



<b>Bill Ford, Auditor</b>	<b>Jim Campbell, Dean of Students</b>	<b>Nicole Smith, Stroud American</b>
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**Board vote to re-organize the board of education, election of:**

- A. President Ryan Cockrum**
- B. Vice President Shane Niccum**
- C. Treasurer Carrol Crass**
- D. Board Clerk/Minutes Clerk Bitsy Roberson**
- E. Encumbrance Clerk Kim Beck**

**Motion by: Niccum**  
**Second: Dervin**  
To re-organize the board of education as previously stated.

<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Cockrum</b>	<b>1</b>	
<b>Niccum</b>	<b>1</b>	
<b>Dervin</b>	<b>1</b>	
<b>Moore</b>	<b>1</b>	
<b>Johnson</b>	<b>1</b>	
<b>Total Count</b>	<b>5</b>	<b>0</b>

**Motion Carried**

**Motion by Moore Second by Johnson**  
the consent agenda items as follows:

- A. Minutes of the February 12 ,2018 regular board meeting.**
- B. Treasurer’s Report**
- C. Monthly Activity Reports**
- D. February 2018 General Fund purchase orders payroll and claims.**
- E. February 2018 Building Fund purchase orders and claims.**
- F. February 2018 Child Nutrition Fund purchase orders, payroll and claims.**
- G. February 2018 Child Nutrition Fund Report.**

<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Niccum</b>	<b>1</b>	
<b>Dervin</b>	<b>1</b>	
<b>Moore</b>	<b>1</b>	
<b>Johnson</b>	<b>1</b>	
<b>Cockrum</b>	<b>1</b>	
<b>Total Count</b>	<b>5</b>	<b>0</b>

**Motion Carried**

**Hearing of Delegations: None**

**Concerns:**

**Board discussion and vote to approve or vote not to approve the 6-30-2017 school audit of all funds as presented by Bill Ford, School Auditor. (7-1-16 thru 6-30-17).**

Motion by: **Moore**  
 Second: **Dervin**  
To approve the 6-30-2017 school audit of all funds as presented by Bill Ford, School Auditor (7-1-16 thru 6-30-17)

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the contract with William A. Ford, CPA for the 2017-2018 school audit.

Motion by: **Johnson**  
 Second: **Niccum**  
To approve the contract with William A. Ford, CPA for the 2017-2018 school audit.

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

**Carried**

Board discussion and vote to approve or vote not to approve the easement agreement with the Oklahoma Department of Transportation for fencing and landscape at the new High School site.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the landscape agreement with the Department of Transportation of the State of Oklahoma for the easement right-of-way in the area detailed on the east side of the new high school site.

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

**Carried**

Board discussion and vote to approve or vote not to approve the First Baptist Church request for the use of buses to transport children to Falls Creek (6-18-18 thru 6-23-18) and Children's Camp at Cross Timbers (7-9-18 thru 7-12-18).

Motion by: **Niccum**  
 Second: **Moore**  
To approve the request from the Baptist Church to transport children to Falls Creek and Youth Camp.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Head Start request for the use of a bus and driver to transport children to Bounce U in Tulsa on 4-19-18. Expenses to be paid by Head Start.

Motion by: **Niccum**  
 Second: **Moore**  
To approve the request from Head Start to use a driver and bus to transport children to Bounce U in Tulsa on 4-19-18.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2018-2019 contract with MAS, Inc. for accounting and student information. I-accounting -\$7,713.92 Student Information - \$9,164.00.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the contract with MAS, Inc. for accounting and student information. I-accounting - \$7,713.92 and Student Information - \$9,164.00.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2018-2019 Interquest Detection Canines renewal agreement.

Motion by: **Johnson**  
 Second: **Niccum**  
To approve the 2018-2019 contract with Interquest Detection Canines renewal agreement -\$2,100.

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

Motion **Carried**

Board discussion and possible action on teacher stoppage.

Motion by: **Moore**  
 Second: **Johnson**  
For Stroud Schools to remain in session during any proposed work stoppage according to the approved school calendar and to conduct business on a usual and customary basis.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve declaring as surplus various basketball equipment/uniforms and allow the Superintendent to accept bids or dispose of as appropriate.

Motion by: **Moore**  
 Second: **Johnson**  
To declare as surplus various basketball equipment/uniforms and allow the Superintendent to accept bids or dispose as appropriate.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

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 Superintendent’s recommendations for building principals and school dean.

Vote to convene in executive session.

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

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried** Time----- **7:13 P.M.**

Board vote to acknowledge the board has returned to open session.

Motion by: **Moore**  
 Second: **Johnson**  
To acknowledge the board has returned to open session.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried** Time----- **7:32 P.M.**

For the purpose of the executive session minutes, the following announcement should be read/stated:  
 1. All board members, superintendent and board clerk were present. 2. Items discussed were agenda  
 2. Items discussed were agenda item #16 A.  
 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 recommendations for building principals and dean of schools.

Motion by: **Johnson**  
 Second: **Niccum**  
To accept the Superintendent's recommendations for Scott Baade, H.S. Principal, Bob Hoover, M.S. Principal, Brenda Gooch, Parkview Principal, and Jim Campbell, Dean of Students for contracts for the 2018-2019 school year.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

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

Motion by: **None**  
 Second:

Vote:	Aye	No
		<b>0</b>

Motion

Motion by: **Niccum**  
 Second: **Dervin**  
To adjourn the March 12, 2018 regular monthly meeting.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried** Time----- **7:35 P.M.**

Respectfully Submitted,

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 Helen J. Roberson, Clerk

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 Ryan Cockrum, President