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.

MO	UNDAY, JANUARY 14, 2019						
MINUTES State of Oklahoma {	Soard of Education, Stroud Sc	chool District No. I-54 of					
Lincoln County, Oklahoma, do h calendar year, the date, time and County Clerk of Lincoln County	nereby certify that prior to De I place of this regular meeting	cember 15 <sup>th</sup> of the last					
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	he Stroud School District this	15 <sup>th</sup> day of January, 2019					
SEAL	Helen J. Ro	bberson, Clerk					
The Regular Monthly Meeting of	f the Stroud Board of Educati	ion held on					
Monday, January 14, 2019	in the Board of Educa	ation Meeting Room was called to					
order by Ryan Cockrum, Pr	resident At 6:00 P.M.						
	Present:	Ryan Cockrum, President Shane Niccum, Vice President Bryan Dervin, Member Kathy Moore, Member Ben Johnson, Member					
	Joe Van Tuyl, Superintendent Helen J. Roberson, Clerk/M. Clerk						
	Scott Baade, H.S. Principal						
Jordan Hall, BWA Architects	Adam Bales, Atlas	Ryan Vogts, Atlas					

**Chelsea Weeks, Stroud American** 

Motion	by M	oore	Second by	y	Niccum			to approve	
the consent agenda items as follows:									
<b>A.</b>	A. Minutes of the December 10, 2018 regular board meeting.								
В.									
C.	<b>Monthly Activi</b>	ty Reports							
D.	December 201	<b>8</b> General Fund pur	chase orde	rs pay	roll and o	claims.			
<b>E.</b>	December 201				ers, payr	oll and cla	aims.		
F.	December 201	8 Child Nutrition F	und Repor	t.					
			Vote:		Aye	No			
		ľ	Niccum		1				
		j	Dervin		1				
			Moore		1				
		J	ohnson		1				
		C	ockrum		1				
		To	tal Count		5	0			
		I	Motion			Carrie	d		
		Hearing of	Delegation	ns:	None				
						·			
Concer	mg•	<u> </u>							
Conce	113.								
Board	review and discu	ssion of bid results of t	he New Ag	Facili	ty and vo	te to appr	ove, rejec	ct, place un	der
advisement and/or take appropriate actions.									
						Vote:		Aye	No
Motion	bv:	Moore				Niccum		1	
Second	•	Johnson				Dervin		1	
To app	rove all bid pack	ages as presented and	allow Atla	<b>S</b>		Moore		1	
		enter into contract wit				Johnson		1	
bidders not to exceed each individual bid package amount.  Cockrum				1	1				
					7	<b>Fotal Cou</b>	nt	5	0
		I	Motion			Carrie	d		
Roard	discussion and v	ote to approve or vote	not to anni	ove Ki	m Reck 9	is renresei	ntative of	all Federal	
		or the 2019-2020 schoo		OVC IXI	m beek a	із Гергезеі	1144114 01	un i cuci ui	
_						Vote:		Aye	No
Motion	by:	Johnson				Niccum		1	
Second	l <b>:</b>	Niccum				Dervin		1	
To app	rove Mrs. Kim I	Beck as the representat	ive of all			Moore		1	
Federa	l Programs and	Grants for the 2019-20	20 school y	ear.		Johnson		1	
						Cockrun	1	1	
					, -	<b>Fotal Cou</b>	nt	5	0
		I	Motion			Carrie	d		
					· · · · · · · · · · · · · · · · · · ·	·	· · · · · · · · · · · · · · · · · · ·		

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

	•					
		Vote:	Aye	No		
Motion by:	Moore	Niccum	1			
Second:	Niccum	Dervin	1			
To approve the Mainter	nance Agreement with	Moore	1			
ThyssenKrupp Elevator	Corporation at a cost of \$150/per	Johnson	1			
month.		Cockrum	1			
		<b>Total Count</b>	5	0		
	Motion	Carried				
Board discussion and vo	ote to approve or vote not to approve t	he 2019-2020 school calendar.				
		Vote:	Aye	No		
Motion by:	Niccum	Niccum	1	110		
Second:	Dervin	Dervin	1			
To approve the 2019-20		Moore	1			
	<u> </u>	Johnson	1			
		Cockrum	1			
		<b>Total Count</b>	5	0		
	Motion	Carried				
Board discussion and vote to approve or vote not to approve E-Rate contracts.						
		Vote:	Aye	No		
Motion by:	Moore	Niccum	1			
Second:	Johnson	Dervin	1			
To approve a contract v	with COTC for WAN Connections for	Moore	1			
\$600/month for the 2020		Johnson	1			
		Cockrum	1			
		<b>Total Count</b>	5	0		
	Motion	Carried				
		<b>X</b> 7.4		NT :		
B. (f. 4)	7.6	Vote:	Aye	No		
Motion by:	Moore	Niccum	1			
Second:	Johnson	Dervin	1			
	with COTC for Internet Access to	Moore Johnson	1			
Softhall Field for \$104 t	w/momm for the ZuZU HSCal Veaf.	JOHNSON				
Softball Field for \$104.9	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
Softball Field for \$104.9	<u> </u>	Cockrum	1	0		
Softball Field for \$104.9	<u> </u>			0		

Board discussion and v	ote to approve or vote not to approve <b>B</b>	Board Policy CN – School Trar	sportation	ı <b>.</b>
		Vote:	Aye	No
Motion by:	Johnson	Niccum	1	
Second:	Niccum	Dervin	1	
To approve Board Police	cy CN – School Transportation.	Moore	1	
	•	Johnson	1	
		Cockrum	1	
		<b>Total Count</b>	5	0
	Motion	Carried		
Board discussion and v School Bus Idling Polic	ote to approve or vote not to approve E y.	Board Policy CN-P – School Tr	ransportati	on.
		Vote:	Aye	No
Motion by:	Moore	Niccum	1	
Second:	Johnson	Dervin	1	
To approve Board Police	cy CN – P - School Transportation	Moore	1	
School Bus Idling Police		Johnson	1	
		Cockrum	1	
		<b>Total Count</b>	5	0
	Motion	Carried		
Board discussion and v	ote to approve or vote not to approve S	OCS Website Hosting Annual	Renewal.	
		Vote:	Aye	No
Motion by:	Niccum	Niccum	1	
Second:	Moore	Dervin	1	
To approve SOCS Web	site Hosting Annual Renewal.	Moore	1	
		Johnson	1	
		Cockrum	1	
		<b>Total Count</b>	5	0
	Motion	Carried		
Superintendent and Pri	incipals reported at this time.			
New business – Any bus	siness that arises after the agenda was	posted.		
		Vote:	Aye	No
Motion by:	None	Niccum		
Second:		Dervin		
		Moore		
		Johnson		
		Cockrum		
		<b>Total Count</b>		
	Motion			

## Adjournment

				Vote	e:	Aye	No
Motion by:	Moore			Niccui	n	1	
Second:	Niccum			Dervi	n	1	
To adjourn the 1-14	-19 regular monthly b	<u>oard</u>		Moore		1	
meeting				Johnso	n	1	
				Cockru	m	1	
				Total Co	unt	5	0
	Motion	Carrie	ed	Time		7:26 P.M	i <b>.</b>
Respectfully Submit	ted,						
Helen J.	Roberson, Clerk			Ryan Cockrum,	Presid	lent	