

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

- A. Minutes of the **January 14, 2019** regular board meeting.
- B. Treasurer's Report
- C. Monthly activity fund reports.
- D. **January 2019** General Fund purchase orders payroll and claims.
- E. **January 2019** Building Fund purchase orders and claims.
- F. **January 2019** Child Nutrition Fund purchase orders, payroll and claims.
- G. **January 2019** 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 Stroud Alumni to use all requested school facilities for use during Alumni week in May 2019.

Motion by:	Vote:	Aye	No
Niccum	Niccum	1	
Second: Dervin	Dervin	1	
<u>To approve the request from the Alumni Association to use requested facilities for use during Alumni week in May 2019.</u>	Moore	1	
	Cockrum	1	
	Total Count	4	0
Motion	Carried		

Board discussion and vote to approve or vote not to approve the request from the Stroud After Prom Committee to use school facilities on April 13, 2019 for the annual "After Prom Party" sponsored by the Junior parents.

Motion by:	Vote:	Aye	No
Niccum	Niccum	1	
Second: Moore	Dervin	1	
<u>To approve the request from the Stroud After Prom Committee for use of the Coliseum after 12:00 A.M. on April 13, 2019.</u>	Moore	1	
	Cockrum	1	
	Total Count	4	
Motion	Carried		

Board discussion and vote to approve or vote not to approve declaring as surplus old cheer uniforms, and allowing the Superintendent to accept bids or dispose of as appropriate.

Motion by:

Niccum
Dervin

To approve declaring as surplus designated cheer uniforms, and direct the Superintendent to advertise for bids for the sale of these uniforms. The Superintendent is further directed to dispose of as necessary at the conclusion of the bid process.

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

Motion Carried

Board Member Training Points Update.

Board discussion and vote to approve or vote not to approve the furniture/equipment purchases for the new high school.

Motion by:

Moore
Niccum

To approve the KI proposal for furniture for the new Stroud High School and allow the Superintendent to negotiate the final contract amount not to exceed \$455,545.00.

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

Motion Carried

Motion by:

Moore
Niccum

To approve the installation proposal from Interior Connections for \$39,875.00.

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 Memorandum of Agreement with the Oklahoma Department of Environmental Quality for participation in the 2018 Alternative Fuel School Bus Program.

Motion by:

Moore
Dervin

To approve the Memorandum of Agreement with the Oklahoma Department of Environmental Quality for participation in the 2018 Alternative Fuel School Bus Program.

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

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 of applicants for a support cafeteria position.**
- B. Board discussion of applicants for a support bus monitoring position.**
- C. Board discussion and review of the extra duty contract of Mr. Eric Shultz.**
- D. Board discussion of the position of interim high school head basketball coach.**
- E. Board discussion of the position of interim middle school head slow pitch softball coach.**
- F. Board discussion of the position of interim middle school assistant slow pitch softball coach.**

Vote to convene in executive session.

Motion by:	Nicum	Vote:	Aye	No
Second:	Dervin	Nicum	1	
<u>To convene in executive session.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried	Time-----	7:03 P.M.	

Vote to acknowledge the Board has returned to open session

Motion by:	Moore	Vote:	Aye	No
Second:	Nicum	Nicum	1	
<u>To reconvene in open session.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried	Time-----	8:37 P.M.	

For the purpose of the executive session minutes, the following announcement should be read/stated:
 1. All board members, except Ben Johnson, the superintendent, Parkview principal and the board clerk were present.
 2. Items discussed were agenda item #12 A. thru F. 3. No action was taken on any of these items.

Any action from executive session.

- A. Board discussion and vote to approve or vote not to approve the employment of a cafeteria support personnel.**

Motion by:	Moore	Vote:	Aye	No
Second:	Nicum	Nicum	1	
To employ Katy McGee as cafeteria support personnel.		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried			

B. Board discussion and vote to approve or vote not to approve the employment of a bus monitor support personnel.

Motion by:

Moore

Second:

Niccum

To approve the employment of John Godwin II as bus monitor support personnel.

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

Motion **Carried**

C. Board discussion and vote to approve or vote not to approve any action of Mr. Eric Schultz's extra duty contract.

Motion by:

Niccum

Second:

Dervin

To terminate the extra duty contracts for high school basketball, freshman basketball and summer program for Mr. Eric Schultz.

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

Motion **Carried**

Motion by:

Dervin

Second:

Moore

To accept the resignation of Mr. Eric Schultz as Head Middle School Slow Pitch Softball Coach.

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

Motion **Carried**

D. Board discussion and vote to approve or vote not to approve the assignment of the position of interim head high school basketball coach.

Motion by:

Moore

Second:

Niccum

To assign the position of interim head basketball coach to Jim Campbell.

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

Motion **Carried**

E. Board discussion and vote to approve or vote not to approve the assignment of the position of interim head middle school slow pitch softball coach.

Motion by: **Dervin**
 Second: **Niccum**
 To assign the position of interim head middle school slow pitch softball coach to Samantha Wilbanks.

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

Motion **Carried**

F. Board discussion and vote to approve or vote not to approve the assignment of the position of interim assistant middle school slow pitch softball coach.

Motion by: **Moore**
 Second: **Dervin**
 To assign the position of interim assistant middle school slow pitch softball coach to Regan Bowler.

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

Motion **Carried**

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

Motion by: **None**
 Second:

Vote:	Aye	No
Niccum		
Dervin		
Moore		
Cockrum		
Total Count		

Motion

Motion by: **Moore**
 Second: **Niccum**
To adjourn the February 11, 2019 regular board meeting.

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

Motion **Carried** | Time----- | **8:42 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President

