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, March 10, 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 10th day of March 2025

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, March 10, 2025 in Board of Education Meeting Room was called to order by Bryan Dervin, President at 6:00 P.M.

Present:	**Bryan Dervin, President**
	J.P. Morris, Member
	Eric Bradley, Member
	Holly Thompson, Member
Absent	**Kathy Moore, Vice President**
Also attending:	**Joe Van Tuyl, Superintendent**
	Helen J. Roberson, Clerk/M. Clerk
Along with:	**James Wells, Parkview Principal**

Ashlee Gonzales	**Kevin Couch**	**Lacey Echelle**

Ashley Russell	Holly Neimann	Jennifer Young
Chase Neimann	Tina Livingstone	Kelly Brown
Ayne Huelsman	Amber Talley	Bradley Talley
Aaron Grill	Jeremy Smart	Beth Young
Charles Mash, SRO	Jay Jenkins, Auditor	Kiel Harris
Kim Beck, Deputy Clerk		

Motion by: Morris **Second by** Bradley
the consent agenda items as follows:

A. Minutes of the February 10, 2024 regular board meeting.
B. Treasurer's Report
C. Monthly Activity Reports
D. February 2025 General Fund purchase orders, payroll and claims.
E. February 2025 Building Fund purchase orders and claims.
F. February 2025 Co-Op Fund purchase orders, payroll and claims.
G. February 2025 Child Nutrition Fund purchase orders, payroll and claims.

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

Motion Carried

Hearing of Delegations: None

Concerns:

Board discussion and vote to approve or vote not to approve the 6-30-2024 school audit of all funds as presented by Jay Jenkins, auditor from Jenkins & Kemper, CPAs P.C. (7-1-23 thru 06-30-2024).

Motion by: Holly Thompson
Second: Bradley
To table and have a special meeting to approve before March 31, 2025.

Vote:	Aye	No
Morris	1	
Bradley	1	
Thompson	1	
Dervin		1
Total Count	3	1

Motion Carried

Board discussion and vote to approve or vote not to approve the overnight stay request of FCCLA for the State Convention in Tulsa in April 2025.

		Vote:	Aye	No
Motion by:	**Morris**			
Second:	**Bradley**	**Morris**	**1**	
To not approve the overnight stay request for the FCCLA State Convention in Tulsa on April 9, 2025.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve overnight/out of state request for qualifying members of the Archery Team for an advanced competition for dates to be determined.

		Vote:	Aye	No
Motion by:	**Morris**			
Second:	**Thompson**	**Morris**	**1**	
To take no action.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve overnight stay request from SHS Pom Camp Team for NDA Camp at OU in Norman on 5-27 thru 5-30-25.

		Vote:	Aye	No
Motion by:	**Thompson**			
Second:	**Bradley**	**Morris**	**1**	
To approve the overnight stay request of the SHS Pom Camp Team for NDA Camp at OU in Norman on 5-27 thru 5-29-25.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2025-2026 school calendar.

		Vote:	Aye	No
Motion by:	**Morris**			
Second:	**Bradley**	**Morris**	**1**	
To approve the 2025-2026 school calendar as presented in Option 2.		**Bradley**	**1**	
		Thompson		**Abstain**
		Dervin	**1**	
		Total Count	**3**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve the purchase of a custom trailer for transporting band equipment to performances during each school year.

		Vote:	Aye	No
Motion by:	**Bradley**			
Second:	**Morris**	**Morris**	**1**	
To approve the purchase of a custom trailer for transporting band equipment to performances during each school year from Stadium Creations at an amount of $45,474.00.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve the purchase of playground equipment for Parkview playgrounds.

		Vote:	Aye	No
Motion by:	**Thompson**			
Second:	**Morris**	**Morris**	**1**	
To approve the purchase of playground equipment for Parkview playgrounds from Children's Specialty in the amount of $222,315.00.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

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

		Vote:	Aye	No
Motion by:	**Bradley**			
Second:	**Thompson**	**Morris**	**1**	
To approve Board Policy FE – Student Transfers as presented.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve the bus request from First Baptist Church for Youth and Children's Camp. Youth; 6-16 through 6-21-25; Children's 7-11 through 7-14-25.

		Vote:	Aye	No
Motion by:	**Morris**			
Second:	**Thompson**	**Morris**	**1**	
To approve the First Baptist Church of Stroud to use Stroud Public School buses to transport students to Youth Camp and Children's Camp the dates of 6-16 thru 6-21-25 and 7-11 thru 7-14-25.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion	Carried

Superintendent reported at this time.

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).

A. **Board discussion of Superintendent's recommendations for Building Principals, Athletic Director, and Special Education Director for the 2025-2026 school year.**

B. **Board discussion of the resignation of Jill Blanski, Art Teacher.**

C. **Board discussion of the resignation of Kayla Reyes, Elementary Special Education.**

D. **Board discussion of the employment of support personnel.**

Vote to convene in executive session.

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

Motion	Carried	Time----------	7:38 P.M.

Board vote to acknowledge the board has returned to open session.

		Vote:	Aye	No
Motion by:	**Morris**			
Second:	**Thompson**	**Morris**	**1**	
To acknowledge the board has returned to open session.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion	Carried	Time----------	8:12 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 Kathy Moore, superintendent and board clerk were present**
2. **Items discussed were agenda item #14 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 Superintendent's recommendation for Building Principals, Athletic Director, for the 2025-2026 school year.**

		Vote	Aye	No
Motion by:	**Morris**			
Second:	**Bradley**	**Morris**	**1**	
To accept the Superintendent's recommendation, to renew the contract with Jerry Martin as High School Principal for the 2025 – 2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

		Vote	Aye	No
Motion by:	**Bradley**			
Second:	**Morris**	**Morris**	**1**	
To accept the Superintendent's recommendation, renew the contract with Josh Calavan as Middle School Principal for the 2025 – 2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

		Vote	Aye	No
Motion by:	**Bradley**			
Second:	**Morris**	**Morris**	**1**	
To accept the Superintendent's recommendation, to renew the contract with James Wells as Parkview Elementary Principal for the 2025 – 2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

		Vote	Aye	No
Motion by:	**Morris**			
Second:	**Bradley**	**Morris**	**1**	
To accept the Superintendent's recommendation, to hire Jim Campbell as Athletic Director for the 2025 – 2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

B. Board discussion and vote to approve or vote not to approve the resignation Jill Blanski, Art Teacher.

		Vote:	Aye	No
Motion by:	**Bradley**			
Second:	**Morris**	**Morris**	**1**	
To approve the resignation of Jill Blanski, Art Teacher,		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	

Total Count	**4**	**0**

Motion **Carried**

C. Board discussion and vote to approve or vote not to approve the resignation of Kayla Reyes, Elementary Special Education.

		Vote:	Aye	No
Motion by:	**Bradley**			
Second:	**Morris**	**Morris**	**1**	
To approve the resignation of Kayla Reyes, Elementary Special Education Teacher.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Carried

D. Board discussion and vote to approve or vote not to approve the employment of support personnel.

		Vote:	Aye	No
Motion by:	**Morris**			
Second:	**Bradley**	**Morris**	**1**	
No action.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

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

		Vote:	Aye	No
Motion by:	**Bradley**			
Second:	**Morris**	**Morris**	**1**	
To accept the resignation of Jerry Martin as High School Principal.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

		Vote:	Aye	No
Motion by:	**Morris**			
Second:	**Bradley**	**Morris**	**1**	
To adjourn the March 10, 2025 regular monthly meeting.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion	Carried	Time----------	8:21 P.M.

Respectfully Submitted,

Helen J. Roberson, Clerk	**Bryan Dervin, President**