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, NOVEMBER 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 November 2025.

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, November 10, 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** **Eric Bradley, Member** **Holly Thompson, Member**
Absent	**J.P. Morris, Member**
Also attending:	**Joe Van Tuyl, Superintendent** **Helen J. Roberson, Clerk**
Along with:	**James Wells, Parkview Principal** **Kim Beck, Deputy Clerk**

Josh Knoch, SRO	**Melody Hightower**	**Kelly Brown**
Tina Livingstone	**Pam Hunt**	

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

A. Minutes of the October 13, 2025 regular board meeting.
B. Treasurer's Report
C. Monthly Activity Fund Reports
D. October 2025 General Fund purchase orders payroll and claims.
E. October 2025 Co-op Fund purchase orders, payroll, and claims.
F. October 2025 Child Nutrition Fund purchase orders, payroll, and claims.

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

Motion: Carried

Hearing of Delegations: None

Concerns:

Board Member Training Points.

Board discussion and vote to approve or vote not to approve employee bonus payments for November 2025.

Motion by: Thompson
Second: Moore
To approve Christmas stipends to all Stroud Schools full and part-time contract employees in the amount of $1000.00 per employee as determined by the Superintendent.

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

Motion: Carried

Board discussion and vote to approve or vote not to approve stipends for the Stroud Academic Performance Plan for the 2025 school year as presented.

Motion by: Moore
Second: Thompson
To approve the stipends for the Stroud Academic Performance Production Bonus Plan for the 2025 school year as presented.

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

Motion: Carried

Board discussion and vote to approve or vote not to approve the amended 2026 Board Meeting Dates.

		Vote:	Aye	No
Motion by:	Bradley	Moore	1	
Second:	Moore			
To approve the amended 2026 Board Meeting Dates as presented.		Bradley	1	
		Thompson	1	
		Dervin	1	
		Total Count	4	0

Motion Carried

Board discussion of the 2026-2027 school year State of Education District Wide Accreditation Report with no deficiencies.

Board discussion and vote to approve or vote not to approve the resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2026-2027 school year.

		Vote:	Aye	No
Motion by:	Thompson	Moore	1	
Second:	Bradley			
To approve the resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2026-2027 school year.		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 BEC – Executive Sessions.

		Vote:	Aye	No
Motion by:	Bradley	Moore	1	
Second:	Moore			
To approve Policy BEC – Executive Sessions.		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 CO – Child Nutrition and Physical Fitness Program.

		Vote:	Aye	No
Motion by:	Moore	Moore	1	
Second:	Thompson			
To approve Policy CO – Child Nutrition and Physical Fitness Program.		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 DOB – Due Process For Administrators.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**			
To approve Policy DOB – Due Process For Administrators.		**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 GBA – Open Records Act.

		Vote:	Aye	No
Motion by:	**Bradley**	**Moore**	**1**	
Second:	**Thompson**			
To approve Policy GBA – Open Records Act.		**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 GBA-E – Public Access Request Oklahoma Open Records Act.

		Vote:	Aye	No
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Bradley**			
To approve Policy GBA-E – Public Access Request Oklahoma Open Records Act.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

Board discussion and vote to approve or vote not to approve Change Order 001 to decrease the contract in the amount of $74,300.00 for the visitor dressing room.

		Vote:	Aye	No
Motion by:	**Bradley**	**Moore**	**1**	
Second:	**Moore**			
To approve Change Order 001 to decrease the contract in the amount of $74,300.00 for the visitor dressing room.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	

Motion **Carried**

Board discussion and vote to approve or vote not to approve October 2025 Building fund purchase orders and claims.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Thompson**			
To approve the October payment of $106,118.73 to the Ross Group Construction for the visitor dressing room facility.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	

Motion **Carried**

Superintendent and Principal reported at this time.

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

A. **Board discussion of the evaluation of the Stroud School Superintendent.**

B. **Board discussion of the employment of Debbie Mendenhall as a certified bus driver for the remainder of the 2025-2026 school year.**

C. **Board discussion of the employment of a certified bus driver for the remainder of the 2025-2026 school year.**

Vote to convene in executive session.

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

Motion **Carried** **Time----------** **7:00 P.M.**

Vote to acknowledge the Board has returned to open session

		Vote:	Aye	No
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Bradley**			
To reconvene in open session.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried** **Time----------** **7:12 P.M.**

For the purpose of the executive session minutes, the following announcement should be read/stated:

1. All board members were present with the exception of J.P Morris, the superintendent, board clerk, and deputy clerk were present.
2. Items discussed were agenda item #19A.- C.
3. No action was taken on any of these items.

Any action from executive session.

A. Superintendent's evaluation.

		Vote:	Aye	No
Motion by:	**Thomson**	**Moore**	**1**	
Second:	**Moore**			
To take no action and evaluation to be completed and presented at the next meeting in December.		**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 employment of Debbie Mendenhall as a certified bus driver for the remainder of the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**			
To approve the employment of Debbie Mendenhall as a certified bus driver for the remainder of the 2025-2026 school year.		**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 employment of a certified bus driver for the remainder of the 2025-2026 school year.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**			
To allow the Superintendent to employ the best qualified certified bus driver for the remainder of the 2025-2026 school year.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**4**	**0**

Motion **Carried**

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

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

Thompson		
Dervin		
Total Count		

Motion

Adjournment.

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

Motion	**Carried**	**Time----------**	**7:16 P.M.**

Respectfully submitted,

Helen J Roberson, Board Clerk

Bryan Dervin, President