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, JULY 14, 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 14th day of July, 2025

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, July 14, 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:	**James Wells, Elementary Principal**

Teri Draper	**Kim Beck, Deputy Clerk**	**Jason Berna**
Amber Talley	**Bradley Talley**	

Motion by Thompson **Second by** Bradley **to approve the consent agenda with the exception of A., G. and H. as follows:**

- **A.** Minutes of the June 9, 2025 Regular board meeting.
- **B.** Treasurer's Report.
- **C.** Monthly Activity Fund Reports.
- **D.** June 2025 General Fund purchase orders, payroll and claims.
- **E.** June 2025 Building Fund purchase orders and claims.
- **F.** June 2025 Child Nutrition Fund purchase orders, payroll and claims.
- **G.** July FY 2025 General Fund purchase orders, payroll and claims.
- **H.** July FY 2025 Building fund purchase orders 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 not to approve the Blue Mark Natural Gas renewal agreement for 2025-2026 school year.

Motion by: Bradley
Second: Moore
To accept the Superintendent's recommendation to approve the agreement with Blue Mark Energy, LLC for the 2025-2026 school year.

Vote:	Aye	No
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 school year 2025-2026.

Motion by: Moore
Second: Thompson
To accept the superintendent's recommendation to approve the Memorandum of Understanding with Crossroads Youth and Family Services Head Start for the 2025-2026 school year,

Vote:	Aye	No
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 contract with Precision Testing Laboratories, Inc. for a 3-Year AHERA Inspection.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to approve the contract with Precision Testing Laboratories, Inc. for the AHERA asbestos-containing building inspection for our District.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for Officer Retreat at the OKANA Resort in OKC on 7-30-25 & 7-31-25.

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second:	Bradley	Morris	1	
To accept the Superintendent's recommendation to take no action at this time.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion	Carried

Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for the Tulsa State Fair 9-29-25 through 10-5-25.

		Vote:	Aye	No
Motion by:	Bradley	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to approve the overnight stay requests from FFA for the Tulsa State Fair 9-29-25 through 10-5-25.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for 360 Leadership Camp in Sparks, OK 12-6-25 through 12-7-25 or 12-13-25 through 12-14-25.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to approve the overnight stay requests from FFA for 360 Leadership Camp in		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Sparks, OK 12-6-25 through 12-7-25 or 12-13-25 through 12-14-25.

Motion: Carried

Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for Oklahoma Youth Expo 3-10-26 through 3-20-26.

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second:	Thompson	Morris	1	
To accept the Superintendent's recommendation to approve the overnight stay requests from FFA for Oklahoma Youth Expo 3-10-26 through 3-20-26.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion: Carried

Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for State Convention in Tulsa at the Aloft Hotel in Tulsa 5-4-26 and 5-5-26.

		Vote:	Aye	No
Motion by:	Thomspon	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to take no action at this time.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion: Carried

Board discussion and vote to approve or vote not to approve the overnight stay request from FFA for National Convention in Indianapolis, Indiana 10-28-26 through 11-1-26.

		Vote:	Aye	No
Motion by:	Morris	Moore	1	
Second:	Moore	Morris	1	
To accept the Superintendent's recommendation to take no action at this time.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion: Carried

Board authorization of Ms. Lynita Hixon as Director of Federal Programs including all District Consolidated Federal Programs, Title I through Title V-RLIS, Public Law 874 and other associated Federal and State Programs for the 2025-2026 school year.

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

To authorize Ms. Lynita Hixon as Director of Federal Programs as detailed in Item 13 for 2025-2026 school year.	**Thompson**	**1**	
	Dervin	**1**	
	Total Count	**5**	**0**

Motion **Carried**

Board authorization of Mrs. Kim Beck as District Federal Programs Finance Consultant for the 2025-2026 school year.

		Vote:	**Aye**	**No**
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To authorize Kim Beck as District Federal Programs Finance Consultant 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 Stroud Schools Activity Fund-Raisers for the 2025-2026 school year.

		Vote:	**Aye**	**No**
Motion by:	**Morris**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To approve the Stroud Schools Activity Fund/Raisers as presented 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 Stroud Schools Lunch Bids for the 2025-2026 school year.

		Vote:	**Aye**	**No**
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To approve the Stroud Schools Lunch Bids as presented 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 renewal of participation in the Community Provision for Child Nutrition Programs for the 2025-2026 school year.

Motion by:	**Morris**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
		Bradley	**1**	

To accept the Superintendent's recommendation to approve renewal of participation in the Community Eligibility Provision for Child Nutrition Programs for the 2025-2026 school year.	Thompson	1	
	Dervin	1	
	Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve the Professional Development Committee for the 2025-2026 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Bradley	Moore	1	
To accept the Superintendent's recommendation to approve the Professional Development Committee as presented for the 2025-2026 school year.		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 Internal Activities Review Committee for the 2025-2026 school year.

Motion by:	Bradley	Vote:	Aye	No
Second:	Thompson	Moore	1	
To accept the Superintendent's recommendation to approve the Internal Activities Review Committee for the 2025-2026 school year.		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	5	0

Motion Carried

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.

Motion by:	Morris	Vote:	Aye	No
Second:	Bradley	Moore	1	
To approve the Superintendent's recommendation for the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln Educational Facilities Authority for the fiscal year ending June 30, 2026.		Morris	1	
		Bradley	1	
		Thompson	1	
		Dervin	1	
			5	0

Motion Carried

Board discussion and vote to approve or vote not to approve a contract for a school resource officer for school campuses 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 take no action on the contract for a school resource officer for school campuses at this time.		Bradley	1	
		Thompson	1	
		Dervin	1	
			5	0

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy FNG-A Personal Electronic Devices.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to approve Board Policy FNG-A Personal Electronic Devices in accordance with State Law as presented.		Bradley	1	
		Thompson	1	
		Dervin	1	
			5	0

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy FOB Corporal Punishment.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Morris	Morris	1	
To accept the Superintendent's recommendation to approve Board Policy FOB Corporal Punishment in accordance with State Law.		Bradley	1	
		Thompson	1	
		Dervin	1	
			5	0

Motion Carried

Board discussion and vote to approve or vote not to approve video streaming protocols for the School Board Meetings with an expected start date of the regularly scheduled August 2025 School Board Meeting.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Moore	Morris	1	
To accept the Superintendent's recommendation to approve digital video/audio recording/presentation within 48 hours after the completion of the School Board Meetings with an expected start date of the scheduled August 2025 School Board Meeting.		Bradley	1	
		Thompson	1	
		Dervin	1	
			5	0

Motion Carried

Board discussion and vote to approve or vote not to approve options for the purchase of staff vehicles for school operations.

		Vote:	Aye	No
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To take no action at this time.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
			5	**0**

Motion **Carried**

Superintendent and Principals reported at this time.

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

A. **Board discussion of the retirement of Russell Smith.**

B. **Board discussion of the employment of paraprofessionals for Parkview Elementary.**

C. **Board discussion of the resignation of Halle Mash from the extra duty assignment of Co-Op Bus Driver.**

D. **Board discussion of the employment of a Middle School Science Teacher for the 2025-2026 school year.**

Vote to convene in executive session.

		Vote:	Aye	No
Motion:	**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----------**	**8:02 P.M.**

Vote to acknowledge the board has returned to open session.

		Vote:	Aye	No
Motion:	**Thompson**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To acknowledge the board has returned to open session.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

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

1. The board members, superintendent and board clerk were present at the meeting for all items; James Wells was present for items #28 B. & C.
2. Items discussed were agenda item #28 A. – 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 retirement of Russell Smith.

		Vote:	Aye	No
Motion:	**Moore**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To accept the Superintendent's recommendation to approve the retirement of Russell Smith.		**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 employment of paraprofessionals for Parkview Elementary School.

		Vote:	Aye	No
Motion:	**Morris**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To accept the Superintendent's recommendation to approve the employment of Barbara Jones as a paraprofessional for Parkview Elementary School.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

		Vote:	Aye	No
Motion:	**Thompson**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To accept the Superintendent's recommendation to approve the employment of Saige Dowty as a paraprofessional for Parkview Elementary School.		**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 Halle Mash from extra duty assignment of Co-Op Bus Driver.

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

To accept the Superintendent's recommendation to approve the resignation of Halle Mash from extra duty assignment of Co-Op Bus Driver.	**Dervin**	**1**	
	Total Count	**5**	**0**

Motion	**Carried**

D. 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:	**Morris**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To accept the Superintendent's recommendation to take no action on the employment of a Middle School Science Teacher.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion	**Carried**

New Business. (Any business that arises after the agenda is posted)

Superintendent states there is a new business item for consideration due to a staff resignation that was presented on July 14, 2025 and after the agenda was posted.

Proposed executive session to discuss the sudden resignation of school staff; 25 O. S. Section 307 (B)(1).

Board discussion of the resignation of Brett Tiger.

		Vote:	**Aye**	**No**
Motion:	**Thompson**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To convene in executive session to discuss the resignation of Brett Tiger.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion	**Carried**	**Time----------**	**8:30 P.M.**

		Vote:	**Aye**	**No**
Motion:	**Moore**	**Moore**	**1**	
Second:	**Thompson**	**Morris**	**1**	
To acknowledge the board has returned to open session.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion	**Carried**	**Time----------**	**8:35 P.M.**

1. The board members, superintendent and board clerk were present at the meeting.
2. Item discussed was agenda item #32.

3. No action was taken on this item.

		Vote:	Aye	No
Motion:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To accept the Superintendent's recommendation to approve the resignation of Brett Tiger full time support/coach.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

Adjournment:

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To adjourn the 7-14-2025 regular monthly board meeting.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion	**Carried**	**Time----------**	**8:37 P.M.**

Respectfully Submitted,

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