

SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 501 NORTH FIRST AVENUE, STROUD, OKLAHOMA 74079 AT 5:30 P.M.

THURSDAY, MAY 9, 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 notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting to the office of the County Clerk of Lincoln County Oklahoma.

I also certify that at least 24 hours prior to the special 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 May, 2019.

SEAL

_____ **Helen J. Roberson, Clerk**

The Special Called Meeting of the Stroud Board of Education held on Thursday, May 9, 2019 in the Board of Education Meeting Room was called to

order by Ryan Cockrum, President At 5:30 P.M.

Present:
Ryan Cockrum, President
Shane Niccum, Vice President
Bryan Dervin, Member
Kathy Moore, Member

Absent
Ben Johnson, Member

Also attending:
Joe Van Tuyl, Superintendent
Helen J. Roberson, Clerk/M. Clerk

Along with:
Scott Baade, H.S. Principal

Bob Wood, Athletic Dir.		

Board discussion and vote to approve and vote not to approve the modifications to the contract with Atlas Construction regarding Amendment 12 on the contract for the New High School dated November 14, 2016.

Motion by:		Vote:	Aye	No
			Niccum	
Second:		Dervin		
<u>To take no action at this time.</u>		Moore		
		Cockrum		
		Total Count		

Motion

Board discussion and vote to approve and 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
			Niccum	
Second:		Dervin		
<u>To take no action at this time.</u>		Moore		
		Cockrum		
		Total Count		

Motion

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

- A. Board discussion of the employment of a Head Boys Basketball Coach for the 2019-2020 school year.

Vote to convene in executive session.

Motion:	Moore	Vote:	Aye	No
			Niccum	1
Second:	Dervin	Dervin	1	
<u>To convene in executive session.</u>		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion Carried Time----- 5:37 P.M.

Vote to acknowledge the board has returned to open session.

Motion:	Niccum	Vote:	Aye	No
			Niccum	1
Second:	Moore	Dervin	1	
<u>To acknowledge the board has returned to open session.</u>		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion

Carried	Time-----	6:14 P.M.
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For the purpose of the executive session minutes, the following announcement should be read/stated:

1. The board members with the exception of Ben Johnson, superintendent, high school principal, athletic director and board clerk were present in the meeting.
2. Items discussed were agenda item #5 A.
3. No action was taken on any of these items.

Any action from executive session.

- A. Board vote to approve or vote not to approve or take other appropriate action regarding the employment of a Head High School Boys Basketball Coach for the 2019-2020 school year.

		Vote:	Aye	No
Motion by:	Moore	Niccum	1	
Second:	Dervin	Dervin	1	
<u>To approve the Superintendent to negotiate a contract for a qualified candidate for the position of classroom teacher and Head Basketball Coach and other associated duties for the 2019-2020 school year.</u>		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion	Carried
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Adjournment.

		Vote:	Aye	No
Motion by:	Moore	Niccum	1	
Second:	Niccum	Dervin	1	
<u>To adjourn the May 9, 2019 special called meeting.</u>		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion	Carried	Time-----	6:15 P.M.
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Respectfully submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President