

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, MAY 13, 2019

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 May, 2019**

SEAL

 Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on **Monday, May 13, 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/M. Clerk

Along with:

Scott Baade, H.S. Principal
Bobby Hoover, M.S. Principal
Brenda Gooch, Parkview Principal

| | | |
|----------------------------------|---------------------------|--------------------------------------|
| Jordan Hall, BWA | Tom Ratanasin, BWA | Chris Goldsby, Goldsby Const. |
| Chelsea Weeks, Stroud Am. | Jason Mooy | Bob Wood, AD |
| | | |

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

- A. Minutes of the **April 8, 2019** regular board meeting.
- B. Minutes of the **May 9, 2019** special board meeting.
- C. Treasurer's Report
- D. Monthly Activity Reports
- E. **April 2019** General Fund purchase orders payroll and claims.
- F. **April 2019** Building Fund purchase orders, payroll and claims.
- G. **April 2019** Child Nutrition Fund purchase orders, payroll and claims.
- H. **April 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: **Jason Mooy**

Concerns: **Thanked all the Board Members, Faculty and Administration for all they do for kids.**

Moved to item #5 for discussion at this time.

Board discussion and vote to approve or vote not to approve modifications to the contract with Atlas Construction regarding Amendment 12 on the contract for the new High School dated November 16, 2016.

| Motion by: | Vote: | Aye | No |
|--|--------------------|----------|----------|
| Dervin | Niccum | 1 | |
| Moore | Dervin | 1 | |
| <u>To approve modifications to the contract with Atlas Construction regarding Amendment 12 on the contract for the new High School dated on November 16, 2016.</u> | Moore | 1 | |
| | Johnson | 1 | |
| | Cockrum | 1 | |
| | Total Count | 5 | 0 |
| Motion | Carried | | |

Board discussion and vote to approve or vote not to approve the contract with Goldsby Construction, L.L.C. as Construction Manager as Constructor for the new Ag Facility.

| Motion by: | Vote: | Aye | No |
|--|--------------------|----------|----------|
| Moore | Niccum | 1 | |
| Niccum | Dervin | 1 | |
| <u>To approve the contract with Goldsby Construction, L.L.C. as Construction Manager as Constructor for the new Ag Facility.</u> | Moore | 1 | |
| | Johnson | 1 | |
| | Cockrum | 1 | |
| | Total Count | 5 | 0 |

Motion

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| Carried |
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Moved back to item #4 at this time.

Moved to item #21 at this time.

Board discussion and vote to approve or vote not approve the purchase of technology equipment for the New High School, Middle School and Parkview.

| | | | | | |
|--|--|--------------------|--------------|------------|-----------|
| Motion by: | <table border="1" style="width: 100%;"><tr><td style="text-align: center;">Moore</td></tr></table> | Moore | Vote: | Aye | No |
| Moore | | | | | |
| Second: | <table border="1" style="width: 100%;"><tr><td style="text-align: center;">Johnson</td></tr></table> | Johnson | Niccum | 1 | |
| Johnson | | | | | |
| <u>To approve the purchase of technology equipment for the new High School, Middle School and Parkview not to exceed \$300,000.00.</u> | | Dervin | 1 | | |
| | | Moore | 1 | | |
| | | Johnson | 1 | | |
| | | Cockrum | 1 | | |
| | | Total Count | 5 | 0 | |

Motion

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|---------|
| Carried |
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Board discussion and vote to approve or vote not approve the purchase of furniture for the Band and Vocal Rooms at the new High School.

| | | | | | |
|---|--|--------------------|--------------|------------|-----------|
| Motion by: | <table border="1" style="width: 100%;"><tr><td style="text-align: center;">Moore</td></tr></table> | Moore | Vote: | Aye | No |
| Moore | | | | | |
| Second: | <table border="1" style="width: 100%;"><tr><td style="text-align: center;">Johnson</td></tr></table> | Johnson | Niccum | 1 | |
| Johnson | | | | | |
| <u>To approve the purchase of furniture for the Band and Vocal Rooms at the new High School at a cost of \$65,549.00.</u> | | Dervin | 1 | | |
| | | Moore | 1 | | |
| | | Johnson | 1 | | |
| | | Cockrum | 1 | | |
| | | Total Count | 5 | 0 | |

Motion

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|---------|
| Carried |
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Board discussion and vote to approve or vote not approve the purchase of musical instruments for the Band program.

| | | | | | |
|--|--|--------------------|--------------|------------|-----------|
| Motion by: | <table border="1" style="width: 100%;"><tr><td style="text-align: center;">Moore</td></tr></table> | Moore | Vote: | Aye | No |
| Moore | | | | | |
| Second: | <table border="1" style="width: 100%;"><tr><td style="text-align: center;">Johnson</td></tr></table> | Johnson | Niccum | 1 | |
| Johnson | | | | | |
| <u>To approve the purchase of musical instruments for the Band program at a cost of \$60,449.48.</u> | | Dervin | 1 | | |
| | | Moore | 1 | | |
| | | Johnson | 1 | | |
| | | Cockrum | 1 | | |
| | | Total Count | 5 | 0 | |

Motion

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|---------|
| Carried |
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Board discussion and vote to approve or vote not approve the annual approval of landscape agreement with the Oklahoma Department of Transportation regarding easement at the new High School site for 2019-2020.

Motion by: **Johnson**
 Second: **Niccum**
To approve the annual approval of landscape agreement with the Oklahoma Department of Transportation regarding easement at the new High School site for 2019-2020.

| 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 Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2019-2020 school year.

Motion by: **Niccum**
 Second: **Dervin**
To approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2019-2020 school year.

| 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 agreements between Stroud Public School and Five Star ILC for the 2019-2020 school year.

Motion by: **Johnson**
 Second: **Niccum**
To approve the agreements between Stroud Public School and Five Star ILC for the 2019-2020 school year.

| 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 overnight stay requests for FFA for the 2019-2020 school year.

Motion by: **Moore**
 Second: **Johnson**
To approve the overnight stay requests for FFA for the 2019-2020 school year.

| 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 overnight out town trip for Girls Basketball to Durant, OK for a team camp on 6-3-19 to 6-5-19.

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

To approve the 6-3-19 to 6-5-19 overnight out of town trip for Girls Basketball to Durant, OK for a team camp.

| 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 overnight out town trip for High School Pom to Norman, OK OU on 6-3-19 to 6-6-19 for a Universal Dance Association Dance Camp.

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

To approve the 6-3-19 to 6-6-19 overnight out of town trip for High School Pom to Norman, OK OU for a Universal Dance Association Dance Camp.

| 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 overnight out town trip for High School Softball to Silo/Durant, OK on 5-29-19 to 5-31-19 for a Fast Pitch Tournament.

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

To approve the 5-29-19 to 5-31-19 overnight out of town trip for High School Softball to Silo/Durant, OK for a Fast Pitch Tournament.

| 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 overnight out town trip for High School Football to NEO, Miami, OK on 6-4-19 to 6-5-19 for a team camp.

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

To approve the 6-4-19 to 6-5-19 overnight out of town trip for High School Football to Miami, OK for a team camp.

| 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 Alcohol & Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2019-2020 school year.

Motion by: **Dervin**
 Second: **Johnson**
To approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2019-2020 school year.

| 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 Alcohol & Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2019-2020 school year.

Motion by: **Niccum**
 Second: **Dervin**
To approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2019-2020 school year.

| 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 Speech Language Pathologist contract with Suzanne Ritchal for the 2019-2020 school year.

Motion by: **Moore**
 Second: **Johnson**
To approve the Speech Language Pathologist contract with Suzanne Ritchal for the 2019-20 school year at a cost of \$63,000.00.

| 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 purchase of a transport van for food services to transport meals to other schools in the district.

Motion by: **Moore**
 Second: **Johnson**
To approve the purchase of a transport van for food services to transport meals to other schools in the district at a cost of \$34,438.00.

| 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 change order for the new High School project for additional paving and lighting.

Motion by: **Moore**
 Second: **Johnson**
To approve the change order for the new High School project for additional paving and lighting 178R1, A-E at the cost of \$364,101.00 and PCO179 at a cost of \$22,510.00.

| Vote: | Aye | No |
|--------------------|----------|----------|
| Nicum | 1 | |
| Dervin | 1 | |
| Moore | 1 | |
| Johnson | 1 | |
| Cockrum | 1 | |
| Total Count | 5 | 0 |

Motion **Carried**

Moved back to item 6 at this time.

Superintendent and Building Principals reported at this time.

Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).

- A. Board discussion of building principal’s recommendation of certified personnel for the 2019-2020 school year.
- B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2019-2020 school year.
- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2019-2020 school year.
- D. Board discussion of the resignation of Josh Middleton.
- E. Board discussion of teacher/coach for the 2019-2020 school year.
- F. Board discussion of the employment of an elementary teacher for the 2019-2020 school year.
- G. Board discussion of the employment of a classroom teacher/head boys basketball coach for the 2019-2020 school year.

Vote to convene in Executive Session.

Motion by: **Johnson**
 Second: **Nicum**
To convene in executive session,

| Vote: | Aye | No |
|--------------------|----------|----------|
| Nicum | 1 | |
| Dervin | 1 | |
| Moore | 1 | |
| Johnson | 1 | |
| Cockrum | 1 | |
| Total Count | 5 | 0 |

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

Vote to acknowledge the board has returned to Open Session.

Motion by: **Johnson**
 Second: **Dervin**
To reconvene in open session,

| Vote: | Aye | No |
|--------------------|----------|----------|
| Nicum | 1 | |
| Dervin | 1 | |
| Moore | 1 | |
| Johnson | 1 | |
| Cockrum | 1 | |
| Total Count | 5 | 0 |

Motion **Carried** Time----- **9:36 P.M.**

For the purpose of the executive session minutes, the following announcement should be read/stated:

1. Board members, superintendent, building principals, A.D. and board clerk were present in Executive Session.
2. Items discussed were agenda item #24 A. thru G.
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 building principal’s recommendations of certified personnel for the 2019-2020 school year.

| | | | | |
|--|----------------|--------------------|------------|-----------|
| Motion by: | Johnson | Vote: | Aye | No |
| Second: | Moore | Niccum | 1 | |
| <u>To approve the building principal’s recommendation as presented of certified personnel for the 2019-2020 school year.</u> | | Dervin | 1 | |
| | | Moore | 1 | |
| | | Johnson | 1 | |
| | | Cockrum | 1 | |
| | | Total Count | 5 | 0 |
| Motion | | Carried | | |

B. Board discussion and vote to approve or vote not to approve athletic coaching assignments for the 2019-2020 school year.

| | | | | |
|--|----------------|--------------------|------------|-----------|
| Motion by: | Moore | Vote: | Aye | No |
| Second: | Johnson | Niccum | 1 | |
| <u>To approve extra duty athletic coaching assignments as presented for the 2019-2020 school year.</u> | | Dervin | 1 | |
| | | Moore | 1 | |
| | | Johnson | 1 | |
| | | Cockrum | 1 | |
| | | Total Count | 5 | 0 |
| Motion | | Carried | | |

C. Board discussion and vote to approve or vote not to approve extra-duty contracts for non-athletic coaching assignments for the 2019-2020 school year.

| | | | | |
|--|---------------|--------------------|------------|-----------|
| Motion by: | Niccum | Vote: | Aye | No |
| Second: | Moore | Niccum | 1 | |
| <u>To approve the extra duty contracts as presented for non-athletic coaching assignments for the 2019-2020 school year.</u> | | Dervin | 1 | |
| | | Moore | 1 | |
| | | Johnson | 1 | |
| | | Cockrum | 1 | |
| | | Total Count | 5 | 0 |
| Motion | | Carried | | |

D. Board discussion and vote to approve or vote not to approve the resignation of Josh Middleton.

Motion by: **Johnson**
 Second: **Dervin**
To approve the resignation of Josh Middleton.

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

Motion **Carried**

E. Board discussion and vote to approve or vote not to approve the employment of a teacher/coach for the 2019-2020 school year.

Motion by: **Johnson**
 Second: **Niccum**
To approve the employment of Jason Dowdy as teacher/coach for the 2019-2020 school year.

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

Motion **Carried**

F. Board discussion and vote to approve or vote not to approve the employment of an elementary teacher for the 2019-2020 school year.

Motion by: **Moore**
 Second: **Dervin**
To authorize the Superintendent to enter into a contract with the best qualified elementary teacher for the 2019-2020 school year.

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

Motion **Carried**

G. Board discussion and vote to approve or vote not to approve the employment of a classroom teacher/head boys basketball coach for the 2019-2020 school year.

Motion by: **Moore**
 Second: **Johnson**
To approve the employment of Mark Qualls as classroom teacher/head boys basketball coach for the 2019-2020 school year.

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

Motion **Carried**

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

Motion by: **Johnson**
 Second: **Niccum**
To approve the overnight stay for cheer to Stillwater on June 11, 2019 to June 13, 2019

Vote:
 Niccum
 Dervin
 Moore
 Johnson
 Cockrum
 Total Count

| Aye | No |
|-----|----|
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 5 | 0 |

Motion **Carried**

Adjournment.

Motion by: **Moore**
 Second: **Niccum**
To adjourn the 5-13-19 regular monthly meeting.

Vote:
 Niccum
 Dervin
 Moore
 Johnson
 Cockrum
 Total Count

| Aye | No |
|-----|----|
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 1 | |
| 5 | 0 |

Motion **Carried** Time----- **9:42 P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President