

**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, FEBRUARY 13, 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 **14th day of February, 2017**

SEAL

Helen J. Roberson, Clerk

**The Regular Monthly Meeting of the Stroud Board of Education held on
Monday, February 13, 2017 in the Board of Education Meeting Room was called to
order by **Ben Johnson, President** At 6:00 P.M.**

Present:

**Ben Johnson, President
Ryan Cockrum, Vice President
Shane Niccum, Member
Bryan Dervin, Member
Kathy Moore, Member**

Absent

Also attending:

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

Along with:

Betty Wages, Middle School Principal

Mike Brown	William A. Ford, Auditor	Adam Bales, Atlas Construction

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

- A. Minutes of the **January 9, 2017** regular board meeting.
- B. Treasurer's Report
- C. Monthly activity fund reports.
- D. **January 2017** General Fund purchase orders payroll and claims.
- E. **January 2017** Co-op Fund purchase orders, payroll and claims.
- F. **January 2017** Building Fund purchase orders and claims.
- G. **January 2017** Child Nutrition Fund purchase orders, payroll and claims.
- H. **January 2017** Building & Equipment Bond Fund purchase orders and claims
- I. **January 2017** Child Nutrition Fund Report.

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

Hearing of Delegations: **None**

Concerns: _____

Board discussion and vote to approve or vote not to approve the 6-30-2016 school audit of all funds as presented by Bill Ford, School Auditor. (7-1-15 thru 6-30-2016)

Motion by:	Vote:	Aye	No
Cockrum	Cockrum	1	
Second: Niccum	Niccum	1	
<u>To approve the 6-30-2016 school audit of all funds as presented by Bill Ford, School Auditor. (7-1-15 thru 6-30-16)</u>	Dervin	1	
	Moore	1	
	Johnson	1	
	Total Count	5	0
	Motion	Carried	

Board discussion and vote to approve or vote not to approve advertising for bids for the construction of the Parkview Pre-K Center/Safe Room.

Motion by:	Vote:	Aye	No
Moore	Cockrum	1	
Second: Dervin	Niccum	1	
<u>To approve advertising for bids for the construction of the Parkview Pre-K Center/Safe Room.</u>	Dervin	1	
	Moore	1	
	Johnson	1	
	Total Count	5	0
	Motion	Carried	

Board discussion and vote to approve or vote not to approve policy FNCD-Bullying.

Motion by: **Niccum**
 Second: **Cockrum**
To approve policy FNCD-Bullying.

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

Motion **Carried**

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 2017.

Motion by: **Cockrum**
 Second: **Moore**
To approve the request from the Alumni Association.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the request from the Stroud After Prom Committee to use the Memorial Gym and FFA Storage Building on April 1, 2017 for the annual "After Prom Party" sponsored by the Junior parents.

Motion by: **Moore**
 Second: **Niccum**
To approve the request from the Stroud After Prom Committee for use of the Memorial Gym and FFA Storage Building on April 1, 2017.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve amendments to Stroud Public Schools Academic Performance Production Bonus Plan.

Motion by: **Cockrum**
 Second: **Niccum**
To approve the amendments to Stroud Public Schools Academic Performance Production Bonus Plans.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the purchase of 2 new transportation buses.

Motion by: **Cockrum**
 Second: **Moore**
To approve the purchase of 2 new Blue Bird transportation buses from Ross Transportation at a State Contract purchase price of \$97,567.00 each.

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

Motion **Carried**

Board discussion and vote to renew or vote not to renew the website hosting renewal agreement with SOCS

Motion by: **Niccum**
 Second: **Dervin**
To approve the website hosting renewal agreement with SOCS in the amount of \$3,100.00 per year.

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

Motion **Carried**

Board Member Training Points Update.

Board discussion and vote to approve or vote not to approve overnight stay requests.

Motion by: **Moore**
 Second: **Niccum**
To approve overnight stay requests from FFA; 3-10-17 thru 3-18-17 OK Youth Expo.; OKC (6 Nights); 5-1-17 thru 5-3-17 OK State FFA – OKC. (2 Nights).

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

Motion **Carried**

Superintendent and Principals reported at this time.

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1, Section 307 (B) (3).

- A. Board vote to approve or vote not to approve the resignation of Betty Wages as Middle School Principal effective 6-30-17.
- B. Board vote to approve or vote not to approve the resignation of Lisa Bailey as Cross Country Coach and Cheer Coach effective 6-30-17.
- C. Board discussion and vote to approve or vote not to approve the possible purchase of real property.

Motion by:	Cockrum	Cockrum	Vote:		Aye	No
Second:	Niccum	Niccum	Dervin	1		
<u>To convene in executive session.</u>			Moore	1		
		Johnson		1		
		Total Count		5	0	

Motion **Carried** Time----- **7:08 P.M.**

Vote to return to open session.

Motion by:	Moore	Vote:		Aye	No
Second:	Niccum	Cockrum	1		
<u>To reconvene in open session.</u>			Niccum	1	
		Dervin	1		
		Moore	1		
		Johnson	1		
		Total Count	5	0	

Motion **Carried** Time----- **8:28 P.M.**

President Ben Johnson stated that for the purpose of the executive session minutes the following topics were discussed: Agenda item: #14 A. – C.

Any action from executive session.

- A. Board vote to approve or vote not to approve the resignation of Betty Wages as Middle School Principal effective 6-30-17.

Motion by:	Cockrum	Vote:		Aye	No
Second:	Moore	Cockrum	1		
<u>To approve the resignation of Betty Wages as Middle School Principal effective 6-30-17.</u>			Niccum	1	
		Dervin	1		
		Moore	1		
		Johnson	1		
		Total Count	5	0	

Motion **Carried**

- B. Board vote to approve or vote not to approve the resignation of Lisa Bailey as Cross Country Coach and Cheer Coach effective 6-30-17.

Motion by:	Moore	Vote:		Aye	No
Second:	Dervin	Cockrum	1		
<u>To approve the resignation of Lisa Bailey as Cross Country and Cheer Coach effective 6-30-17.</u>			Niccum	1	
		Dervin	1		
		Moore	1		
		Johnson	1		
		Total Count	5	0	

Motion **Carried**

C. Board vote to approve or vote not to approve the possible purchase of real property.

Motion by: Dervin Second: Cockrum <u>To approve the purchase of real property of Darrel and Danna Kee for the amount \$60,000.00. Legal Description Stroud TRS 23-15-6 All Pt. W/2 NW/4 LYG S OTA 25.82 AC MOL 15-6-23-200-003.</u>	Vote: Cockrum Niccum Dervin Moore Johnson Total Count	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

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

Motion by: None Second:	Vote: Cockrum Niccum Dervin Moore Johnson Total Count	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;"></td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;"></td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;"></td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;"></td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;"></td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;"></td><td style="padding: 5px;"></td></tr> </tbody> </table>	Aye	No												
Aye	No															

Motion

Motion by: Niccum Second: Dervin <u>To adjourn the February 13, 2017 regular board meeting.</u>	Vote: Cockrum Niccum Dervin Moore Johnson Total Count	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried Time----- 8:30 P.M.

Respectfully submitted,

Helen J. Roberson, Clerk

Ben Johnson, President