

Patty Ferguson-Palmer/TCTA

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

- A. Minutes of the **April 9, 2018** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **April 2018** General Fund purchase orders payroll and claims.
- E. **April 2018** Building Fund purchase orders, payroll and claims.
- F. **April 2018** Child Nutrition Fund purchase orders, payroll and claims.
- G. **April 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: **OEA and Tulsa Teacher Assoc.**

Concerns: **Thanked the board for their help while walking to the Capitol for March for Education.**

Board discussion and vote to approve or vote not to approve the amendment to the contract with Boynton Williams and Associates for the new high school adding the new ticket booth and/or fencing at the existing track field.

Motion by:	Vote:	Aye	No
Dervin	Niccum	1	
Second: Moore	Dervin	1	
<u>To approve the amendment to the contract with Boynton Williams and Associates for the new high school adding the new ticket booth and/or fencing at the existing track field.</u>	Moore	1	
	Johnson	1	
	Cockrum	1	
	Total Count	5	0
	Motion	Carried	

Board discussion and vote to approve or vote not to approve authorizing Atlas Construction Group to proceed and publish high school track ticket booth and/or fencing for public bidding.

Motion by:	Vote:	Aye	No
Moore	Niccum	1	
Second: Niccum	Dervin	1	
<u>To approve authorizing Atlas Construction Group to proceed and publish high school track ticket booth and/or fencing for public bidding.</u>	Moore	1	
	Johnson	1	
	Cockrum	1	
	Total Count	5	0
	Motion	Carried	

Update report from BWA Architects and Atlas Construction on construction projects.

Board to approve or not approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$5,490,000 General Obligation Combined Purpose Bonds of the School District.

Motion by:	Moore	Vote:	Aye	No	
Second:	Johnson		Niccum	1	
<u>To adopt a resolution determining the maturities of, setting a date, time and place for the sale of the \$5,490,000 General Obligation Combined Purpose Bonds of the School District (6-4-18 @ 6:00 P.M. in the Board of Education Room, 501 N. 1st Ave., Stroud, OK 74079)</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 overnight out of state trip for FCCLA to Atlanta, GA on 6-28-18 to 7-2-18.

Motion by:	Dervin	Vote:	Aye	No	
Second:	Niccum		Niccum	1	
<u>To approve the 6-28-18 thru 7-2-18 overnight out of state trip for FCCLA to Atlanta, GA.</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 overnight out town trip for Girls Basketball to McAlester, OK for a team camp on 5-28-18 to 5-31-18.

Motion by:	Moore	Vote:	Aye	No	
Second:	Johnson		Niccum	1	
<u>To approve the 5-28-18 to 5-31-18 overnight out of town trip for Girls Basketball to McAlester, OK for a team camp.</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 overnight out town trip for High School Football to NEO, Miami, OK on 6-6-18 to 6-7-18 for a team camp.

Motion by:	Johnson	Vote:	Aye	No	
Second:	Niccum		Niccum	1	
<u>To approve the 6-6-18 to 6-7-18 overnight out of town trip for High School Football to Miami, OK for a team camp.</u>			Dervin	1	
			Moore	1	
			Johnson	1	
			Cockrum	1	
		Total Count	5	0	

Motion Carried

Motion Carried

Board discussion and vote to approve or vote not to approve the overnight out town trip for High School Pom to Tulsa, OK on 6-25-18 to 6-28-18 for a Universal Dance Association Dance Camp.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the 6-25-18 to 6-28-18 overnight out of town trip for High School Pom to Tulsa, OK for a Universal Dance Association Dance Camp.</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 overnight out town trip for High School Softball to Silo, OK on 5-31-18 to 6-1-18 for a Fast Pitch Camp.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the 5-31-18 to 6-1-18 overnight out of town trip for High School Softball to Silo, OK for a Fast Pitch Camp.</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 membership with Oklahoma State Chamber of Commerce.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the Superintendent to pursue membership in the State Chamber of Commerce.</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 Alcohol & Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2018-2019 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2018-2019 school year.</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 Lease Agreement with Jesus First Baptist Church for a portion of school property on South Second Avenue in Stroud.

Motion by:	Moore	Vote:	Aye	No	
Second:	Johnson		Niccum	1	
<u>To approve the Lease Agreement with Jesus First Baptist Church for a portion of school property on South Second Avenue in Stroud.</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 Alcohol & Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2018-2019 school year.

Motion by:	Johnson	Vote:	Aye	No	
Second:	Niccum		Niccum	1	
<u>To approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2018-2019 school year.</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 Speech Language Pathologist contract with Suzanne Ritchal for the 2018-2019 school year.

Motion by:	Dervin	Vote:	Aye	No	
Second:	Moore		Niccum	1	
<u>To approve the Speech Language Pathologist 5 day per week contract with Suzanne Ritchal for the 2018-2019 school year.</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 request from 8th grade parents to use Parkview Cafeteria for an 8th grade promotion dance on May 17, 2018 from 8:00 P.M. to midnight.

Motion by:	Niccum	Vote:	Aye	No	
Second:	Dervin		Niccum	1	
<u>To approve the request from 8th grade parents to use Parkview Cafeteria for an 8th grade promotion dance on May 17, 2018 from 8:00 P.M. to midnight.</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 a contract with Precision NPO Solutions, LLC for consulting and management services in support of the RUS DLT Grant Project.

Motion by:	Dervin	Vote:	Aye	No	
Second:	Johnson		Niccum	1	
<u>To approve the contract with Precision NPO Solutions, LLC for consulting and management services in support of the RUS DLT Grant Project.</u>			Dervin	1	
			Moore	1	
			Johnson	1	
			Cockrum	1	
		Total Count	5	0	

Motion

Carried

Superintendent and Building Principals reported at this time.

Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B)(1); Section 307 (B)(4).

- A. Board discussion of building principal’s recommendation of certified personnel for the 2018-2019 school year.
- B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2018-2019 school year.
- C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2018-2019 school year.
- D. Board discussion of the retirement of Amber Neal.
- E. Board discussion of ongoing litigation CJ2013-63 and discussion with attorney(s).
- F. Board discussion of the Open Transfer requests for the 2018-2019 school year.

Vote to convene in Executive Session.

Motion by:	Johnson	Vote:	Aye	No	
Second:	Dervin		Niccum	1	
<u>To convene in executive session,</u>			Dervin	1	
			Moore	1	
			Johnson	1	
			Cockrum	1	
		Total Count	5	0	

Motion

Carried	Time-----	7:04 P.M.
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Vote to acknowledge the board has returned to Open Session.

Motion by:	Johnson	Vote:	Aye	No	
Second:	Moore		Niccum	1	
<u>To reconvene in open session,</u>			Dervin	1	
			Moore	1	
			Johnson	1	
			Cockrum	1	
		Total Count	5	0	

Motion

Carried	Time-----	9:26 P.M.
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For the purpose of the executive session minutes, the following announcement should be read/stated:
 1. Board Members, Superintendent, Building Principals, Athletic Director and Board Clerk and attorney by phone were present in Executive Session.

- 2. Items discussed were agenda item #22 A. thru F.
- 3. No action was taken on any of these items.

Any action from Executive Session.

A. Board discussion and vote of building principal's recommendation of certified personnel for the 2018-2019 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 2018-2019 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 2018-2019 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve extra duty athletic coaching assignments as presented for the 2018-2019 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 2018-2019 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the extra duty contracts as presented for non-athletic coaching assignments for the 2018-2019 school year.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0
	Motion	Carried		

D. Board discussion and vote to approve or vote not to approve the retirement of Amber Neal.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the retirement of Amber Neal.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

E. Board discussion and vote on ongoing litigation CJ2013-63 with attorney(s).

Motion by: **No action**
Second: **No action**
To take no action.

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 Open Transfer Requests for the 2018-2019 school year.

Motion by: **Johnson**
Second: **Niccum**
To approve the Open Transfer Requests for the 2018-2019 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: **None**
Second:

Vote:	Aye	No
Niccum		
Dervin		
Moore		
Johnson		
Cockrum		
Total Count		

Motion

Adjournment.

Motion by: **Niccum**
Second: **Dervin**
To adjourn the 5-14-18 regular monthly meeting.

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

Motion **Carried** Time----- **9:2P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President

