasurer's Report
C. Monthly Activity Reports
D. April 2025 General Fund purchase orders, payroll and claims.
E. April 2025 Co-Op Fund purchase orders, payroll and claims.
F. April 2025 Building Fund purchase orders and claims.
G. April 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: None

Board discussion and vote to approve or vote not to approve the renewal of the Telecomp Virtual Support Contract for 2025-2026, to begin July 1, 2025.

Motion by: Moore
Second: Thompson
To renew the Virtual Support Contract with TeleComp Holdings, Inc. on an annually renewable basis for 2024-2027 at a cost of $160,080.00 per year.

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 renewal of the TeleComp Network Maintenance Agreement for 2025-2026, to begin July 1, 2025.

Motion by: Bradley
Second: Thompson
To renew the Network Maintenance Agreement with TeleComp Holdings, Inc. on an annually renewable basis

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	
Thompson	1	

for 2024-2027 at a cost of $180,690.00 per year.

Dervin	1	
Total Count	5	

Motion **Carried**

Board discussion and vote to approve or vote not to approve a contract for services related to DOT drug and alcohol testing for bus drivers for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To approve the contract with Global 7 for DOT drug and alcohol testing for bus drivers for the 2025-2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve a contract for services related to drug & alcohol testing for extracurricular students for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the contract with Global 7 for drug and alcohol testing for extracurricular students for the 2025-2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve the O.S.S.B.A. renewal contract for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Bradley**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To approve the membership agreement with O.S.S.B.A. for the 2025-2026 school year at a cost of $3,593.00.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve the O.S.S.B.A. Policy renewal contract for the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	

To approve the policy services agreement with O.S.S.B.A. for the 2025-2026 school year at a cost of $1,200.00.

Bradley	1	
Thompson	1	
Dervin	1	
Total Count	5	

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Contract for Educational Services with Sac and Fox Juvenile Facility for the 2025-2026 school year.

Motion by: **Moore**
Second: **Morris**
To approve the contract with the Sac and Fox Nation for school services for the Sac and Fox Juvenile Detention Center for the 2025-2026 school year.

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 E-rate contract with CRW Consulting E-Rate Services, LLC for E-Rate Program Year 2026.

Motion by: **Morris**
Second: **Moore**
To approve the contract with CRW Consulting for all E-Rate related services for the 2025-2026 school year.

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 Special Services Agreement with CTSA Head Start for 2025-2026.

Motion by: **Moore**
Second: **Thompson**
To approve the contract with CTSA Head Start for required services for the 2025-2026 school year.

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 Special Services Agreement With Crossroads Youth & Family Services Head Start for the 2025-2026 school year.

Motion by: **Morris**

Vote:	Aye	No
Moore	1	

Second:	**Bradley**	**Morris**	**1**	
To approve the contract with Crossroads Youth & Family Services Head Start for required services for the 2025-2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve the purchase of instruments for the district band program.

		Vote:	**Aye**	**No**
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve band instrument purchases on the basis of quotes presented to the Board on May 12, 2025, not to exceed $242,000.00, as determined on a best value basis in coordination with Mr. Couch and Administration approval.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve the overnight stay requests for FCCLA for June, 2025 and July, 2025.

		Vote:	**Aye**	**No**
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To approve the overnight stay requests as submitted for FCCLA for District Officer Training, Summer Leadership Summit and the FCCLA National Convention in June and July, 2025		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve renewal of the Apptegy Master Services Agreement and associated Thrillshare Media Subscription through Apptegy, Inc. for Website hosting at a cost of $9,262.00 for the 2025-2026 school year starting July 1, 2025.

		Vote:	**Aye**	**No**
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To approve the Master Services Agreement and associated Thrillshare Media Subscription through Apptegy, Inc. for $9,262.00 for the 2025-2026 school year.		**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 contract with Sylogisted, Inc. for Student Information - $6,950.00, Gradebook - $1,939.52, Lunch - $1,939.52, Student Record Portal - 1,454.64, Google Classroom Integration - $289.41 and Rostering

Integration - $289.41 for a total of $12,862.50.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the contract referenced in agenda item 17 with SylogistEd, Inc. detailing Student Information, Gradebook Lunch, Student Record Portal, Google Classroom Integration, and Rostering Integration in the total amount of $12,862.50 for the 2025-2026 school year.		**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 contract with SylogistEd, Inc. for Appropriated Funds - $5,790.00, Treasurer - $1,160.00, Activity Funds - $1,090.00, Personnel - $1,160.00, Employment Document Management - $1,387.76 for a total of $10,587.76.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To approve the contract referenced in agenda item 18 with SylogistEd, Inc. detailing Appropriated Funds, Treasurer, Activity Funds, Personnel and Employee Document Management in the total amount of $10,587.76 for the 2025-2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve the termination of the contract with Otis Elevator Company for maintenance of the Stroud High School elevator with termination to be effective at the end of the current contract period and written notice to be sent to the vendor.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To terminate the contract with Otis Elevator Company for maintenance of the Stroud High School elevator effective at the end of the current contract with written notice to be sent to the vendor.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Service Agreement Addendum to the existing Gold Maintenance Agreement with TK Elevator Corporation (formerly Thyssenkrupp) for maintenance of the Stroud High School elevator.

		Vote:	Aye	No
Motion by:	**Morris**	**Moore**	**1**	

Second:	**Bradley**	**Morris**	**1**	
To approve the Service Agreement Addendum to the existing Gold Maintenance Agreement with TK Elevator Corporation for maintenance of the Stroud High School elevator.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Quadient Postage Meter Lease for the 2025-2026 school year.

		Vote:	**Aye**	**No**
Motion by:	**Bradley**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To approve the renewal of the lease agreement for the Quadient Postage Meter for $95.25 per month.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

Superintendent and Building Principals reported at this time.

Proposed Executive Session to discuss the employment, extra-duty assignments and resignations of those individuals referenced in the following subheadings (A-L). 25 O.S. Section 307 (B)(1).

A. **Board discussion and review of certified personnel contracts for renewal in the 2025-2026 school year. (Appendix A)**

B. **Board discussion and review of extra-duty contracts for athletic coaching assignments for the 2025-2026 school year. (Appendix B)**

C. **Board discussion and review of extra-duty contracts for non-athletic coaching assignments for the 2025-2026 school year. (Appendix C)**

D. **Board discussion and review of support personnel contracts for renewal in the 2025-2026 school year. (Appendix D)**

E. **Board discussion of the employment of an Elementary Special Education Teacher for the 2025-2026 school year.**

F. **Board discussion of the employment of a High School Art Teacher for the 2025-2026 school year.**

G. **Board discussion of the employment of a High School English Teacher for the 2025-2026 school year.**

H. **Board discussion of the employment of a High School Principal for the 2025-2026 school year.**

I. **Board discussion of the employment of a Federal Programs Director for the 2025-2026 school year.**

J. **Board discussion of the resignation of Mrs. Sharon Emmons as Certified Teacher at the Sac & Fox Juvenile Detention Center.**

K. Board discussion of the resignation of Mrs. Carrie Bounds as Junior High/Middle School Softball Coach.

L. Board discussion of the resignation of Mrs. Haley Dean as Director of Special Education.

Vote to convene in Executive Session.

Motion by:	**Thompson**
Second:	**Bradley**

To convene in executive session.

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

Motion	**Carried**	**Time--------**	**7:53 p.m.**

The Board took a break at this time and began Executive Session discussions at 7:58 p.m.

Vote to acknowledge the board has returned to Open Session.

Motion by:	**Thompson**
Second:	**Morris**

To reconvene in open session,

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

Motion	**Carried**	**Time--------**	**9:25 p.m.**

For the purpose of the executive session minutes, the following announcement should be read/stated:
1. Board members, superintendent, building principals, athletic director and board clerk were present in Executive Session.
2. Items discussed were Agenda Item #24 A. thru L.
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 renewal of certified personnel contracts for the 2025-2026 school year. (Appendix A)

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

To approve the Superintendent's recommendation for renewal of contracts for certified personnel for the 2025-2026 school year.

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

Motion	**Carried**

B. Board discussion and vote to approve or vote not to approve extra-duty contracts for athletic coaching assignments for the 2025-2026 school year. (Appendix B)

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

To approve the Superintendent's recommendations for renewal of extra-duty contracts for athletic coaching assignments for the 2025-2026 school year.

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

Motion **Carried**

C. Board discussion and vote to approve or vote not to approve extra-duty contracts for non-athletic coaching assignments for the 2025-2026 school year. (Appendix C)

Motion by:	**Morris**
Second by:	**Moore**

To approve the Superintendent's recommendations for renewal of extra-duty contracts for non-athletic coaching assignments with Kayla Reyes, Lori Niccum, Jill Blanski and Linda Thomas removed due to a listing error on Appendix C.

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

Motion **Carried**

D. Board discussion and vote to approve or vote not to approve renewal of support personnel contracts for the 2025-2026 school year. (Appendix D)

Motion by:	**Morris**
Second by:	**Moore**

To approve the Superintendent's recommendations for renewal of full-time support and office administrative staff contracts for the 2025-2026 school year.

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

Motion **Carried**

E. Board discussion and vote to approve or vote not to approve the employment of an Elementary Special Education teacher for the 2025-2026 school year.

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

To approve the Superintendent's recommendation for employment of Kelsey Young as Elementary Special Education Kelsey Young as Elementary Special Education teacher for the 2025-2026 school year.

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

Motion **Carried**

F. Board discussion and vote to approve or vote not to approve the employment of a High School Art Teacher for the 2025-2026 school year.

Motion by:	**Thompson**
Second by:	**Bradley**

To approve the Superintendent's recommendation for employment of Leslie Martin as High School Art Teacher for the 2025-2026 school year.

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

Motion **Carried**

G. Board discussion and vote to approve or vote not to approve the employment of a High School English Teacher for the 2025-2026 school year.

Motion by:	**Morris**
Second by:	**Thompson**

To take no action on the employment of a High School English Teacher for the 2025-2026 school year.

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

Motion **Carried**

H. Board discussion and vote to approve or vote not to approve the employment of a High School Principal for the 2025-2026 school year.

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

To take no action on the employment of a High School Principal for the 2025-2026 school year.

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

Motion **Carried**

I. Board discussion and vote to approve or vote not to approve the employment of a Federal Programs Director for the 2025-2026 school year.

Motion by:	**Thompson**
Second by:	**Morris**

To take no action on the employment of a Federal Programs Director for the 2025-2026 school year.

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

Motion **Carried**

J. Board discussion and vote to approve or vote not to approve the resignation of Mrs. Sharon Emmons as Certified Teacher at Sac & Fox Juvenile Detention Center.

Motion by:		**Vote:**	**Aye**	**No**
Second by:		**Moore**	**1**	
To approve the resignation of Mrs. Sharon Emmons as Certified Teacher at Sac & Fox Juvenile Detention Center.		**Morris**	**1**	
		Bradley	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

K. Board discussion and vote to approve or vote not to approve the resignation of Mrs. Carrie Bounds as Junior High/Middle School Softball Coach.

Motion by:	**Moore**	**Vote:**	**Aye**	**No**
Second by:	**Morris**	**Moore**	**1**	
To approve the resignation of Mrs. Carrie Bounds as Junior High/Middle School Softball Coach.		**Morris**	**1**	
		Bradley	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

L. Board discussion and vote to approve or vote not to approve the resignation of Mrs. Haley Dean as Special Education Director.

Motion by:	**Morris**	**Vote:**	**Aye**	**No**
Second by:	**Bradley**	**Moore**	**1**	
To approve the resignation of Mrs. Haley Dean as Special Education Director.		**Morris**	**1**	
		Bradley	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion **Carried**

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

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

Motion

Adjournment:

Motion by:	**Moore**	**Vote:**	**Aye**	**No**
Second:	**Bradley**	**Moore**	**1**	
To adjourn the 5-12-2025 regular monthly meeting.		**Morris**	**1**	
		Bradley	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	

Motion	**Carried**	**Time----------**	**9:34 p.m.**

Respectfully, submitted,

Kim Beck, Deputy Board Clerk **Bryan Dervin, President**