

**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, APRIL 9, 2018

MINUTES

State of Oklahoma {
}

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 **10th day of April, 2018.**

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on **Monday, April 9, 2018** in the Board of Education Meeting Room was called to order by **Ryan Cockrum, President** at 6:00 P.M.

Present:

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

Absent:

Also attending:

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

Along with:

Brenda Gooch, Elementary Principal

Nicole Smith, Stroud American	Adam Bales, Atlas	Mark Forde, Atlas
Ryan Vogts, Atlas	Buster Butler, Atlas	

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

A.	Minutes of the	March 12, 2018	regular board meeting.
B.	Treasurer's Report.		
C.	Monthly Activity Fund Reports.		
D.	March 2018	General Fund Purchase Orders, Payroll and Claims.	
E.	March 2018	Building Fund Purchase Orders and Claims.	
F.	March 2018	Child Nutrition Fund Purchase Orders, Payroll and Claims.	
G.	March 2018	Child Nutrition Fund Report	

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

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the new Child Nutrition Fund Certificate of Authority for Kim Hamlett.

Motion by: **Niccum**
 Second: **Dervin**
To approve Mrs. Kim Hamlett as the authorized representative of Stroud Public Schools for the Child Nutrition Programs.

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 termination of the Maintenance Agreement with Document Imaging Solutions, LLC for district copiers/printers.

Motion by: **Moore**
 Second:
To approve the termination of the maintenance contract with Document Imaging Solution, LLC effective April 10, 2018.

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 a Maintenance Agreement with Advanced Copier Systems, LLC for district copiers/printers.

Motion by: **Johnson**
 Second: **Dervin**

To approve a maintenance agreement with Advanced Copier Systems, LLC upon direction of the Superintendent.

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 Policy revisions for CO-Lunch Service and CO-R Lunch Service Regulations.

Motion by: **Dervin**
 Second: **Moore**

To approve the revisions to Policy CO-Lunch Service and CO-R – Lunch Service Regulations.

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, vote not to approve , or vote to approve other actions concerning a lease agreement in regard to the South Stroud School Property.

Motion by: **Moore**
 Second: **Dervin**

To authorize the Superintendent to have the property of the South Stroud School Site surveyed to determine property lines.

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

Motion **Carried**

Board review and discussion of the following bid results of the New High School Building and vote to approve, reject, place under advisement and/or take appropriate actions.

1. Bid Package 10B – Signage
2. Bid Package 12A – Window Treatments.
3. Bid Package 12C – Auditorium Seating.

Motion by: **Moore**
 Second: **Johnson**

To approve bid packages 10B-Sign Innovations - \$49,900., 12C-SOPA-\$124,011.and allow Atlas Construction Group to enter into a contract with the recommended lowest best bidders not to exceed each individual bid package amount.

Vote:
 Niccum
 Dervin
 Moore
 Johnson
 Cockrum
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Board review and discussion of the following Proposed Cost Changes (PCO) of the New High School Building and vote to approve, reject, place under advisement and/or take appropriate actions.

1. PCO #43 – Ballistic Doors and Frames.
2. PCO #44 – Security Vestibule.
3. PCO#45 – Ballistic Wall Panels.

Motion by: **Moore**
 Second: **Niccum**

To approve all PCO's presented and allow Atlas Construction Group to proceed with the cost change procedure.

Vote:
 Niccum
 Dervin
 Moore
 Johnson
 Cockrum
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Board vote to approve or vote not to approve the contract with Grubbs Consulting, LLC for new Ag/Baseball Complex.

Motion by: **Moore**
 Second: **Johnson**

To approve the contract with Grubbs Consulting, LLC for the new Ag/Baseball Complex.

Vote:
 Niccum
 Dervin
 Moore
 Johnson
 Cockrum
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

Board Member Training Points.

Superintendent and Building Principal reported at this time.

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

Motion by: **None**
Second:

Vote:
Niccum
Dervin
Moore
Johnson
Cockrum
Total Count

Aye	No

Motion

Adjournment

Motion by: **Niccum**
Second: **Dervin**
To adjourn the April 9, 2018 regular board meeting.

Vote:
Niccum
Dervin
Moore
Johnson
Cockrum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time----- **7:55 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President