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, FEBRUARY 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 February, 2025

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, February 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** **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:	**Josh Calavan, Middle School Principal**

Pam Hunt	**Ashely Johnson**	**Cindy Hurlburt**
Collin Birchmier	**Shelby Birchmeir**	**Jacelyn Williams**

Baylee Billings	Brayden Billings	Brandey Fine
Amber Talley	Bradley Talley	Victor Orr
Tiffani Orr	Kreg Hilbert	Kristi Stanger
Joey Simpson	Keri Elerick	Beth Young
Leighton Gerken	Taima Gerkin	Kaleb Young
Kris Monson	Tina Livingstone	Kelly Brown
Stacy Glenn	Kody Hilbert	Ayne Huelsman
Jeremy Smart	Vicki Keim	Rachael Menefee
Ryan Menefee	Kayla Eskridge	Aaron Grill
Levi Grammer	Melanie Williams	Caleb Ball
Robert Stephens	Kristal Stephens	SRO Charles Mash
Matt McKnight	Ryan Eskridge	Kim Beck, Deputy Clerk

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

- **A.** Minutes of the January 13, 2025 regular board meeting.
- **B.** Treasurer's Report
- **C.** Monthly activity fund reports.
- **D.** January 2025 General Fund purchase orders payroll and claims.
- **E.** January 2025 Co-Op Fund purchase orders, payroll and claims.
- **F.** January 2025 Building Fund purchase orders and claims.
- **G.** January 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	0

Motion Carried

Hearing of Delegations/Concerns: Shelby Birchmier-Bus Driver Incident ; Kristy Stanger-Student-Led Meeting; Robert Stephens-Student-Led Meeting; Kristal Stephens- Student-Led Meeting; Cindy Hurlburt- Student-Led Meeting; Melanie Williams-General; Collin Birchmier-General; Tiffani Orr- Student-Led Meeting; Joey Simpson-General

Board discussion and vote to approve or vote not to approve Board Policy EIED – Graduation Requirements.

Motion by: Moore
Second: Thompson
To approve Board Policy EIED – Graduation Requirements.

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 overnight stay request to participate in the FFA State Officer Nominating Committee by a Stroud FFA student in February 2025.

Motion by: Morris
Second: Thompson
To approve the overnight stay request from FFA to participate in the FFA State Officer Nominating Committee by a Stroud FFA student Brance Wells in February 14-15, 2025.

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 overnight stay request from FFA for State FFA Convention May 2025 in Tulsa, OK.

Motion by: Moore
Second: Bradley
To approve the overnight stay request for FFA to attend the FFA State Convention in May 6-7, 2025 in Tulsa, OK.

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 overnight stay request from FCCLA for FCCLA State Convention in April, 2025 in Tulsa, OK.

Motion by: Thompson
Second: Bradley
To table the item.

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 overnight stay request for Girls Basketball Playoffs in February/March 2025.

Motion by: Morris
Second: Thompson
To take no action.

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 overnight stay request from Girls Golf for Tournaments and Post Season Play in April/May 2025.

Motion by: **Bradley**
Second: **Thompson**
To approve the overnight stay request by the Girls Golf Team for Regional and/or State Tournaments for tee times for practice rounds and as approved by the administration.

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 overnight stay request from Boys Golf for Tournaments and Post Season Play in April/May 2025.

Motion by: **Morris**
Second: **Bradley**
To approve the overnight stay request by the Boys Golf Team for Regional and/or State Tournaments for tee times for practice rounds and as approved by the administration.

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 overnight stay request from Stroud Archery to Salt Lake City, Utah in April 2025.

Motion by: **Bradley**
Second: **Morris**
To take no action.

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 Stroud Alumni to use all requested school facilities for use during Alumni week in May 2025.

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

Vote:	Aye	No
Moore	1	
Morris	1	
Bradley	1	

To approve the usage of Stroud School facilities by the Stroud Alumni Association for Alumni weekend events in May 2025 as scheduled with the Superintendent.

Thompson	1	
Dervin	1	
Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve the 2025-2026 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations

Motion by: Moore
Second: Morris
To approve the contract with Employee Evaluation System, Inc. 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 Member Training Points Update.

Superintendent reported at this time. Board Policy Online Access.
Principal reported at this time.

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

A. Board discussion of the resignation of Russell Smith as bus driver.

B. Board discussion of the employment of Middle School Librarian as support personnel

Vote to convene in executive session.

Motion by: Moore
Second by: Morris
To convene in executive session.

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

Motion Carried **Time----------** 7:09 P.M.

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

Motion by: Moore
Second: Thompson
To acknowledge the board has returned to open session.

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

Motion Carried **Time----------** 7:50 P.M.

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

1. **All board members, superintendent and board clerk were present.**
2. **Items discussed were agenda item #17 A. & B.**
3. **No action was taken on any of these items.**

A. Board discussion and vote to approve or vote not to approve the resignation of Russell Smith as bus driver.

		Vote:	Aye	No
Motion by:	**Thompson**	**Moore**	**1**	
Second:	**Moore**	**Morris**	**1**	
To approve the resignation of Russell Smith as bus driver.		**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 a Middle School Librarian as support personnel.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Bradley**	**Morris**	**1**	
To employ Jennifer Roberts as support personnel - Middle School Librarian.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion **Carried**

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

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

Motion

Adjournment.

		Vote:	Aye	No
Motion by:	**Moore**	**Moore**	**1**	
Second:	**Morris**	**Morris**	**1**	
To adjourn the February 10, 2025 regular board meeting.		**Bradley**	**1**	
		Thompson	**1**	
		Dervin	**1**	
		Total Count	**5**	**0**

Motion	**Carried**	**Time----------**	**7:52 P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk

Bryan Dervin, President