

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION IN  
THE BOARD OF EDUCATION MEETING ROOM AT 501 NORTH FIRST AVENUE,  
STROUD, OKLAHOMA 74079 AT 6:00 P.M.**

**MONDAY, JANUARY 8, 2018**

**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 15<sup>th</sup> 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 9<sup>th</sup> day of January, 2018**

**SEAL**

\_\_\_\_\_ **Helen J. Roberson, Clerk**

**The Regular Monthly Meeting of the Stroud Board of Education held on  
Monday, January 8, 2018 in the Board of Education Meeting Room was called to  
order by Ryan Cockrum, Vice President At 6:00 P.M.**

**Present:**

**Ryan Cockrum, Vice President  
Shane Niccum, Member  
Brian Dervin, Member  
Kathy Moore, Member**

**Absent:**

**Ben Johnson, President**

**Also attending:**

**Joe Van Tuyl, Superintendent  
Helen J. Roberson, Clerk/M. Clerk**

**Along with:**

**Scott Baade, H.S. Principal**


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

- A. Minutes of the **December 11, 2017** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **December 2017** General Fund purchase orders payroll and claims.
- E. **December 2017** Co-op Fund purchase orders, payroll and claims.
- F. **December 2017** Building Fund purchase orders and claims.
- G. **December 2017** Child Nutrition Fund purchase orders, payroll and claims.
- H. **December 2017** Child Nutrition Fund Report.

Vote:	Aye	No
Nicum	1	
Dervin	1	
Moore	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve Kim Beck as representative of all Federal Programs and Grants for the 2018-2019 school year.

Motion by:	Vote:	Aye	No
<b>Nicum</b>	Nicum	1	
Second: <b>Moore</b>	Dervin	1	
<u>To approve Mrs. Kim Beck as the representative of all Federal Programs and Grants for the 2018-2019 school year.</u>	Moore	1	
	Cockrum	1	
	<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Maintenance Agreement with ThyssenKrupp Elevator Corporation.

Motion by:	Vote:	Aye	No
<b>Dervin</b>	Nicum	1	
Second: <b>Moore</b>	Dervin	1	
<u>To approve the Maintenance Agreement with ThyssenKrupp Elevator Corporation at a cost of \$150/per month.</u>	Moore	1	
	Cockrum	1	
	<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

**Board discussion and vote to approve or vote not to approve E-Rate contracts.**

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Niccum</b>	<b>Niccum</b>	<b>1</b>	
<b><u>To approve a contract with COTC for WAN Connections for \$375/month for the 2019 fiscal year.</u></b>		<b>Dervin</b>	<b>1</b>	
		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

**Motion** **Carried**

<b>Motion by:</b>	<b>Dervin</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Niccum</b>	<b>Niccum</b>	<b>1</b>	
<b><u>To approve a contract with COTC for Internet Access to Softball Field for \$104.90/month for the 2019 fiscal year.</u></b>		<b>Dervin</b>	<b>1</b>	
		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

**Motion** **Carried**

<b>Motion by:</b>	<b>Niccum</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Moore</b>	<b>Niccum</b>	<b>1</b>	
<b><u>To approve a contract with One Net for Internet services for \$2510/month for the 2019 fiscal year.</u></b>		<b>Dervin</b>	<b>1</b>	
		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

**Motion** **Carried**

**Superintendent and Principals reported at this time.**

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

**A. Board discussion and consideration to approve the employment of a maintenance person.**

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Dervin</b>	<b>Niccum</b>	<b>1</b>	
<b><u>To convene in executive session.</u></b>		<b>Dervin</b>	<b>1</b>	
		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

**Motion** **Carried** **Time-----** **6:36 P.M.**

**Mr. Johnson arrived at this time -----6:39 P.M.**

**Vote to acknowledge the board has returned to open session.**

Motion by: **Moore**  
 Second: **Dervin**  
To reconvene in open session.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried** Time----- **6:47 P.M.**

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

1. All board members, superintendent, and clerk were present.
2. Item discussed was agenda item #9 A.
3. No action was taken on any of these items.

Any action from executive session.

A. Vote to approve or vote not to approve the employment of a maintenance person.

Motion by: **Cockrum**  
 Second: **Niccum**  
 To approve the employment of Raymond Gooch as district maintenance personnel.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

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

Motion by: **None**  
 Second:

Vote:	Aye	No
Cockrum		
Niccum		
Dervin		
Moore		
Johnson		
<b>Total Count</b>		

Motion

Adjournment

Motion by: **Cockrum**  
 Second: **Niccum**

To adjourn the 1-8-18 regular monthly board meeting

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion

Carried	Time-----	6:49 P.M.
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Respectfully Submitted,

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Helen J. Roberson, Clerk

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Ben Johnson, President