



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

- A. Minutes of the **May 13, 2019** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **May 2019** General Fund purchase orders payroll and claims.
- E. **May 2019** Building Fund purchase orders and claims.
- F. **May 2019** Child Nutrition Fund purchase orders, payroll and claims.
- G. **May 2019** Child Nutrition Fund Report.

Vote:	Aye	No
Dervin	1	
Moore	1	
Cockrum	1	
<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>	

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the contract between Stroud Public School and Wewoka Head Start for the 2019-2020 school year.

Motion by:	Vote:	Aye	No
<b>Dervin</b>	Dervin	1	
<b>Moore</b>	Moore	1	
	Cockrum	1	
	<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>		

Board discussion and vote to approve or vote not to approve the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2019-2020 school year.

Motion by:	Vote:	Aye	No
<b>Moore</b>	Dervin	1	
<b>Dervin</b>	Moore	1	
	Cockrum	1	
	<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>		

To approve the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2019-2020 school year.

Board discussion and vote to approve or vote not to approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2020.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	<b>Dervin</b>	<b>1</b>	
<u>To approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2020.</u>		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>			

Board discussion and vote to approve or vote not to approve the 2019-2020 Temporary Appropriation of school funds.

Motion by:	<b>Dervin</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Moore</b>	<b>Dervin</b>	<b>1</b>	
<u>To approve the 2019-2020 Temporary Appropriation of school funds.</u>		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>			

Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2019-2020 school year.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	<b>Dervin</b>	<b>1</b>	
<u>To approve the contract between Stroud Schools and The Center for Education Law for the 2019-2020 school year.</u>		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>			

Board discussion and vote to approve or vote not to approve the activity performance incentive stipends for the 2018-2019 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	<b>Dervin</b>	<b>1</b>	
<u>To approve the activity performance incentive stipends for the 2018-2019 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.</u>		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>			

Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2018-2019 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

Motion by:	<b>Moore</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Dervin	<b>1</b>	
<u>To approve the salary extension stipend for the 2018-2019 year for qualifying professional staff as per the Salary Extension Stipends Schedule.</u>		Moore	<b>1</b>	
		Cockrum	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

Board discussion and vote to approve or vote not to approve the Propane Fixed Pricing Agreement for the 2019-2020 school year.

Motion by:	<b>Dervin</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Moore</b>	Dervin	<b>1</b>	
<u>To approve the Propane Fixed Pricing Agreement for the 2019-2020 school year.</u>		Moore	<b>1</b>	
		Cockrum	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting for the 2019-2020 school year.

Motion by:	<b>Moore</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Dervin	<b>1</b>	
<u>To approve the E-Rate contract with CRW Consulting for the 2019-2020 school year.</u>		Moore	<b>1</b>	
		Cockrum	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

Board discussion and vote to approve or vote not to approve the OSSBA Membership renewal for the 2019-2020 school year.

Motion by:	<b>Dervin</b>	Vote:	<b>Aye</b>	<b>No</b>
Second:	<b>Moore</b>	Dervin	<b>1</b>	
<u>To approve the OSSBA Membership renewal for the 2019-2020 school year.</u>		Moore	<b>1</b>	
		Cockrum	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>
<b>Motion</b>		<b>Carried</b>		

Board discussion and vote to approve or vote not to approve the OSSBA Policy Service renewal for the 2019-2020 school year.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	<b>Dervin</b>	<b>1</b>	
<b><u>To approve the OSSBA Membership renewal for the 2019-2020 school year.</u></b>		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the lease of Neopost Mail Metering System using state contract pricing with payments to be made through MailFinance, Inc.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	<b>Dervin</b>	<b>1</b>	
<b><u>To approve the lease of Neopost Mail Metering System using state contract pricing with payments to be made through MailFinance, Inc.</u></b>		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>3</b>	<b>0</b>

Motion **Carried**

Mr. Johnson arrived at this time ----- 6:18 P.M.

Board discussion and vote to approve or vote not to approve the contract with Tekocity Corporation for device and energy management services.

Motion by:	<b>Dervin</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Moore</b>	<b>Dervin</b>	<b>1</b>	
<b><u>To approve the contract with Tekocity Corporation for device and energy management services.</u></b>		<b>Moore</b>	<b>1</b>	
		<b>Johnson</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve appointing Kim Beck as Deputy Board Clerk.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Johnson</b>	<b>Dervin</b>	<b>1</b>	
<b><u>To approve appointing Kim Beck as Deputy Board Clerk.</u></b>		<b>Moore</b>	<b>1</b>	
		<b>Johnson</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

The Superintendent and Building Principal reported at this time.

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1); Section 307 (B) (7).

- A. Board discussion of Support Personnel for the 2019-2020 school year.
- B. Board discussion of Open Transfers for the 2019-2020 school year.
- C. Board discussion of resignation of Eric Schultz.
- D. Board discussion of retirement of Gretchen Harlow.
- E. Board discussion of Brandey Fine application.
- F. Board discussion of Lacey Echelle application.
- G. Board discussion of Kristy Greene application.
- H. Board discussion of Roger Carney resignation.
- I. Board discussion of the employment of a certified teacher for secondary science instruction.
- J. Board discussion regarding the contract for Mark Qualls as classroom teacher, head boys basketball coach.
- K. Board discussion of the employment of a classroom teacher, head boys basketball coach.

Vote to convene in executive session.

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

Motion **Carried** Time----- **6:52 P.M.**

Vote to acknowledge the board has returned to open session.

Motion by: <b>Johnson</b> Second: <b>Dervin</b> <u>To return to open session.</u>	Vote:		Aye	No
	Dervin	1		
	Moore	1		
	Johnson	1		
	Cockrum	1		
	<b>Total Count</b>	<b>4</b>	<b>0</b>	

Motion **Carried** Time----- **8:14 P.M.**

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

1. All board members with the exception of Shane Niccum, superintendent, elementary principal and board clerk were present.
2. Items discussed were agenda item #20 A. through K.
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 Support Personnel for the 2019-2020 school year.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the Support Personnel salary list as presented for the 2019-2020 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

B. Board vote to approve or vote not to approve the Open Transfer List for the 2019-2020 school year.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the Open Transfer List with the exception of numbers 18, 22, and 26 with the Superintendent to notify of the results for the 2019-2020 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

C. Board vote to approve or vote not to approve the resignation of Eric Schultz.

Motion by: **Johnson**  
 Second: **Dervin**  
To approve the resignation of Eric Schultz.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

D. Board vote to approve or vote not to approve the retirement of Gretchen Harlow.

Motion by: **Johnson**  
 Second: **Moore**  
To approve the retirement of Gretchen Harlow.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

E. Board vote to approve or vote not to approve the employment of Brandey Fine as elementary teacher for the 2019-2020 school year.

Motion by: **Johnson**  
 Second: **Moore**  
To approve the employment of Brandey Fine as elementary teacher for the 2019-2020 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

F. Board vote to approve or vote not to approve the employment of Lacey Echelle as elementary teacher for the 2019-2020 school year.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the employment of Lacey Echelle as elementary teacher for the 2019-2020 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

G. Board vote to approve or vote not to approve the employment of Kristy Greene as cafeteria worker for the 2019-2020 school year.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the employment of Kristy Greene as cafeteria employee for the 2019-2020 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

H. Board vote to approve or vote not to approve the resignation of Roger Carney.

Motion by: **Johnson**  
 Second: **Moore**  
To approve the resignation of Roger Carney.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

I. Board vote to approve or vote not to approve the employment of a certified teacher for secondary science instruction.



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

To approve the employment of Evan McDonald as a certified teacher for secondary science instruction.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

**J. Board vote to approve or vote not to approve the action of Mark Qualls contract.**

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

To rescind the contract offer to Mark Qualls.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

**K. Board vote to approve or vote not to approve the employment of a classroom teacher, head boys basketball coach.**

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

To approve the employment of Brad Moody as a classroom teacher, head boys basketball coach.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

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

Motion by: **None**  
 Second:

Vote:	Aye	No
Dervin		
Moore		
Johnson		
Cockrum		
<b>Total Count</b>		

Motion

**Adjournment.**

**Motion by:**

<b>Moore</b>
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**Second:**

<b>Johnson</b>
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**To adjourn the June 10, 2019 regularly scheduled board meeting.**

<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Dervin</b>	<b>1</b>	
<b>Moore</b>	<b>1</b>	
<b>Johnson</b>	<b>1</b>	
<b>Cockrum</b>	<b>1</b>	
<b>Total Count</b>	<b>4</b>	<b>0</b>

**Motion**

<b>Carried</b>	<b>Time-----</b>	<b>8:36 P.M.</b>
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**Respectfully submitted,**

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**Helen J. Roberson, Clerk**

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**Ryan Cockrum, President**