

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, DECEMBER 11, 2017

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 12th day of December, 2017

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, December 11, 2017 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:
Brenda Gooch, Principal

Mike Brown		

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

- A. Minutes of the **November 13, 2017** Regular Board Meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **November 2017** General Fund purchase orders, payroll and claims.
- E. **November 2017** Co-op Fund purchase orders, payroll and claims.
- F. **November 2017** Building Fund purchase orders and claims.
- G. **November 2017** Child Nutrition Fund purchase orders, payroll and claims.
- H. **November 2017** Child Nutrition Fund Report.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0
Motion	Carried	

Hearing of Delegations: **None**

Concerns: _____

Board discussion and vote to approve or vote not to approve the 2018 graduation/promotion dates: Kindergarten, Friday, May 11 at 7:00 P.M., Middle School –Thursday, May 17 at 7:00 P.M., H.S. – Friday, May 18, 2018 at 7:00 P.M.

Motion by: **Dervin**
 Second: **Moore**
 To approve the 2018 graduation/promotion dates: Kindergarten -May 11 Middle School -May 17, and High School -May 18, 2018.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve FCCLA overnight stay request February 7, 2018 in Woodward for Regional STAR events.

Motion by: **Moore**
 Second: **Niccum**
 To approve the FCCLA overnight stay request February 7, 2018 in Woodward for Regional STAR events.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2018-2019 yearly school calendar.

Motion by: **Moore**
 Second: **Dervin**
 To approve the 2018-2019 yearly school calendar.

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

Motion **Carried**

Mr. Johnson arrived at this time ---6:08 P.M.

Board discussion and vote to approve or vote not to approve the 2018-2019 Public Law 81-874 Indian Policy Document Application #46-OK-2019-0871.

Motion by: **Dervin**
 Second: **Cockrum**
 To approve the 2018-2019 Public Law 81-874 Indian Policy Document Application #46-OK-2019-0871.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	

Motion **Carried**

Board member training points.

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 vote to approve or vote not to approve the evaluation of the Stroud School Superintendent.
- B. Board discussion and vote to approve or vote not to approve the employment of a district maintenance employee.

Motion by: **Cockrum**
 Second: **Dervin**
To convene in executive session.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried** Time----- **6:35 P.M.**

Vote to acknowledge the Board has returned to open session.

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

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

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

Any action from executive session.

A. Vote to approve or vote not to approve the evaluation of the Stroud School Superintendent

Motion by: **Moore**
 Second: **Niccum**
 To approve the evaluation of the Superintendent.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion **Carried**

B. Vote to approve or vote not to approve the employment of a district maintenance employee.

Motion by: **No action**
 Second:
 To approve the employment of a district maintenance employee.

Vote:	Aye	No
Cockrum		
Niccum		
Dervin		
Moore		
Johnson		
Total Count		

Motion

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

Motion by: **None**
 Second:

Vote:	Aye	No
Cockrum		
Niccum		
Dervin		
Moore		
Johnson		
Total Count		

Motion

Adjournment.

Motion by: **Cockrum**
 Second: **Niccum**
To adjourn the December 11, 2017 regularly
 scheduled board meeting.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Total Count	5	0

Motion	Carried	Time-----	7:22 P.M.
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Respectfully submitted,

Helen J. Roberson, Clerk

Ben Johnson, President