

**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 10, 2017

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 **11th day of April, 2017.**

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on **Monday, April 10, 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/Minute Clerk

Along with: **Brenda Gooch, Elementary Principal**

Mike Brown	Jim Campbell	Adam Bales, Atlas
Bobby Hoover		

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

A.	Minutes of the	March 13, 2017	regular board meeting.
B.	Treasurer's Report.		
C.	Monthly Activity Fund Reports.		
D.	March 2017	General Fund Purchase Orders, Payroll and Claims.	
E.	March 2017	Building Fund Purchase Orders and Claims.	
F.	March 2017	Child Nutrition Fund Purchase Orders, Payroll and Claims.	
G.	March 2017	Building & Equipment Fund Purchase Orders and Claims.	
H.	March 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 out of state trip for Band to Arlington, TX on Saturday May 13, 2017 to Six Flags and returning the same day.

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

To approve the out of state trip for Band to Arlington, TX on Saturday May 13, 2017 to Six Flags and returning the same day.

	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 overnight out of state trip for Football to Pittsburgh Kansas on June 4-5, 2017.

Motion by: **Niccum**
 Second: **Cockrum**

To approve the overnight out of state trip for Football to Pittsburgh Kansas On June 4-5, 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 declaring as surplus old band uniforms and to allow the Superintendent to accept bids or dispose of uniforms as appropriate.

Motion by: **Cockrum**
 Second: **Dervin**

To approve declaring as surplus old band uniforms and to allow the Superintendent to accept bids or dispose of uniforms as appropriate.

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 E-Rate Contracts for the 2017-2018 school year.

Motion by: **Moore**
 Second: **Cockrum**

Approve local phone service with COTC at a rate of \$1,593.86/month; Approve long distance service with Verizon at a rate of \$.05 per minute; Approve cellular phone service with A.T.& T. for one line at \$26.69/month; Approve WAN Connectivity with COTC/5 connections of 1GB \$375/month; Approve Internet/COTC for 250 Mb band with at a cost of \$2,450./mo

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), Section 307 (B)(7).

- A. Board discussion of the purchase of real property.
- B. The approval of Open Transfers for the 2017-2018 school year.
- C. Board vote to accept or vote not to accept the resignation of Jim Cooper as Assistant High School Boys Basketball Coach.
- D. Board vote to accept or vote not to accept the resignation of Kelly Brown as High School Girls Head Basketball Coach.
- E. Board vote to accept or vote not to accept the resignation of Edie Gaines as Parkview Paraprofessional.
- F. Board vote to accept or vote not to accept the resignation of April Haines as Middle School Teacher and Coach.
- G. Board vote to accept or vote not to accept the retirement letter from Ann Haile as Parkview Paraprofessional.
- H. Board vote to accept or vote not to accept the employment of Bobby Hoover as Middle School Principal for the 2017-2018 school year.

I. Board vote to accept or vote not to accept the employment of Jim Campbell as Dean of Students for the 2017-2018 school year.

Vote to convene in Executive Session.

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

To convene in executive session,

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

Motion **Carried** Time----- **6:33 P.M.**

Motion by: **Cockrum**
 Second: **Niccum**

To reconvene in open session,

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

Motion **Carried** Time----- **7:15 P.M.**

**For the purpose of the executive session minutes, the following announcement should be read/stated:
 In executive session the following topics were discussed: Agenda item #10 A. thru I.**

Any action from Executive Session.

A. Board discussion of the purchase of real property.

Motion by: **No action**
 Second:

Vote:	Aye	No
Cockrum		
Niccum		
Dervin		
Moore		
Johnson		
Total Count		

Motion

B. Board discussion and vote to approve or vote not to approve the Open Transfers for the 2017-2018 school year.

Motion by: **Cockrum**
 Second: **Moore**

To approve the Open Transfers for the 2017-2018 school year.

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

Motion **Carried**

C. Board discussion and vote to approve or vote not to approve the resignation of Jim Cooper as Assistant High School Boys Basketball Coach.

Motion by: **Dervin**
 Second: **Niccum**
To approve the resignation of Jim Cooper as Assistant High School Boys Basketball Coach.

Vote:
 Cockrum
 Niccum
 Dervin
 Moore
 Johnson
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

D. Board discussion and vote to approve or vote not to approve the resignation of Kelly Brown as High School Girls Head Basketball Coach.

Motion by: **Niccum**
 Second: **Moore**
To approve the resignation of Kelly Brown as High School Girls Head Basketball Coach.

Vote:
 Cockrum
 Niccum
 Dervin
 Moore
 Johnson
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

E. Board discussion and vote to approve or vote not to approve the resignation of Edie Gaines as Parkview Paraprofessional.

Motion by: **Moore**
 Second: **Dervin**
To approve the resignation of Edie Gaines as Parkview Paraprofessional.

Vote:
 Cockrum
 Niccum
 Dervin
 Moore
 Johnson
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

F. Board discussion and vote to approve or vote not to approve the resignation of April Haines as Middle School Teacher and Coach.

Motion by: **Cockrum**
 Second: **Niccum**
To approve the resignation of April Haines as Middle School Teacher and Coach.

Vote:
 Cockrum
 Niccum
 Dervin
 Moore
 Johnson
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

G. Board discussion and vote to approve or vote not to approve the retirement letter from Ann Haile as Parkview Paraprofessional.

Motion by:	Moore	Vote:	Aye	No
Second:	Cockrum		1	
<u>To approve the retirement letter from Ann Haile as Parkview Paraprofessional.</u>		Cockrum	1	
		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

H. Board discussion and vote to approve or vote not to approve the employment of Bobby Hoover as Middle School Principal for the 2017-2018 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Dervin		1	
<u>To approve the employment of Bobby Hoover as Middle School Principal for the 2017-2018 school year.</u>		Cockrum	1	
		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

I. Board discussion and vote to approve or vote not to approve the employment of Jim Campbell as Dean of Students for the 2017-2018 school year.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Moore		1	
<u>To approve the employment of Jim Campbell as Dean of Students for the 2017-2018 school year.</u>		Cockrum	1	
		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

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

Motion by:	None	Vote:	Aye	No
Second:				
		Cockrum		
		Niccum		
		Dervin		
		Moore		
		Johnson		
		Total Count		

Motion

Adjournment.

Motion by:

Cockrum

Second:

Niccum

To adjourn the April 10, 2017 regular monthly meeting.

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

Motion	Carried	Time-----	7:24 P.M.
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Respectfully submitted,

Helen J. Roberson, Clerk

Ben Johnson, President