

**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 8, 2019

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 **9th day of April, 2019.**

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on **Monday, April 8, 2019**
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**

Kendra Coffman, Stroud American	Bill Ford, School Auditor	

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

A.	Minutes of the	March 11, 2019	regular board meeting.
B.	Treasurer's Report.		
C.	Monthly Activity Fund Reports.		
D.	March 2019	General Fund Purchase Orders, Payroll and Claims.	
E.	March 2019	Building Fund Purchase Orders and Claims.	
F.	March 2019	Child Nutrition Fund Purchase Orders, Payroll and Claims.	
G.	March 2019	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 6-30-18 school audit of all funds as presented by Bill Ford, School Auditor. (7-1-17 thru 6-30-18)

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Niccum	1	
<u>To approve the 6-30-18 school audit of all funds as presented by Bill Ford, School Auditor. (7-1-17 thru 6-30-18)</u>		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 purchase of three (3) 2020 Chevrolet Traverse SUV's for use as district pool vehicles.

Motion by:	Johnson	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the purchase of three (3) Chevrolet Traverse SUV's using State Contract Pricing from Carter Chevrolet for \$81,051.00.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve, vote not to approve the lease agreement with the City of Stroud for the use of the metal building formerly known as the Stroud Schools Agricultural Housing Facility currently located at the site of the new Stroud High School.

Motion by: **Johnson**
 Second: **Niccum**

To approve lease agreement as presented by the City of Stroud for the metal building currently located at the site of the new Stroud High School.

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 allowing the payment of a set amount at which time all parties meet the conditions of the Superintendent as detailed to the Board at the discretion of the Superintendent.

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

To approve allowing the Superintendent to release payment of \$254,489.73 after all conditions are met to the third party escrow account holder for Atlas Construction and related subcontractors.

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

Motion **Carried**

Adjournment

Motion by: **Moore**
Second: **Niccum**
To adjourn the April 8, 2019 regular board meeting.

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

Motion	Carried	Time-----	7:20 P.M.
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Respectfully submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President