

- A. Minutes of the **October 9, 2017** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **October 2017** General Fund purchase orders payroll and claims.
- E. **October 2017** Co-op Fund purchase orders, payroll and claims.
- F. **October 2017** Building Fund purchase orders and claims.
- G. **October 2017** Child Nutrition Fund purchase orders, payroll and claims.
- H. **October 2017** Child Nutrition Fund report.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	4	0

Motion **Carried**

Hearing of Delegations: **None**

Concerns: **None**

Motion to allow the following bidders to withdraw bid packages: Bid Package 8B: Wood doors – Piper Weatherford of Oklahoma, LLC. ; Bid Package 10B: Signage – Claude Neon Federal Signs.

Motion by: **Moore**
 Second: **Dervin**

To allow the following bidders to withdraw bid packages: Bid Package 8B; Wood doors – Piper Weatherford of Oklahoma, LLC. ; Bid Package 10B: Signage-Claude Neon Federal Signs.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	4	0

Motion **Carried**

Motion to reject the following Bid Package: Bid Package 12C: Auditorium Seating – Reject Performance Surfaces, LLC.

Motion by: **Moore**
 Second: **Dervin**

To reject the following Bid Package: Bid Package 12C: Auditorium Seating – Reject Performance Surfaces, LLC.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	4	0

Motion **Carried**

Motion to award the following Bid Packages: 1A, 3B, 4A, 5D, 6A, 7B, 7C, 7D, 7E, 7F, 8A, 8C, 8D, 8E, 8H, 8J, 8K, 9A, 9B, 9C, 9D, 9E, 9G, 10C, 10E, 10F, 10G, 10H, 10I, 10L, 11A, 11B, 11C, 11H, 11L, 12B, 27A, 32A, and Alternates 1, 2, 3, 4, 5, 6, 7 as applicable to each package.

Motion by: **Dervin**
 Second: **Moore**
To award the following Bid Packages: 1A, 3B, 4A, 5D, 6A, 7B, 7C, 7D, 7E, 7F, 8A, 8C, 8D, 8E, 8H, 8J, 8K, 9A, 9B, 9C, 9D, 9E, 9G, 10C, 10E, 10F, 10G, 10I, 10L, 11A, 11B, 11C, 11H, 11L, 12B, 27A, 32A and Alternates 1, 2, 3, 4, 5, 6, 7 as applicable to each bid package and authorize Atlas to enter into contract with the lowest bidder.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
	4	0

Motion **Carried**

Motion to allow Atlas Construction Group to re-issue the following bid packages for re-bid: 7G, 8B, 10B, 11E, 12A, 12C, 32B.

Motion by: **Moore**
 Second: **Niccum**
To allow Atlas Construction Group to re-issue the following bid packages for re-bid: 7G, 8B, 10B, 11E, 12A, 12C and 32B.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve remaining Stroud Academic Performance Incentive Stipends for the 2017 school year.

Motion by: **Moore**
 Second: **Niccum**
To approve the remaining Stroud Academic Performance Incentive Stipends for the 2017 school year.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve employee bonus payments for December 2017.

Motion by: **Niccum**
 Second: **Moore**
To approve employee bonus payments for December 2017 at the amount of \$1000.00.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2018-2019 school year.

Motion by: **Niccum**
 Second: **Moore**
To approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2018-2019 school year.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2018-2019 Indian Policies and Procedures for Public Law 81-874 for Stroud Schools, District I-054, Lincoln County Application Number 46-OK-19-E-087.

Motion by: **Niccum**
 Second: **Dervin**
To take no action.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	4	

Motion **Carried**

Special report to the Stroud Board of Education in the following areas: College Remediation Information, Drop Out Report, ACT Scores and Graduation.

Superintendent and Principals reported at this time.

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

A. Discussion of the evaluation of the Stroud School Superintendent.

Vote to convene in executive session.

Motion by: **Niccum**
 Second: **Moore**
To convene in executive session.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	4	0

Motion **Carried** Time----- **8:05 P.M.**

Vote to acknowledge the Board has returned to open session

Motion by:	Niccum	Vote:	Aye	No	
Second:	Dervin		Niccum	1	
<u>To reconvene in open session.</u>			Dervin	1	
			Moore	1	
			Johnson	1	
		Total Count	4	0	

Motion **Carried** Time----- 8:27 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 Ryan Cockrum, the superintendent, and the board clerk were present.
 2. Items discussed were agenda item #12 A. 3. No action was taken on any of these items.

Any action from executive session.

A. Superintendent’s evaluation – Evaluation to be completed and presented at the next meeting.

Motion by:	Moore	Vote:	Aye	No	
Second:	Niccum		Niccum	1	
To take no action.			Dervin	1	
			Moore	1	
			Johnson	1	
		Total Count	4		

Motion **Carried**

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

Motion by:	None	Vote:	Aye	No	
Second:			Niccum		
			Dervin		
			Moore		
			Johnson		
		Total Count			

Motion

Adjournment.

Motion by:	Dervin	Vote:	Aye	No	
Second:	Niccum		Niccum	1	
<u>To adjourn the November 13, 2017 regular monthly meeting.</u>			Dervin	1	
			Moore	1	
			Johnson	1	
		Total Count	4	0	

Motion

Carried	Time-----	8:28 P.M.
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Respectfully submitted,

Helen J. Roberson, Clerk

Ben Johnson, President