

- A. Minutes of the **June 10, 2019** Regular board meeting.
- B. Treasurer's Report.
- C. Monthly Activity Fund Reports and corrected May H.S. Activity Report.
- D. **June 2019** General Fund purchase orders, payroll and claims.
- E. **June 2019** Building Fund purchase orders and claims.
- F. **June 2019** Child Nutrition Fund Report
- G. **July 2019** General Fund purchase orders, payroll and claims.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0
Motion	Carried	

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the contract with Sac and Fox Juvenile Detention Center for 2019-2020 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the contract with Sac and Fox Juvenile Detention Center for the 2019-2020 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
Motion		Total Count	4	0
		Carried		

Board authorization of Mrs. Brenda Gooch as representative of Stroud I-054 for Title I, Part A Federal Programs for the 2019-2020 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To authorize Brenda Gooch as representative of Stroud I-054 for Title I, Part A Federal Programs for the 2019-2020 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
Motion		Total Count	4	0
		Carried		

Board authorization of Kim Beck as representative of Stroud I-054 for Federal and State Programs, including but not limited to Public Law 874, District Consolidated Federal Programs, Title VII, Indian Education for the 2019-2020 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To authorize Kim Beck as representative of Stroud I-054 for Federal and State Programs for 2019-2020 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve cafeteria bids.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the cafeteria bids as submitted for review.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve salary adjustments for personnel identified by OKSDE as being underpaid according to the provisions of HB1023XX.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the salary adjustments for personnel identified by OKSDE as being underpaid according to the provisions of HB1023XX.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for 2019-2020.

Motion by:	Niccum	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the days to hours letter to the State Department of Education for 2019-2020 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Stroud Schools Activity Fund-Raisers for the 2019-2020 school year.

<p>Motion by: Moore</p> <p>Second: Niccum</p> <p><u>To approve the Stroud Schools Activity Fund/Raisers as presented for the 2019-2020 school year.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;"></td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">4</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1				1		4	0
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<p>Motion</p>	Carried															

Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2019-2020.

<p>Motion by: Niccum</p> <p>Second: Moore</p> <p><u>To approve the Internal Activities Review Committee for the 2019-2020 school year.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;"></td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">4</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1				1		4	0
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<p>Motion</p>	Carried															

Board discussion and vote to approve or vote not to approve the CTSA Head Start agreement for the 2019-2020 school year.

<p>Motion by: Moore</p> <p>Second: Niccum</p> <p><u>To approve the CTSA Head Start agreement for 2019-2020 school year.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;"></td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">4</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1				1		4	0
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<p>Motion</p>	Carried															

Board discussion and vote to approve or vote not to approve the insurance agreement with OSRMT for school property insurance for 2019-2020.

<p>Motion by: Niccum</p> <p>Second: Moore</p> <p><u>To approve the insurance agreement with OSRMT for school property insurance for 2019-2020 in the amount of \$167,910.00.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;"></td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">4</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1				1		4	0
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<p>Motion</p>	Carried															

Board discussion and vote to approve or vote not to approve the insurance agreement with NAICO for school worker's compensation insurance for 2019-2020.

Motion by:	Dervin	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the insurance agreement with NAICO for school worker's compensation insurance for 2019-2020 in the amount of \$34,402.00.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the Precision Testing Labs Contract for 2019-2020.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the Precision Testing Labs Contract for 2019-2020.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion		Carried		

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated September 1, 2008 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the renewal of the Sublease Agreement dated September 1, 2008 between the District and Lincoln Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion		Carried		

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.

Motion by: **Niccum**
 Second: **Moore**
To approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the purchase of a 77-passenger propane-powered Blue Bird bus equipped for handicap access using State Contract pricing from Ross Transportation.

Motion by: **Niccum**
 Second: **Moore**
To approve the purchase of a 77-passenger propane-powered blue Bird bus equipped for handicap access using State Contract pricing from Ross Transportation.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve, declaring as surplus, selected furniture items and computers with direction to the Superintendent for disposal.

Motion by: **Moore**
 Second: **Dervin**
To approve declaring as surplus, selected furniture items and computers authorizing the Superintendent to advertise for bid with disposal at his discretion.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve renewal of addendum to the contract with Precision NPO, LLC for grant management assistance with the RUS Distance Learning Grant.

Motion by: **Niccum**
 Second: **Moore**
To approve the addendum to the contract with Precision NPO, LLC for grant management assistance with the RUS Distance Learning Grant.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

Superintendent and Principal's reported at this time.

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

- A. Board discussion and review of resignation of Kacee Poteet as M.S. Counselor.
- B. Board discussion and review of resignation of Stephanie Ackerman as Cheer Coach.
- C. Board discussion and review of the employment of a Maintenance/Bus Driver for the 2019-2020 school year.
- D. Board discussion and review of the employment of a Middle School Counselor for the 2019-2020 school year.
- E. Board discussion and review of the employment of a Middle School Language Arts/ English Teacher for the 2019-2020 school year.

Vote to convene in executive session.

Motion:	Niccum	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To convene in executive session.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried	Time-----	7:07 P.M.	

Vote to acknowledge the board has returned to open session.

Motion:	Niccum	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To acknowledge the board has returned to open session.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried	Time-----	7:23 P.M.	

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, board clerk were present in the meeting.
2. Items discussed were agenda item #22 A. - E.
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 the resignation of Kacee Poteet as Middle School Counselor.

Motion by: **Moore**
 Second: **Niccum**
To approve the resignation of Kacee Poteet as Middle School Counselor.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

B. Board vote to approve or vote not to approve the resignation of Stephanie Ackerman as Cheer Coach.

Motion by: **Dervin**
 Second: **Moore**
To approve the resignation of Stephanie Ackerman as Cheer Coach.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

C. Board vote to approve or vote not to approve the employment of a Maintenance/Bus Driver for the 2019-2020 school year.

Motion by: **Moore**
 Second: **Niccum**
To approve the employment of Russell Smith as Maintenance/Bus Driver for the 2019-2020 school year.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

D. Board vote to approve or vote not to approve the employment of a M.S. Counselor for the 2019-2020 school year.

Motion by: **Moore**
 Second: **Dervin**
To approve Robin Shatswell as M.S. Counselor for the 2019-2020 school year.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

E. Board vote to approve or vote not to approve the employment of a M.S. Language Arts/ English teacher for the 2019-2020 school year.

Motion by: **Moore**
 Second: **Niccum**
To approve Karla Joiner as M.S. Language
 Arts/English teacher for the 2019-2020 school year.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	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: **Moore**
 Second: **Niccum**
To adjourn the July 11, 2019 regular monthly meeting.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried** Time----- **7:41 P.M.**

Respectfully submitted,

 Helen J. Roberson, Clerk

 Ryan Cockrum, President